Source:	**Chairman of 3GPP TSG-SA WG3**
Title:	**Draft agenda for SA3#32**
Document for:	**Approval**
Agenda Item:	**2**

1   Opening of the meeting (Monday, 9 February, 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#31, Munich, Germany, 18-21 November, 2003

4.2   Report from SA#22, Maui, Hawaii, USA, 15-18 December, 2003

4.3   Report from SA3 LI #11, London, UK, 16-18 November, 2003

4.4   Report from SA3 LI #01/2004, Miami, USA, 27-29 January, 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**

10 **Close (Friday, 13 February, 16:00 at latest)**

Meeting objectives:

- The major objective of the meeting is to develop all TSs and TRs into a state where they can be submitted to SA#23 for approval.

- Another important objective is to agree on CRs that are needed for Release 6 versions of our existing TSs.

Preliminary schedule of the meeting:

- It was agreed in the end of SA3#31 meeting that this time we should not leave either MBMS or WIs in the beginning of the list as last ones in the handling order. Therefore I propose that MBMS is handled first and after that we follow the order as listed above for agenda item 6. Another proposed exception to the listed order is that 6.18 (Presence) is handled together with GAA agenda item 6.9.4 (HTTPS-based services).

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

    o Monday: completion of items 1-5 and a good start with 6.20 (MBMS);

    o Tuesday: completion of 6.20 and 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 may be arranged in some evenings.