

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	Juncheol Lee	+82.2.3488.0431	fax 0727	jclee@n016.co.kr
Secretary	Clif Barber	+1.404.608.1977	fax tbd	cbarber@tantivy.com
WG1	Nick Mazzarella	+1.630.713.1277	fax 1921	njmazzarella@lucent.com
WG2	Jörg Schmidt	+1.480.732.6493	fax tbd	J.Schmidt@Motorola.com
WG3	Eileen Hadwen	+1.303.440.9288	fax 6067	mcgrath.hadwen@worldnet.att.net
WG4	Frank Quick	+1-858-658-3608	fax 5006	Fquick@qualcomm.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 unacceptable.

Kyoto Meeting Schedule

	Monday 17 Sep	Tuesday 18 Sep	Wednesday 19 Sep	Thursday 20 Sep	Friday 21 Sep
am	-	08:00 WG1	08:00 WG1	08:00 WG4	-
pm	13:00 Plenary	13:00 PMT Workshop on Stage 1s 15:00 WG2	13:00 All-IP AHG	13:00 Vision AHG 15:00 Closing Plenary	-
late	-	-	-	-	-

Locations

Date	Location	Hotel Information	Comment
Sep 17-21	Kyoto, Japan Kyoto International Convention Center	Kyoto Takaragaike Prince Hotel See 3GPP2 web site for other hotel suggestions	Super Meeting
Oct 29-31	Shenzhen, China Shenzhen Hall, Wuzhou Guesthouse	Building B of Shenzhen Wuzhou Guest House, 6001 Shennan Road, Shenzhen, China	With SC/OP
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	To be announced	With SC/OP

Mar 11-15	Japan	To be announced	Super Meeting
-----------	-------	-----------------	---------------

Agenda

1. Call to Order & Opening Remarks
2. Attendance Registration & Quorum Call..... sign-in
3. Numbering of Contributions see document register 000
 - Assignment of Contributions to Agenda Items
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-SA/5.....
 - T1M1.....
 - CDG.....
 - MWIF.....
 - WAP Forum.....
 - GGRF.....
7. New Business
 -
 -
 -
 -
8. WG Business
 - WG1.....
 - WG2.....
 - PMT.....
 - WG4.....
 - All IP Ad Hoc Group
 - 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
 - Vision Ad-Hoc.....
 - All-IP Ad-Hoc 045
- 10. Old Business (continued)
 -
 -
 -
 -
- 11. New Business (continued)
 -
- 12. Assignments
- 13. Administration & Other Business
 -
 -
- 14. Review of Future Meetings.....
- 15. Adjournment