Source:	**Chairman of 3GPP TSG-SA WG3**
Title:	**Draft agenda for SA3#33**
Document for:	**Approval**
Agenda Item:	**2**

1   Opening of the meeting (Monday, 10 May, 13:00)

2   Agreement of the agenda and meeting objectives

2.1   3GPP IPR Declaration

3   Assignment of input documents

4   Meeting reports

4.1   Approval of the report of SA3#32, Edinburgh, Scotland, UK, 9-13 February, 2004

4.2   Report from SA#23, Phoenix, USA, 15-18 March, 2004

4.3   Report from SA3 LI #13, Rome, Italy, 14-16 April, 2004

5   Reports and Liaisons from other groups

5.1   3GPP working groups

5.2   IETF

5.3   ETSI SAGE

5.4   GSMA

5.5   3GPP2

5.6   OMA

5.7   Other groups

6   Work areas

6.1   IP multimedia subsystem (IMS)

6.2   Network domain security: MAP layer (NDS/MAP)

6.3   Network domain security: IP layer (NDS/IP)

6.4   Network domain security: Authentication Framework (NDS/AF)

6.5   UTRAN network access security

6.6   GERAN network access security

6.7   Immediate service termination (IST)

6.8   Fraud information gathering system (FIGS)

6.9   GAA and support for subscriber certificates

6.9.1   TR 33.919 GAA

6.9.2   TS 33.220 GBA

6.9.3   TS 33.221 Subscriber certificates

6.9.4   TS 33.222 HTTPS-based services

6.10   WLAN interworking

6.11   Visibility and configurability of security

6.12   Push

6.13   Priority

6.14   Location services (LCS)

6.15   Feasibility Study on (U)SIM Security Reuse by Peripheral Devices

6.16   Open service architecture (OSA)

6.17   Generic user profile (GUP)

6.18   Presence

6.19   User equipment management (UEM)

6.20   Multimedia broadcast/multicast service (MBMS)

6.21   Key Management of group keys for Voice Group Call Services

6.22   Guide to 3G security (TR 33.900)

6.23   Other areas

7   Review and update of work programme

8   Future meeting dates and venues

9   Any other business

Close (Friday, 14 May, 16:00 at latest)

Meeting objectives:

- The major objective of the meeting is to develop the still pending TSs and TRs into a state where they can be submitted to SA#24 for approval (33.141, 33.222, 33.246, 33.919).

- Another important objective is to agree on necessary CRs against those release 6 TSs and TRs that were put under change control in SA#23 (33.220, 33.221, 33.234, 33.310, 33.817).

Preliminary schedule of the meeting:

- We have tried to progress MBMS security by using the early deadline and email discussions prior to this Beijing meeting. However, no clear conclusions have been

reached yet. Therefore I propose that MBMS is handled as the first technical item. As some of the GBA contributions are closely linked to MBMS they should also be handled under the same agenda item. Please note, however, that majority of the MBMS contributions have been available for a whole month before the meeting, hence we should manage with fairly brief oral presentations.

- Now the planned milestones for each day of the meeting are as follows:

    o Monday: completion of items 1-5 and presentation of most contributions under 6.20 (MBMS);

    o Tuesday: completion of 6.20 (continue later in break-out session if needed) and also complete 6.1-6.4, preferably also 6.5-6.6;

    o Wednesday: completion of 6.5 – 6.9 and also 6.18 (Presence);

    o Thursday: completion of rest of items 6.10-6.23;

    o Friday: handling of output documents and agenda items 7-9.

- These milestones are based on the experience from previous two meetings. The schedules have to be adjusted to the number of contributions submitted to each agenda item.

- Additional break-out sessions are probably arranged in some evenings.