

# TSG-S Services & Systems Aspects

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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 – Philadelphia, June 7-11

	Monday		Tuesday			Wednesday			Thursday		
	Main	B 1	Main	B1	B2	Main	B1	B2	Main	B1	
7-8									3.3		
8-9										N	
9-10	1		3		4	1	3.2	4	1 & 3	OMA	
10-11									3		
11-12											
12-13	Break		Break	Break	Break	Break	Break	Break	Break	Break	
13-14	P		3	2	4	1	V	4	P		
14-15											
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

<b>Upcoming Locations</b>
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<b>Date</b>	<b>Location</b>	<b>Hotel Information</b>	<b>Server LAN</b>
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%	Help
October 18-21	China	To be determined	Help
December 6-9	Kauai, Hawaii	Hyatt Kauai 1571 Poipu Rd. Koloa, Kauai HI 96756 Ph: 808-742-1234	Help
January 10-13	Vancouver, BC, Canada		
February 14-17	Japan		
March 14-17			
April 18-21			
May 16-19	Portland, Oregon	Portland DoubleTree Lloyd Center 1000 NE Multnomah Portland, OR 97232 Ph: 503-281-6111 (Fax: 503-284-8553)	
June 20-23	Korea		
July 25-28			
September 26-29			
October 24-27	China		
December 5-8	Hawaii		

**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 + Interim Plenary ... 002/a
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 .....
  - WiFi Alliance or 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 – note September change
  - 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)
  - IA-450 AD-HOC - meeting in Warsaw .....
  - .....
  - .....
  - .....
  
- 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