TSG-S Services & Systems Aspects

Chair	Richard Robinson	+1.913.890.4242	fax 4100	rrobin01@sprintspectrum.com
V-Chair	Akira Matsunaga	+81.3.3347.6856	fax 6429	ak-matsunaga@kddi.com
V-Chair	vacant			
Secretary	Clif Barber	+1.404.608.1977	fax tbd	cbarber@tantivy.com

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 discouraged.

Philadelphia Meeting Schedule

	Monday 16 April	Tuesday 17 April	Wednesday 18 April	Thursday 19 April	Friday 20 April
am	Travel – due to Easter holiday	08:00 WG1	08:00 UIM AHG 11:00 PMT	Steering Committee	Organizational Partners
pm	13:00 Plenary 15:30 WG2	13:00 WG1	13:00 PMT 15:00 Plenary	Steering Committee	Organizational Partners
late	-	TSG Coord. AHG	-	-	-

* Leadership Meeting – Chair, Vice-Chair, Working Gp Chairs/V-Chairs, Ad-Hoc Chairs & Secretary

Locations

Date	Location	Hotel Information	Comment
April 16-18	Philadelphia, PA	The Rittenhouse Hotel 210 W. Rittenhouse Square Philadelphia, PA 19103 +1.215.546.9000 (fax 9858)	With SC/OP
May 8-11	Palm Springs, CA	Palm Springs Marquis Resort 150 S. Indian Canyon Dr. Palm Springs, CA 92262 www.psmarquis.com +1.760.322.2121 Fax: +1.760.322.4365 Rate: $145 + 10.8% + fees Cutoff: April 5, 2001	With C
June 11-15	Vancouver, BC	Metropolitan Hotel 645 Howe St. Vancouver, BC +1.604.687.1122	Super Meeting
July 23-25	Seoul	To be determined –	With SC/OP
Aug 21-24	Portland, Oregon	Double Tree Columbia River 1401 N. Hayden Island Drive Portland, OR 97217 +1.503.283.2111	With C

Agenda

1. Call to Order & Opening Remarks
2. Attendance Registration & Roll Call .... sign-in
3. Distribution & Numbering of Contributions .... doc register 000
4. Adoption of Agenda 001
5. Assignment of Contributions to Agenda Items
6. Review & Approval of Maui (March 2001) Meeting Minutes 002
7. Correspondence..
8. Liaison Reports
   - TSG-A..
   - TSG-C..
   - TSG-N..
   - TSG-P..
   - TR45..
   - TR45 NAG ....
   - TR45 AHAG..
   - 3GPP TSG-SA/5...
   - T1M1..
   - CDG..
   - MWIF..
   - WAP Forum...
   - ITU..
9. New Business
   - ....
   - ....
10. Old Business
    - WG1 ....
    - WG2 .... V&V for S.P0005-B (NRM) and S.P0028 (OAM&P Delta)
    - PMT Issues ....
    - All IP Ad Hoc Group Report...
    - V&V Report, Process ....
    - UIM Issues ....

Recess Plenary

Working Groups and Ad-Hoc Groups Meet

Reconvene Plenary

11. Working Group Reports
    - WG1 041
    - WG2 042
    - PMT.. 043
    - UIM AHG...
    - All-IP AHG...

12.   Old Business (continued)
       ■   ....
13.   New Business (continued)
       ■   ....
14.   Assignments
15.   Administration & Other Business
16.   Review of Future Meetings......................................2001 and 2002 Schedules
17.   Adjournment