

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.

Portland Meeting Schedule – **DRAFT Subject to Change at Plenary**

	Monday 20 Aug	Tuesday 21 Aug	Wednesday 22 Aug	Thursday 23 Aug	Friday 24 Aug
am	-	08:00 PMT 10:00 WG2	08:00 WG1	08:00 WG4 10:00 PMT	-
pm	13:00 Plenary	13:00 Joint Meeting with TR45-AHAG	13:00 WG1 15:00 VisionAHG	13:00 Plenary	-
late	-	-	-	-	-

Locations

Date	Location	Hotel Information	Comment
Aug 20-23	Portland, Oregon	Double Tree Columbia River 1401 N. Hayden Island Drive Portland, OR 97217 +1.503.283.2111	With C With TR45 AHAG
Sep 17-21	Kyoto, Japan Kyoto International Convention Center	Kyoto Takaragaike Prince Hotel	Super Meeting
Oct 29-31	China	To be announced	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	To be announced	To be announced	With SC/OP

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 Agenda 001
 - Assignment of Contributions to Agenda Items
- 5. Review & Approval of Previous Meeting Minutes..... 002
- 6. Correspondence & Liaison Reports
 - Steering Committee & Organizational Partners Reports
 - 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. Old Business
 - WG1
 - WG2
 - PMT.....
 - 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
 - PMT..... 043
 - WG4
 - Vision Ad-Hoc.....
 - All-IP Ad-Hoc
- 10. Old Business (continued)
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 -
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- 11. New Business (continued)
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- 12. Assignments
- 13. Administration & Other Business
- 14. Review of Future Meetings..... 2001 and 2002 Schedule Updates
- 15. Adjournment