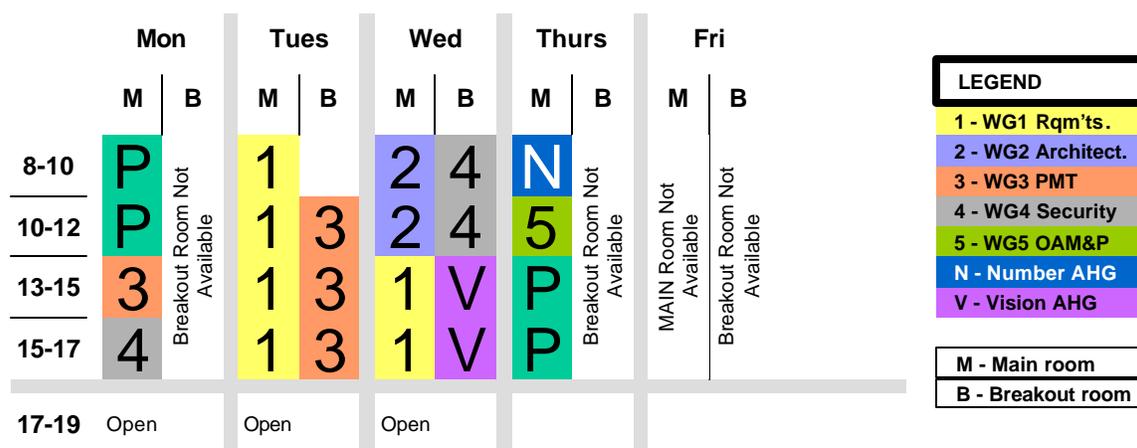


# TSG-S Services & Systems Aspects

Chair	Richard Robinson	+1.913.890.4242	fax 4291	<a href="mailto:rrobin01@sprintspectrum.com">rrobin01@sprintspectrum.com</a>
V-Chair	Akira Matsunaga	+81.3.3347.6856	fax 6429	<a href="mailto:ak-matsunaga@kddi.com">ak-matsunaga@kddi.com</a>
V-Chair	Juncheol Lee	+82.2.3488.0431	fax 0727	<a href="mailto:jcleee@ktf.com">jcleee@ktf.com</a>
Secretary	Clif Barber	+1.404.608.1977	fax tbd	<a href="mailto:clifbarber@earthlink.net">clifbarber@earthlink.net</a>
WG1	Soumitra Das	+1.908.822.6886	fax tbd	<a href="mailto:s.das@motorola.com">s.das@motorola.com</a>
WG2	Shou Gung	+1.972.894.4967	fax tbd	<a href="mailto:shou.gung@nokia.com">shou.gung@nokia.com</a>
WG3	Eileen Hadwen	+1.303.440.9288	fax 6067	<a href="mailto:mcgrath.hadwen@worldnet.att.net">mcgrath.hadwen@worldnet.att.net</a>
WG4	Michael Marcovici	+1-630-979-4062	fax 630-224-9955	<a href="mailto:marcovici@lucent.com">marcovici@lucent.com</a>
WG5	Jörg Schmidt	+1.480.732.6493	fax tbd	<a href="mailto:j.schmidt@motorola.com">j.schmidt@motorola.com</a>

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
Aug 26-30	Shanghai	Regal International East Asia Hotel 516 Hengshan Road, Shanghai, China 200030 <a href="http://www.regal-eastasia.com/internation/">www.regal-eastasia.com/internation/</a>	With SC-OP
Sep 9-13	Cheju, Korea	Shilla Cheju Hotel 3039-3, Saekdal-Dong, Seogwipo-Shi Jeju, Korea 697-130 Phone: +82 64 735 5501 Fax: +82 64 735 5415	Super Meeting
Oct 28-Nov 1	Sapporo, Japan	Sapporo Prince Hotel Nishi 11-chome Minami 2-jo Chuo-ku	With SC-OP

		Sapporo, Hokkaido Japan 060-8615 TEL. (011) 241-1111 FAX (011) 231-5994	
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	Los Angeles	Westin Bonaventure 2404 S. Figueroa St. Los Angeles, CA 90071 Ph: +1-213-624-1000 Fax: +1-213-612-4800	Super Meeting
March 17-21	Vancouver, BC, Canada	Hotel Vancouver (Fairmont) 900 W. Georgia St. Vancouver, BC CA V6C 2W6	Super Meeting (without P)
April 14-18	Hawaii	Tbd	
May 12-16	San Diego	Westin Horton Plaza 910 Broadway Circle San Diego, CA 92101 Ph: +1-619-239-2200 (Fax:0509) \$189-199 + 10.545% CUTOFF: April 10	
June 16-20	Tbd	Tbd	
July 14-18	San Francisco	Hyatt Embarcadero 5 Embarcadero Center San Francisco, CA 94111 Ph: +1-415-788-1234 (Fax:398-2567) Rate: \$199 + \$14% CUTOFF: June 12	
August 18-22	Korea	Tbd	
September 15-19	Calgary, Alberta, Canada	The Palliser 9th Ave. & 1st St. SW Calgary, AB T2P 2M3 Ph: +1-403-262-1234 (Fax:1260) Rate: \$179-\$250 CDN (\$115-\$160 US)	
October 13-17	Japan	Tbd	
November 10-14	Tbd	Tbd	
December 8-12	Hawaii	Tbd	

**Agenda**

- 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/a
- 6. Correspondence & Liaison Reports
  - ~~EE~~ Steering Committee & OPs ..... request for 56-bit meid admin guide
  - ~~EE~~ 3GPP2 Secretariat .....
  - ~~EE~~ UIM Administrator.....reminder of action for S00-20020708-008/a
  - ~~EE~~ TSG-C.....
  - ~~EE~~ TSG-A.....
  - ~~EE~~ TSG-N.....
  - ~~EE~~ TSG-P.....
  - ~~EE~~ TR45 ..... ESN Replacement, Numbering JEM Report
  - ~~EE~~ ITU.....
  - ~~EE~~ TR45 AHAG.....
  - ~~EE~~ 3GPP TSG-SA5 and T1M1.....
  - ~~EE~~ CDG.....
  - ~~EE~~ MWIF.....
  - ~~EE~~ WAP Forum.....
  - ~~EE~~ GGRF.....
- 7. New/Old Business
  - ~~EE~~ .....
  - ~~EE~~ .....
- 8. WG & Ad-Hoc Business
  - ~~EE~~ WG1 Requirements.....
  - ~~EE~~ WG2 Architecture.....
  - ~~EE~~ WG3 PMT .....
  - ~~EE~~ WG4 Security .....
  - ~~EE~~ WG5 OAM&P .....
  - ~~EE~~ Vision Ad-Hoc.....
  - ~~EE~~ Numbering Ad-Hoc .....
  - ~~EE~~ UIM Ad-Hoc .....

**Recess Plenary**

*Working Groups and Ad-Hoc Groups Meet*

**Reconvene Plenary**

- 9. Working Group Reports
  - ~~EE~~ WG1\_Requirements ..... 101
  - ~~EE~~ WG2\_Architecture..... 102
  - ~~EE~~ WG3\_PMT..... 103
  - ~~EE~~ WG4\_Security .....
  - ~~EE~~ WG5\_OAM&P .....
  - ~~EE~~ Vision Ad-Hoc..... 106

	<del>EE</del> Numbering Ad-Hoc .....	107
	<del>EE</del> UIM Ad-Hoc .....	108
10.	New Business (continued)	
	<del>EE</del> .....	
	<del>EE</del> .....	
11.	Old Business (continued)	
	<del>EE</del> .....	
	<del>EE</del> .....	
12.	Assignments	
13.	Administration & Other Business	
	<del>EE</del> Server & LAN transport .....	S-Chair
14.	Adjournment	