

Proposed Meeting Schedule

Agenda	Item	7 th December 1998	Schedule Day 1
TSGs common Session			
1		Opening of the Inaugurate meeting of the 3 rd Generation Partnership Project	10.00
2		Welcome address by the Organizational Partners	10.05
3		Results of the ARIB/ETSI/T1/TTC/TTA meeting, 2 nd - 4 th December, Copenhagen	10.20
4		Creation of the Technical Specification Groups	10.40
	4.1	Announcement of Technical Specification Groups Convenors	10.45
	4.2	Procedures for the Election of TSG Chairmen and Vice Chairmen	10.55
5		Presentation of the Partner Organisation 3 rd Generation Mobile Systems Work Programs	11.00
	5.1	- ARIB	
	5.2	- ETSI	
	5.3	- T1	
	5.4	- TTA	
	5.5	- TTC	
			12.30 Lunch
6		Introduction of 3GPP Working Procedures	14.00
7		Organisation of TSGs ftp servers and WWW site	
8		TSG Working Practices	
9		Any Other 3GPP Inaugural session Business	
10		Adjournment of the common Inaugural session	
			15.30 Coffee break
TSGs individual Session			
11		TSG Opening Address by TSG Convenor	16.00
12		Arrangements for the Election of TSG Chairmen and Vice Chairmen	16.05
14		TSG Work program	
13		Review and endorsement of TSG Terms of Reference	18.30 Close
8th December 1998			Schedule Day 2
15		Organisation of the transfer of Work items from Partner Organisations	09.00
	15.1	- ARIB	
	15.2	- ETSI	
			10.30 Coffee break
	15.3	- T1	11.00
	15.4	- TTA	
	15.5	- TTC	
			12.30 Lunch
16		TSG sub-structure organisation	14.00
	16.1	Creation of TSG Working Groups	14.30
	16.2	Appointment of Working Group Convenors	15.00
17		TSG and TSG Working Groups future meeting schedule	15.10
18		Any Other Business	15.20
19		Close of individual Session	15.30
			15.30 Coffee break
TSGs common Session			
20		Reports from the TSG individual sessions	16.00
21		Close	17.00 Close