

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.

Meeting Schedule

	Monday	Tuesday	Wednesday	Thursday	Friday		
	Main Room	Main Room	Breakout Room	Main Room	Breakout Room	Main Room	
am	8-12 WG-1 (Rqmts)	8-10 WG3 (PMT) Opening 10-12 WG1 (Rqmts)	N/A 10-12 WG3 (PMT)	8-10 WG2 (Arch) 10-12 WG4 (Security)	8-12 MS2000 Training 10-12 WG3 (PMT Closing) 8-10 Vision AHG	N/A 8-10 Number AHG	OPEN
pm	13-17 Plenary	13-17 WG1 (Rqmts)	13-17 WG3 (PMT)	13-17 WG4 (Security)	13-17 MS2000 Training 13-17 Closing Plenary	N/A	travel
	- open	- open	18-20 Potential Number AHG joint meeting w/other TSG representatives	- open	-	-	

Locations

Date	Location	Hotel Information	Comment
Apr 15-19	Alexandria, Virginia	Radisson Hotel Old Town Alexandria 901 North Fairfax Street Alexandria, VA 22314 Phone: 703-683-6000 Fax: 703-548-7597	Super Meeting

		Rate \$159+taxes Cutoff: Feb.28	
May 13-17	Newport Beach, California	Radisson Newport Beach 4545 MacArthur Blvd. Newport Beach, CA 92660 Ph: 949-833-0570 Fax: 0187 Rate: \$129 + 10% Cutoff: April 26	Super Meeting
Jun 10-14	Shenzhen, China	Shenzhen Wuzhou Guest House No. 6001 Shennan Road Shenzhen, China Phone: +86-755-(8)2938000 Fax: +86-755-(8)3831797 or (8)3831802 Email: szwuzhou@public.szptt.net.cn	Super Meeting
Jul 8-12	San Diego, California	Hyatt La Jolla 3777 La Jolla Village Dr. San Diego, CA 92122 +1.858.552.1234 Fax: 6066 Rate \$185	Super Meeting
Aug 5-9 (tentative)	Portland (tentative)	To be determined	Super Meeting (tentative)
Sep 9-13	Cheju, Korea	Shilla Cheju Hotel	Super Meeting
Oct 28-30 Possible move to Oct 21-25	Japan Possible move to Quebec	To be determined	With SC-OP Possible Super Meeting
Dec 9-13	Maui	Outrigger Wailea 3700 Wailea Alanui Wailea, Maui, HI 96753-8332 Ph: +1.808-879-1922 Fax: +1.808.874.8176	Super Meeting
Jan 13-17	China	To be determined	Super Meeting
Feb 17-21	tbd	To be determined	Super Meeting

Agenda

1. Call to Order & Opening Remarks..... Robinson & Matsunaga
2. Attendance Registration & Quorum Call..... sign-in
3. Numbering of Contributions see document register 000
4. Adoption of Agenda 001
5. Review & Approval of Previous Meeting Minutes – Seoul, Korea..... 002
6. Correspondence & Liaison Reports
 - Steering Committee & Organizational Partners.....
 - UIM Administrator.....
 - 3GPP2 Secretariat
 - TSG-C.....
 - TSG-A.....
 - TSG-N – TR45.2.....
 - TSG-P.....
 - TR45.....

- ITU.....
 - TR45 AHAG.....
 - 3GPP TSG-SA5 and T1M1.....
 - CDG.....
 - MWIF.....
 - WAP Forum.....
 - GGRF.....
 - OHG Harmonization - Core-IP Harmonization Workshop
- 7. New/Old Business
 -
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- 8. WG & Ad-Hoc Business
 - WG1 Requirements.....
 - WG2 Architecture.....
 - WG3 PMT
 - WG4 Security.....
 - WG5 OAM&P.....
 - Vision Ad-Hoc.....
 - Numbering Ad-Hoc
 - UIM Ad-Hoc

Recess Plenary

Working Groups and Ad-Hoc Groups Meet

Reconvene Plenary

- 9. Working Group Reports
 - WG1_Requirements.....
 - WG2_Architecture.....
 - WG3_PMT.....
 - WG4_Security.....
 - WG5_OAM&P.....
 - Vision Ad-Hoc.....
 - Numbering Ad-Hoc
 - UIM Ad-Hoc
- 10. New Business (continued)
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- 11. Old Business (continued)
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- 12. Assignments
- 13. Administration & Other Business
 - Server & LAN transport S-Chair
- 14. Adjournment