

# TSG-S Services & Systems Aspects

Chair	Richard Robinson	+1.913.794.4353	fax 0420	<a href="mailto:richard.w.robinson@mail.sprint.com">richard.w.robinson@mail.sprint.com</a>
V-Chair	Akira Matsunaga	+81.3.6678.0932	fax 0211	<a href="mailto:ak-matsunaga@kddi.com">ak-matsunaga@kddi.com</a>
V-Chair	Robert Marks	+1.708.957.7307	fax tbd	<a href="mailto:bob@marksmob.com">bob@marksmob.com</a>
Secretary	Clif Barber	+1.770.210-2988	fax tbd	<a href="mailto:cbarber@cjbarberconsulting.com">cbarber@cjbarberconsulting.com</a>
WG1	Soumitra Das	+1.908.822.6886	fax tbd	<a href="mailto:s.das@motorola.com">s.das@motorola.com</a>
WG2	John Kay - ACTING	+1.847-632-2519	fax tbd	<a href="mailto:John.kay@motorola.com">John.kay@motorola.com</a>
WG3	Eileen Hadwen	+1.303.517.0407	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. The Secretary will register & number all documents. Since TSG-S conducts meetings with electronic documentation, hard copy of contributions is generally unacceptable.

## Meeting Schedule – Coeur d'Alene, April 19-22

	Monday		Tuesday			Wednesday			Thursday	
	Main	B 1	Main	B1	B2	Main	B1	B2	Main	B1
7-8										
8-9									1 & 3	N
9-10	1	5	3	5	4	1	3.2	4	3	OMA
10-11										
11-12										
12-13	Lunch		Lunch	Lunch	Lunch	Lunch	Lunch	Lunch	Lunch	Lunch
13-14						1				
14-15	P		2	3.2	4	v	5	4	P	
15-16										
16-17										
About 17:00 to 19:00										

Legend (per Member Requests)

- 1 = WG1 Requirements
- 2 = WG2 Architecture
- 3 = WG3 Program Management Team (PMT)
- 4 = WG4 Security
- 5 = WG4 OAM&P (Network Management)
- P = Plenary
- N = Numbering Ad-Hoc
- V = Vision Ad-Hoc
- OMA = Open Mobile Alliance Ad-Hoc
- Main = Main meeting room for 50 people
- B1 = Breakout Room number 1 for 20 people
- B2 = Breakout Room number 2 for 8-10 people

## Upcoming Locations

Date	Location	Hotel Information	Server LAN
April 19-22	Coeur d'Alene, Idaho	The Coeur d'Alene Resort 115 S. Second St. Coeur d'Alene, ID 83816	Clif Barber

		+1.208.765.4000	
June 7-10	Philadelphia	Crowne Plaza Philadelphia City Center 1800 Market St. Philadelphia, PA 1910 +1.215.561.7500	Ben Levitan
July 19-22	Los Angeles	Sheraton Universal Hotel 333 Universal Terrace Parkway Universal City, CA 91608 +1.818.980.1212(FAX:+1.818.985.4980)	Mike Marcovici
August 23-26	Osaka International Conference Center, Osaka, Japan	Rihga Royal Hotel Osaka 5-3-68, Nakanoshima, Kita-ku Osaka 530-0005, Japan +81-6-6448-1121 (Fax: +81-6-6448-4414)	KDDI
September 20-23	Tampa, Florida	Hilton Clearwater 400 Mandalay Ave. Clearwater, FL 33767 +1.727.461.3222 \$119 + 11%	Kaz Ishida
October 18-21	China	To be determined	
December 6-9	Hawaii	To be determined	

**Agenda – Convene Plenary**

1. Call to Order & Opening Remarks ..... Chair
2. Attendance Registration & Quorum Call .....
3. Numbering of Contributions ..... see document register 000
4. Adoption of Agenda .....001
5. Review & Approval of Previous Meeting Minutes.....002
6. Review of Action Items.....
7. Correspondence & Liaison Reports
  - Server & LAN transport .....volunteers please
  - SC & OP .....
  - 3GPP2 Secretariat.....
  - UIM Administrator.....
  - TSG-A.....
  - TSG-C .....
  - TSG-X.....
  - TR45.....
  - ITU .....
  - TR45 AHAG.....
  - 3GPP .....
  - 3GPP TSG-SA5 and T1M1 .....
  - WIG/IEEE802.xx .....
  - Open Mobile Alliance .....
  - CDG.....
8. New/Old Business
  - .....
  - .....
  - .....
  - .....
9. WG & Ad-Hoc Business
  - WG1 Requirements.....

- WG2 Architecture .....
- WG3 PMT .....
- WG4 Security .....
- WG5 OAM&P .....
- Vision Ad-Hoc.....
- Numbering Ad-Hoc.....
- OMA Ad-Hoc .....

Recess Plenary

*Working Groups and Ad-Hoc Groups Meet*

Reconvene Plenary

- 10. Working Group Reports
  - Server & LAN transport .....volunteer assignments
  - PLEASE focus on ACTION Items or Plenary business..... THANKS
  - WG1\_Requirements.....101,
  - WG2\_Architecture.....102,
  - WG3\_PMT.....103,
  - WG4\_Security.....104,
  - WG5\_OAM&P.....105
  - Vision Ad-Hoc.....106
  - Numbering Ad-Hoc.....107
  - OMA Ad-Hoc Report.....109
  - UIM Ad-Hoc.....none
- 11. New Business (continued)
  - .....
  - .....
  - .....
- 12. Old Business (continued)
  - .....
  - .....
  - TSG-S Document Status Table..... 100
  - .....Schedule for next meeting
  - .....
- 13. Administration & Other Business
  - .....Send detailed sign-in roster to J.West

Adjourn Plenary