

# 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

|       | Mon             |                         | Tues        |     | Wed |     | Thurs |                | Fri |   |  |
|-------|-----------------|-------------------------|-------------|-----|-----|-----|-------|----------------|-----|---|--|
|       | M               | B                       | M           | B   | M   | B   | M     | B              | M   | B |  |
| 8-10  | 1 Stg1 Table    | Not Available           | 3           | 4   | 1   |     | 3     |                |     |   |  |
| 10-12 | 5               | Room Available          | 2           | 4   | 1   | 3.2 | 1     | Room Available |     |   |  |
| 13-15 | P               | Breakout Room Available | 2.4         | 3.2 | 1   | 3.1 | P     | Room Available |     |   |  |
| 15-17 | P<br>OMA<br>AHG |                         | 2.2<br>Evol | 4   | V   | N   | P     |                |     |   |  |
| 17-19 |                 |                         |             |     | V   | N   |       |                |     |   |  |

MAIN Room Not Available

Breakout Room Not Available

| LEGEND             |
|--------------------|
| Plenary            |
| 1 - WG1 Rqm'ts.    |
| 2 - WG2 Architect. |
| 3 - WG3 PMT        |
| 4 - WG4 Security   |
| 5 - WG5 OAM&P      |
| N - Number AHG     |
| V - Vision AHG     |
| M - Main room      |
| B - Breakout room  |

## Locations

| Date      | Location        | Hotel Information  | Comment       |
|-----------|-----------------|--|---------------|
| Dec 9-12  | Maui            | Outrigger Wailea<br>3700 Wailea Alanui<br>Wailea, Maui, HI 96753-8332<br>Ph: +1.808-879-1922<br>Fax: +1.808.874.8176 | Super Meeting |
| Jan 13-16 | Shenzhen, China | Wuzhou Guesthouse  | Super Meeting |
| Feb 17-21 | Los Angeles     | Westin Bonaventure<br>2404 S. Figueroa St.   | Super Meeting |

|                 |                          |   |                              |
|-----------------|--------------------------|---|------------------------------|
|                 |                          | Los Angeles, CA 90071<br>Ph: +1-213-624-1000<br>Fax: +1-213-612-4800  |                              |
| March 17-21     | Vancouver, BC, Canada    | Hotel Vancouver (Fairmont)<br>900 W. Georgia St.<br>Vancouver, BC CA V6C 2W6  | Super Meeting<br>(without P) |
| April 14-18     | Coeur d'Alene            | The Coeur d'Alene Resort<br>115 S. Second St.<br>Coeur d'Alene, ID 83816<br>208-765-4000  | Super Meeting                |
| May 12-16       | San Diego                | Westin Horton Plaza<br>910 Broadway Circle<br>San Diego, CA 92101<br>Ph: +1-619-239-2200 (Fax:0509)<br>\$189-199 + 10.545% CUTOFF: April 10       |                              |
| June 16-20      | No meeting               | No meeting  |                              |
| July 14-18      | San Francisco            | Hyatt Embarcadero<br>5 Embarcadero Center<br>San Francisco, CA 94111<br>Ph: +1-415-788-1234 (Fax:398-2567)<br>Rate: \$199 + \$14% CUTOFF: June 12 |                              |
| August 18-22    | Korea                    | Tbd   |                              |
| September 15-19 | Calgary, Alberta, Canada | The Palliser<br>9th Ave. & 1st St. SW<br>Calgary, AB T2P 2M3<br>Ph: +1-403-262-1234 (Fax:1260)<br>Rate: \$179-\$250 CDN (\$115-\$160 US)          |                              |
| October 13-17   | Japan                    | Tbd   |                              |
| November 10-14  | No meeting               | No meeting  |                              |
| December 8-12   | Hawaii                   | Grand Wailea<br>3850 Wailea Alanui Dr.<br>Wailea, Maui, HI 96753<br>Ph: 808-875-1234 Fax: 808-879-4077  |                              |

**Agenda – Convene Plenary**

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
  - ~~SC~~ SC & OP .....
  - ~~3GPP2~~ 3GPP2 Secretariat .....
  - ~~UIM~~ UIM Administrator.....
  - ~~TSG-A~~ TSG-A.....
  - ~~TSG-C~~ TSG-C.....
  - ~~TSG-N~~ TSG-N.....

- ~~///~~ TSG-P.....
- ~~///~~ TR45.....
- ~~///~~ ITU.....
- ~~///~~ TR45 AHAG.....
- ~~///~~ 3GPP TSG-SA5 and T1M1.....
- ~~///~~ Open Mobile Alliance.....
- ~~///~~ CDG.....

7. New/Old Business

- ~~///~~ .....
- ~~///~~ .....

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

- ~~///~~ Server & LAN transport to Shenzhen - .....
- ~~///~~ WG1\_Requirements..... 101/A
- ~~///~~ 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)

- ~~///~~ ..... WG1 Vice-Chair/Secretary

12. Assignments

13. Administration & Other Business

Adjourn Plenary