

TSG-S Services & Systems Aspects

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|-----------|------------------|-----------------|----------|--|
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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



Locations

| Date | Location | Hotel Information | Comment |
|-----------|---------------------------|---|---------------|
| 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 | Super Meeting |

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| | | (8)3831802 Email: szwuzhou@public.szptt.net.cn | |
| 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 26-30 or 5-9 | Shanghai or Portland | To be determined | W/SC-OP or Super Meeting |
| Sep 9-13 | Cheju, Korea | Shilla Cheju Hotel | Super Meeting |
| Oct 28-Nov 1 | Sapporo, Japan | Sapporo Prince Hotel | With SC-OP |
| 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 |

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| Agenda |
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1. Call to Order & Opening Remarks..... Chair
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..... 002
6. Correspondence & Liaison Reports
 - Steering Committee & Organizational Partners.....
 - 3GPP2 Secretariat
 - UIM Administrator.....
 - TSG-C.....
 - TSG-A.....
 - TSG-N – TR45.2.....
 - TSG-P.....
 - TR45.....
 - ITU.....
 - TR45 AHAG.....
 - 3GPP TSG-SA5 and T1M1.....
 - CDG.....
 - MWIF.....
 - WAP Forum.....
 - GGRF.....
7. New/Old Business
 -2002 Meeting Schedule
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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
- Harmonization Focus Group
- UIM Ad-Hoc

Recess Plenary

Working Groups and Ad-Hoc Groups Meet

Reconvene Plenary

- 9. Working Group Reports
 - WG1_Requirements 101
 - WG2_Architecture..... 102
 - WG3_PMT..... 103
 - WG4_Security 104
 - WG5_OAM&P 105
 - Vision Ad-Hoc..... 106
 - Numbering Ad-Hoc 107
 - UIM Ad-Hoc 108
- 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