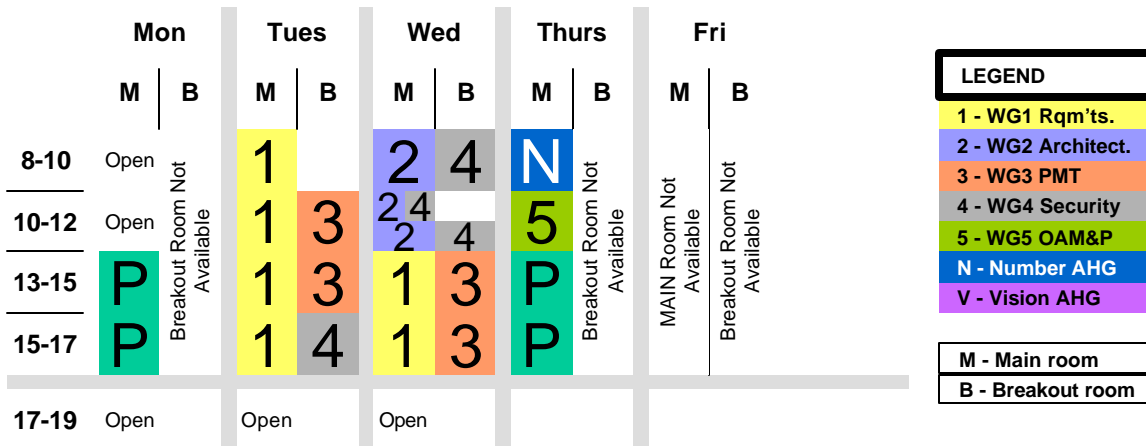


# TSG-S Services & Systems Aspects

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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



## Locations

Date	Location	Hotel Information	Comment
Sep 9-13	Cheju, Korea	Shilla Cheju Hotel 3039-3, Saekdal-Dong, Seogwipo-Shi Jeju, Korea 697-130 Phone: +82 64 735 5501 Fax: +82 2230-3687	Super Meeting
Oct 28-Nov 1	Sapporo, Japan	Sapporo Prince Hotel Nishi 11-chome Minami 2-jo Chuo-ku Sapporo, Hokkaido Japan 060-8615 TEL. (011) 241-1111 FAX (011) 231-5994	With SC-OP

Dec 9-13	Maui	Outrigger Wailea 3700 Wailea Alanui Wailea, Maui, HI 96753-8332 Ph: +1.808-879-1922 Fax: +1.808.874.8176	Super Meeting
Jan 13-17	China	To be determined	Super Meeting
Feb 17-21	Los Angeles	Westin Bonaventure 2404 S. Figueroa St. Los Angeles, CA 90071 Ph: +1-213-624-1000 Fax: +1-213-612-4800	Super Meeting
March 17-21	Vancouver, BC, Canada	Hotel Vancouver (Fairmont) 900 W. Georgia St. Vancouver, BC CA V6C 2W6	Super Meeting (without P)
April 14-18	Hawaii	Tbd	
May 12-16	San Diego	Westin Horton Plaza 910 Broadway Circle San Diego, CA 92101 Ph: +1-619-239-2200 (Fax:0509) \$189-199 + 10.545% CUTOFF: April 10	
June 16-20	Tbd	Tbd	
July 14-18	San Francisco	Hyatt Embarcadero 5 Embarcadero Center San Francisco, CA 94111 Ph: +1-415-788-1234 (Fax:398-2567) Rate: \$199 + \$14% CUTOFF: June 12	
August 18-22	Korea	Tbd	
September 15-19	Calgary, Alberta, Canada	The Palliser 9th Ave. & 1st St. SW Calgary, AB T2P 2M3 Ph: +1-403-262-1234 (Fax:1260) Rate: \$179-\$250 CDN (\$115-\$160 US)	
October 13-17	Japan	Tbd	
November 10-14	Tbd	Tbd	
December 8-12	Hawaii	Grand Wailea 3850 Wailea Alanui Dr. Wailea, Maui, HI 96753 Ph: 808-875-1234 Fax: 808-879-4077	

**Agenda**

- 1. Call to Order & Opening Remarks..... Chair
- 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/a
- 6. Correspondence & Liaison Reports
  - ~~SC & OP~~ .....
  - ~~3GPP2 Secretariat~~ .....
  - ~~UIM Administrator~~.....
  - ~~TSG-C~~.....
  - ~~TSG-A~~.....
  - ~~TSG-N~~.....
  - ~~TSG-P~~.....
  - ~~TR45~~.....
  - ~~ETSI~~.....
  - ~~ITU~~.....
  - ~~TR45 AHAG~~.....
  - ~~3GPP TSG-SA5 and T1M1~~.....
  - ~~CDG~~.....
  - ~~MWIF~~.....
  - ~~Open Mobile Alliance~~.....
  - ~~GGRF~~.....
- 7. New/Old Business
  - ~~.....~~
  - ~~.....~~
- 8. WG & Ad-Hoc Business
  - ~~WG1 Requirements~~.....
  - ~~WG2 Architecture~~.....
  - ~~WG3 PMT~~.....
  - ~~WG4 Security~~.....
  - ~~WG5 OAM&P~~.....
  - ~~Vision Ad-Hoc~~.....
  - ~~Numbering Ad-Hoc~~..... TSG-S Endorsement of JEM Report & Conclusion
  - ~~UIM Ad-Hoc~~.....

**Recess Plenary**

*Working Groups and Ad-Hoc Groups Meet*

**Reconvene Plenary**

- 9. Working Group Reports
  - ~~WG1\_Requirements~~ ..... 101
  - ~~WG2\_Architecture~~..... 102
  - ~~WG3\_PMT~~..... 103
  - ~~WG4\_Security~~..... 104
  - ~~WG5\_OAM&P~~..... 105

	<del>///</del> Vision Ad-Hoc.....	106
	<del>///</del> Numbering Ad-Hoc .....	107
	<del>///</del> UIM Ad-Hoc .....	108
10.	New Business (continued)	
	<del>///</del> .....	
	<del>///</del> .....	
11.	Old Business (continued)	
	<del>///</del> .....	
	<del>///</del> .....	
12.	Assignments	
13.	Administration & Other Business	
	<del>///</del> Server & LAN transport .....	S-Chair
14.	Adjournment	