

**Source:** Chairman TSG SA  
**Title:** Draft Agenda for meeting #8  
**Document for:** Approval  
**Agenda Item:** 2

## **Draft Agenda**

- 1 Opening of the meeting
- 2 Approval of the Agenda
- 3 Approval of the meeting report of TSG-SA Meeting # 7
- 4 **Items for immediate consideration** (For contributions to this point, please contact chairman in advance of meeting)
- 5 **Letters / Reports from other groups**
  - 5.1 **TSG-T, TSG-CN, TSG-RAN** (Only items directly relevant to TSG-SA internal work. Other issues agenda item 6)
  - 5.2 **Partners and their bodies**
  - 5.3 **Others**
- 6 **Reports from TSG-SA Working Groups**
  - 6.1 **TSG-SA WG1**
    - 6.1.1 **Report from TSG-SA WG1 and review of progress**
    - 6.1.2 **Questions for advice from TSG-SA WG1**
    - 6.1.3 **Approval of contributions from TSG-SA WG1**
  - 6.2 **TSG-SA WG2**
    - 6.2.1 **Report from TSG-SA WG2 and review of progress**
    - 6.2.2 **Questions for advice from TSG-SA WG2**
    - 6.2.3 **Approval of contributions from TSG-SA WG2**
  - 6.3 **TSG-SA WG3**
    - 6.3.1 **Report from TSG-SA WG3 and review of progress**
    - 6.3.2 **Questions for advice from TSG-SA WG3**
    - 6.3.3 **Approval of contributions from TSG-SA WG3**
  - 6.4 **TSG-SA WG4**
    - 6.4.1 **Report from TSG-SA WG4 and review of progress**
    - 6.4.2 **Questions for advice from TSG-SA WG4**
    - 6.4.3 **Approval of contributions from TSG-SA WG4**
  - 6.5 **TSG-SA WG5**
    - 6.5.1 **Report from TSG-SA WG5 and review of progress**
    - 6.5.2 **Questions for advice from TSG-SA WG5**
    - 6.5.3 **Approval of contributions from TSG-SA WG5**
  - 6.6 **Report and review of Inter-Group Co-ordination work (IGCs)**
  - 6.7 **Review of TSG-SA Release 1999 completion**

- 6.8 Review of TSG-SA Release 2000 status
- 6.9 Review of TSG-SA work programme
- 6.10 Letters to other groups
- 6.11 Other issues
- 7 Technical coordination with TSG-CN, TSG-RAN and TSG-T
  - 7.1 TSG-CN
    - 7.1.1 Report and questions for discussion from TSG-CN
    - 7.1.2 Information on Release 1999 and Release 2000 status in TSG-CN
    - 7.1.3 Information on status and changes to deliverables
  - 7.2 Report from TSG-RAN
    - 7.2.1 Report and questions for discussion from TSG-RAN
    - 7.2.2 Information on Release 1999 and Release 2000 status in TSG-RAN
    - 7.2.3 Information on status and changes to deliverables
  - 7.3 Report from TSG-T
    - 7.3.1 Report and questions for discussion from TSG-T
    - 7.3.2 Information on Release 1999 and Release 2000 status in TSG-T
    - 7.3.3 Information on status and changes to deliverables
  - 7.4 Letters to others groups
  - 7.5 Review of completion of the Release 1999 specification set
  - 7.6 Review of Release 2000 status and content
  - 7.6 Beyond Release 2000
  - 7.7 Other issues
- 8 Project Management
  - 8.1 Review of work programme
  - 8.2 Working methods
  - 8.3 Other issues
- 9 Project support
- 10 Postponed issues from earlier in the meeting
- 11 Work plan and future meetings
- 12 Any other business
- 13 Close of meeting