

Source: S3 chairman
Title: Proposed agenda and objectives
Agenda item: 2
Document for: Approval

- 1 **Opening of the meeting (14:00 Monday)**
- 2 **Approval of the agenda and objectives of the meeting**
- 3 **Allocation of documents to agenda items**
- 4 **Liaisons from other groups**
- 5 **Summary of events since S3#17**
- 6 **Status of draft network domain security specification, TS 33.200 (Rel-4)**
- 7 **MAP security technical issues**
 - 7.1 **Security Level (i.e. component, operation or Application Context (AC))**
 - 7.2 **ASN.1 descriptions within TS 33.200 or in TS 29.002**
 - 7.3 **MAPsec DOI**
 - 7.4 **Other general issues regarding the protection mechanism**
 - 7.5 **Security association establishment**
- 8 **Other network domain security technical issues**
 - 8.1 **GTP security**
- 9 **N4 issues**
 - 9.1 **Questions from S3**
 - 9.2 **Clarification on output documents required for N4 plenary, 14-17 May**
- 10 **Review of output documents**
 - 10.1 **For N4 plenary, 14-17 May**
 - 10.2 **For S3 plenary, 21-24 May**
- 11 **Evaluation of progress**
- 12 **Closing of the meeting (18:00 Tuesday)**

Meeting objectives:

- The primary objective is to make technical progress on MAP security with the aim of ensuring that the necessary specifications for Rel-4 can be agreed at the N4 plenary meeting, 14-17 May, and at the S3 plenary, 21-24 May. Particular issues to resolve include the granularity of protection required (component,

operation or application context) and where to specify the coding of the security parameters (directly in TS 29.002 in ASN.1 or in TS 33.200).

- A secondary objective is to make technical progress on other aspects of network domain security, especially GTP security.
- A further objective is to make technical progress on automatic security association (SA) establishment for MAP security.

A session *at the end* of the meeting (agenda item 11) shall evaluate progress and agree a recommendation to S3 plenary (cc N4) which will state which network domain security features should be presented to the June TSG plenary meetings for inclusion in Rel-4. The recommendation of the S3 ad hoc meeting shall be considered for email approval by S3 plenary prior to the N4 meeting on 14th May. The deadline for email approval shall be Friday 4th May.