

TSG-S Services & Systems Aspects

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|-----------|-------------------|-----------------|---------------------|--|
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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 – Osaka, August 23-26

| | Monday | | Tuesday | | | Wednesday | | | Thursday | |
|-------|--------|-----|---|-------|-------|-----------|-------|-------|----------|-------|
| | Main | B 1 | Main | B1 | B2 | Main | B1 | B2 | Main | B1 |
| 7-8 | | | | | | | | | | |
| 8-9 | | | | | | | | | N | |
| 9-10 | 1 | | 3 | - | 4 | 1 | 5 | 4 | 3 | 5 |
| 10-11 | | | | | | | | | | |
| 11-12 | | | | | | | | | | |
| 12-13 | Break | | Break | Break | Break | Break | Break | Break | Break | Break |
| 13-14 | P | | 3.3 | 2 | 4 | 1 | 3.2 | 4 | P | |
| 14-15 | | | | | | | | | | |
| 15-16 | | | V | | | | | | | |
| 16-17 | | | | | | | | | | |
| 18:30 | | | 3GPP2 Team Building Rihga Royal | | | | | | | |

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

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|---------------------------|
| Upcoming Locations |
|---------------------------|

| Date | Location | Hotel Information | Server LAN |
|-----------------|---|--|-------------------|
| 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) | Kito-san |
| 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 | Philadelphia, PA | Crowne Plaza | |
| 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 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 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