

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 21 Jan	Tuesday 22 Jan	Wednesday 23 Jan	Thursday 23 Jan	Friday 25 Jan
am	8-11 Plenary 11-12:30 Vision Ad-Hoc	7-9 WG-1 (Rqmts) 9-12 WG-2 (Arch)	8-12 WG-3 (PMT)	SC	OP
pm	13:30-17:30 WG-1 (Rqmts)	13-17 WG-4 (Secur)	13-14:30 WG-5 (OAMP) 15-17 Plenary	SC	OP
late	-	17-18:30 Numbering Ad-Hoc	17-18:30 Plenary	-	-

Locations

Date	Location	Hotel Information	Comment
Jan 21-23	Grand Inter-Continental Seoul, Korea	Grand Inter-Continental 159-8, Samsung-Dong, Kangnam-Ku Seoul, Korea 135-732 Phone: +82 2 555 5656 Fax: +82 2 559 7990	With SC/OP
Mar 11-14	International Conference Center Kobe 6-9-1 Minatojima- nakamachi, Chuoku, Kobe 650-0046 Japan Phone:+81 78 302 5200 Fax:+81 78 302 6485	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

	URL: http://www.exd.city.kobe.jp/kcva/		
Apr 15-19	Alexandria, Virginia	Alexandria Radisson	Super Meeting
May 13-16	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 10-13	Shenzhen, China	To be determined	Super Meeting
Jul 8-11	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 9-12	Korea	To be determined	Super Meeting
Oct 28-30	Japan	To be determined	With SC-OP
Dec 9-12	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 Agenda 001
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 041
 - WG2_Architecture..... 042
 - WG3_PMT..... 043
 - WG4_Security
 - WG5_OAM&P
 - Vision Ad-Hoc..... 046
 - Numbering Ad-Hoc
 - UIM Ad-Hoc
- 10. New Business (continued)
 -
 -
- 11. Old Business (continued)
 -
 - Correspondence.....
- 12. Assignments
- 13. Administration & Other Business
 - Server & LAN transport S-Chair
- 14. Adjournment