

# TSG-S Services & Systems Aspects

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Submit **SOFT COPY** of all contributions to the Secretary (and Chair/WG Chair) in advance of the meeting if possible. The Secretary will register and number all documents. Since TSG-S conducts meetings with electronic documentation, hard copy of contributions is generally discouraged but is left to the discretion of the contributor(s).

## Maui Meeting Schedule

	Monday 12 March	Tuesday 13 March	Wednesday 14 March	Thursday 15 March	Friday 16 March
am	8:30 Leadership* 9:30 Plenary	08:00 WG1 10:00 WG2	All-IP AHG	All-IP AHG	All-IP AHG
pm	WG1	UIM/ESN AHG	All-IP AHG	All-IP AHG	13:00 PMT (WG3) 15:00 Plenary
late	Open	? All-IP	TSG Coord.	Open	-

\* Leadership Meeting at 08:30 – Chair, Vice-Chair, Working Group Chairs, Ad-Hoc Chairs & Secretary

**Location:** Outrigger Wailea  
3700 Wailea Alanui  
Wailea, Maui, HI 96753-8332  
Fax. +1-808-874-8176  
Information available on 3GPP2 Website

## Proposed Agenda

1. **Call to Order and Opening Remarks**
2. **Attendance Registration and Roll Call**
3. **Distribution and Numbering of Contributions**
4. **Adoption of Agenda**
5. **Assignment of Contributions to Agenda Items**
6. **Review and Approval of Osaka, Japan (Jan 29-31, 2000) Summary**
7. **Correspondence**
8. **Liaison Reports**
  - TSG-A
  - TSG-C
  - TSG-N

- TSG-P
- TR45
- TR45 ISD
- TR45 NAG
- TR45 AHAG
- 3GPP TSG-SA/5
- T1M1
- CDG
- MWIF
- WAP Forum
- ITU

**9. New Business**

- To be determined
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**10. Old Business**

- WG1 Issues
- WG2 Issues
- PMT Issues
- All IP Ad Hoc Group Report
- V&V Report, Process
- UIM Issues

Recess Plenary

<i>Working Groups and Ad-Hoc Groups Meet</i>
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Reconvene Plenary

**11. Working Group Reports**

- WG1
- WG2
- PMT
- UIM AHG
- All-IP AHG

**12. Old Business (continued)**

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**13. New Business (continued)**

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**14. Assignments**

**15. Future Meetings:**

**16-18 April, 2001, Philadelphia, PA**

The Rittenhouse Hotel  
210 W. Rittenhouse Square  
Philadelphia, PA. 19103  
215.546.9000  
fax 215.546.9858

**May** – venue is undetermined

16. Administration and Other Business
17. Adjournment