

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 11 Mar	Tuesday 12 Mar	Wednesday 13 Mar	Thursday 14 Mar	Friday 15 Mar
early		7:30-8:15 PMT Chairs w/TSG-C Chairs ONLY			
am	8-12 WG-1 (Rqmts)	8:30-10:30 Vision AHG 10:30-12:30 WG3 (PMT) opening	8-10 WG5 (OAM&P) 10-12 WG2 (Arch) 8-12 WG3.1 (PMT Process)	8-10 WG3.2 (PMT Release) 10-12 WG3 (PMT closing)	<i>travel</i>
pm	13-17:30 Plenary	13-17 WG1 (Rqmts) 13-17 WG3 (PMT)	13-17 WG-4 (Secur) 13-15 WG1 if needed 15-17 NumAHG	13-18 Closing Plenary	<i>travel</i>
late	18:30-20:30 WG2 (Arch)	17:30-19:30 WG3.2 (PMT Release)	-open		-

Locations

Date	Location	Hotel Information	Comment
Mar 11-15	International Conference Center Kobe 6-9-1 Minatojima- nakamachi, Chuoku, Kobe 650-0046 Japan Phone:+81 78 302 5200 Fax:+81 78 302 6485 URL: http://www.exd.city.kobe.jp/kcva/	Portpia Hotel 6-10-1 Minatojima-Nakamachi, Chuoku, Kobe 650 Japan Phone: +81 78 302 1111 Fax:+81 78 302 6877 URL: http://www.portpia.co.jp	Super Meeting

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 Rate \$159+taxes Cutoff: Feb.28	Super Meeting
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	To be determined	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 26-28	China	To be determined	With SC-OP
Sep 9-13	Korea	To be determined	Super Meeting
Oct 28-30	Japan	To be determined	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

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 Agenda001
5. Review & Approval of Previous Meeting Minutes..... 002
6. Correspondence & Liaison Reports
 - Steering Committee & Organizational Partners.....
 - ITU.....
 - 3GPP2 Secretariat
 - TSG-C.....
 - TSG-A.....
 - TSG-N – TR45.2.....
 - TSG-P.....
 - TR45.....
 - TR45 AHAG.....
 - 3GPP TSG-SA5 and T1M1.....
 - CDG.....
 - MWIF.....
 - WAP Forum.....

- GGRF
 - OHG Harmonization.....
- 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 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)
 -
 -
- 11. Old Business (continued)
 -
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- 12. Assignments
- 13. Administration & Other Business
 - Server & LAN transport S-Chair
- 14. Adjournment