

# 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 – Los Angeles, July 19-22

	Monday		Tuesday			Wednesday			Thursday	
	Main	B 1	Main	B1	B2	Main	B1	B2	Main	B1
7-8										
8-9							3.2		3	5
9-10	1	5	3	4	5	1	5	4	2	5
10-11										
11-12										
12-13	Break		Break	Break	Break	Break	Break	Break	Break	Break
13-14	P		3.3	4	5	1	5	4	P	
14-15										
15-16										
16-17										
17:00 to 19:00			3.2							

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 10 people

<b>Upcoming Locations</b>
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<b>Date</b>	<b>Location</b>	<b>Hotel Information</b>	<b>Server LAN</b>
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)	Secretariat
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	Bob Marks
October 18-21	Shanghai, China	To be determined	Help
December 6-9	Kauai, Hawaii	Hyatt Kauai 1571 Poipu Rd. Koloa, Kauai HI 96756 +1-808-742-1234	Help
January 10-13	Vancouver, BC, Canada	Fairmont Hotel Vancouver 900 W. Georgia St. Vancouver, BC CA V6C 2W6 +1-604-684-3131 (Fax: +1-604-662-1929)	Help
February 14-17	Japan		
March 14-17	Denver, Colorado	Hyatt Regency Denver 1750 Welton St. Denver, CO 80202 +1-303-295-1234 (Fax: +1-303-292-2472)	
April 18-21			
May 16-19	Portland, Oregon	Portland DoubleTree Lloyd Center 1000 NE Multnomah Portland, OR 97232 +1-503-281-6111 (Fax: +1-503-284-8553)	
June 20-23	Korea		
July 25-28			
September 26-29	Vancouver, BC, Canada	Fairmont Hotel Vancouver 900 W. Georgia St. Vancouver, BC CA V6C 2W6 +1-604-684-3131 (Fax: +1-604-662-1929)	
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 Meeting Minutes **+ Interim Plenary** ..... 002/a, 003/a
- 6. Review of Action Items .....
- 7. Correspondence & Liaison Reports
  - Server & LAN transport..... **volunteers please**
  - SC & OP.....
  - 3GPP2 Secretariat ..... SC-20040614-020 to their TSGs for information
  - 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
  - Template ..... Jake Wolski
  - .....
  - .....
  - .....
- 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/a/b/c/d,**

- WG4\_Security ..... **104,**
  - WG5\_OAM&P ..... **105,**
  - Vision Ad-Hoc ..... **106,**
  - Numbering Ad-Hoc ..... **107,**
  - OMA Ad-Hoc Report ..... none
  - 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