

# 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 discouraged.

## Palm Springs Meeting Schedule

	Monday 07 May	Tuesday 08 May	Wednesday 09 May	Thursday 10 May	Friday 11 May
am	Travel – due to Japan holiday	08:00 Plenary 11:00 WG2	08:00 WG1	08:00 PMT (WG3)	open
pm	Travel – due to Japan holiday	13:00 WG2 14:30 WG1	13:00 WG1 15:00 PMT	13:00 Plenary	open
late	-	-	-	-	-

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

## Locations

Date	Location	Hotel Information	Comment
May 8-10	Palm Springs, CA	Palm Springs Marquis Resort 150 S. Indian Canyon Dr. Palm Springs, CA 92262 <a href="http://www.psmarquis.com">www.psmarquis.com</a> +1.760.322.2121 Fax: +1.760.322.4365	With C
June 11-15	Vancouver, BC	Metropolitan Hotel 645 Howe St. Vancouver, BC +1.604.687.1122	Super Meeting
July 23-25	Seoul, Korea	Possibly Hilton – 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
Sep 17-21	Japan	To be announced	Super Meeting

**Agenda**

- 1. Call to Order & Opening Remarks
- 2. Attendance Registration & Roll Call ..... sign-in
- 3. 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 & Liaison Reports
  - TSG-A.....
  - TSG-C.....
  - TSG-N.....
  - TSG-P.....
  - TR45.....
  - TR45 AHAG.....
  - 3GPP TSG-SA/5.....
  - T1M1.....
  - CDG.....
  - MWIF.....
  - WAP Forum.....
  - ITU.....
- 8. New Business
  - .....
  - .....
- 9. Old Business
  - WG1.....
  - WG2.....
  - 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**

- 10. Working Group Reports
  - WG1.....
  - WG2.....
  - PMT.....
  - UIM AHG.....
  - All-IP AHG.....
- 11. Old Business (continued)
  - .....
- 12. New Business (continued)
  - .....

13. Assignments
14. Administration & Other Business
15. Review of Future Meetings.....2001 and 2002 Schedules
16. Adjournment