

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.

Vancouver Meeting Schedule

	Monday 11 June	Tuesday 12 June	Wednesday 13 June	Thursday 14 June	Friday 15 June
am	-	08:00 PMT 10:30 WG1	08:00 All-IP AHG	08:00 All-IP AHG 08:30 UIM AHG for 2 hours*	-
pm	13:00 Plenary 16:00 WG2	13:00 WG1	13:00 All-IP AHG	13:00 PMT 16:00 Plenary	-
late	-	-	18:00-21:00 PMT	-	-

* UIM AHG and All-IP will meet in parallel – UIM AHG meeting location will be determined

Locations

Date	Location	Hotel Information	Comment
June 11-15	Vancouver, BC	Metropolitan Hotel 645 Howe St. Vancouver, BC +1.604.687.1122	Super Meeting
July 23-25	Seoul, Korea	Hilton – details soon	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	Kyoto, Japan	Kyoto International Convention Center	Super Meeting
Oct 29-31	China	To be announced	With SC/OP

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. Assignment of Contributions to Agenda Items
- 6. Review & Approval of Previous Meeting Minutes..... 002
- 7. 3GPP2 Publications CoordinatorMegan Snyder
- 8. Correspondence & Liaison Reports
 - Steering Committee & Organizational Partners Reports none for June
 - ITU.....
 - TSG-C.....
 - TSG-A.....
 - TSG-N.....
 - TSG-P.....
 - TR45.....
 - TR45 AHAG.....
 - 3GPP TSG-SA/5.....
 - T1M1.....
 - CDG.....
 - MWIF none for June
 - WAP Forum.....
 - GGRF
- 9. New Business
 -
 -
- 10. 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

- 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. Administration & Other Business
- 16. Review of Future Meetings..... 2001 and 2002 Schedule Updates
- 17. Adjournment