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.

Shenzhen Meeting Schedule

	Monday 29 Oct	Tuesday 30 Oct	Wednesday 31 Oct	Thursday 1 Nov	Friday 2 Nov
am	08:30 Plenary	08:00 WG1	08:00 PMT	SC	OP
pm	13:00 WG2 15:00 WG1	13:00 WG4	13:00 PMT 15:00 Plenary	SC	OP
late	-	-	-	-	-

Locations

Date	Location	Hotel Information	Comment
Oct 29-31	Shenzen, China	Building B of Wuzhou Guest House	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	Coex-Intercontinental (expected)	With SC/OP
Feb	No meeting	No meeting	
Mar 11-14	Japan	To be announced	Super Meeting
Mar 18-19 (M-T)	Hawaii – SC/OP Only	To be announced	SC/OP Only

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... verbal
   - All-IP Ad-Hoc 045

10. **Old Business (continued)**
   - ....
   - ....
   - ....
   - ....

11. **New Business (continued)**
   - ....

12. **Assignments**

13. **Administration & Other Business**
   - Server & LAN transport ....S-Chair

14. **Review of Future Meetings**....................................covered in Opening Plenary

15. **Adjournment**