TSG-S Services & Systems Aspects

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Submit **SOFT COPY** of all Plenary contributions to the Secretary in advance of the meeting if possible. The Secretary will register & number all documents. Since TSG-S conducts meetings with electronic documentation, hard copy of contributions is generally unacceptable.

Maui Meeting Schedule

	Monday 3 Dec	Tuesday 4 Dec	Wednesday 5 Dec	Thursday 6 Dec	Friday 7 Dec
am	reserved for other TSGs	08:00 WG 1 10:00 WG 1	08:00 WG 3 10:00 WG 3	08:00 WG 2 10:00 WG 2	-
pm	Plenary	13:00 WG 1 15:00 WG 4	13:00 WG 5 15:00 WG 4	13:00 Vision AHG 15:00 Plenary	-
late	-	18:00 WG 3	-	17:00-?	-

Locations

Date	Location	Hotel Information	Comment
Dec 3-6	Maui	Outrigger Wailea 3700 Wailea Alanui Wailea, Maui, HI 96753-8332 Fax +1.808.874.8176	With A, C, P
Jan 21-23	Korea	COEX-Intercontinental (expected)	With SC/OP
Feb	No meeting	No meeting	
Mar 11-14	International Conference Center Kobe 6-9-1 Minatojima-nakamachi, Chuoku, Kobe 650-0046 Japan Phone:+81 78 302 5200 Fax:+81 78 302 6485 URL:http://www.exd.city.	Portpia Hotel 6-10-1 Minatojima-Nakamachi, Chuoku, Kobe 650 Japan Phone: +81 78 302 1111 Fax:+81 78 302 6877 URL:http://www.portpia.co.jp	Super Meeting

	kobe.jp/kcva/		
Mar 18-19 (M-T)	Hawaii – SC/OP **ONLY**	To be announced	SC/OP Only

Agenda

1. Call to Order & Opening Remarks
2. Attendance Registration & Quorum Call.. sign-in
3. Numbering of Contributions .... see document register 000
4. Adoption of Agenda 001
5. Review & Approval of Previous Meeting Minutes.......................................002
6. Correspondence & Liaison Reports
   - Steering Committee & Organizational Partners……………………………………
   - ITU…………………………………………………………………………………………
   - 3GPP2 Secretariat ………………………………………………………………………
   - All-IP Ad-Hoc …………………………………………………………………………
   - TSG-C…………………………………………………………………………………
   - TSG-A……………………………………………………………………………………
   - TSG-N – TR45.2……………………………………………………………………………
   - TSG-P ……………………………………………………………………………………
   - TR45 ……………………………………………………………………………………
   - TR45 AHAG………………………………………………………………………………
   - 3GPP TSG-SA5 and T1M1……………………………………………………………
   - CDG…………………………………………………………………………………………
   - MWIF………………………………………………………………………………………
   - WAP Forum…………………………………………………………………………………
   - GGRF ………………………………………………………………………………………
   - Stage 1 Workshop…………………………………………………………………………
   - OHG Harmonization………………………………………………………………………
7. New Business
   - ……………………………………………………………………………………………
   - ……………………………………………………………………………………………
   - ……………………………………………………………………………………………
8. WG Business
   - WG1 Requirements…………………………………………………………………………
   - WG2 Architecture…………………………………………………………………………
   - PMT WG3 ……………………………………………………………………………………
   - WG4 Security ………………………………………………………………………………
   - WG5 OAM&P ………………………………………………………………………………
   - UIM Issues …………………………………………………………………………………

Recess Plenary

Working Groups and Ad-Hoc Groups Meet

Reconvene Plenary

9.   Working Group Reports
- WG1 041
- WG2 042
- WG3-PMT 043
- WG4 044
- WG5 045
- Vision Ad-Hoc ....
- Numbering Ad-Hoc ....see report from opening

10.   New Business (continued)
- ....
- ....

11.   Old Business (continued)
- ....
- Correspondence ....

12.   Assignments

13.   Administration & Other Business
- Server & LAN transport ....S-Chair

14.   Review of Future Meetings... S-Chair

15.   Adjournment