

TSG-S Services & Systems Aspects

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Submit **SOFT COPY** of all Plenary contributions to the Secretary (cbarber@cjbarberconsulting.com) 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.

21-24 September 2009	Hollywood, CA	Renaissance Hollywood Hotel 1755 N. Highland Avenue Hollywood, CA 90028 USA Phone: +1 800-468-3571
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Meeting Schedule

	Monday		Tuesday		Wednesday		Thursday	
	Main	B 1	Main	B 1	Main	B 1	Main	B 1
7-8								
8-9			3*2				3*4	
9-10					1	4		
10-11			1	4				
11-12								
12-13	Break		Break	Break	Break	Break	Break	
13-14	P*1		1		1		P*5	
14-15						4		
15-16			2		2			
16-17			F*3					
17-18								
18-19	V							

Main = ???; B1 = ???

***1: Opening Plenary Meeting starts at 13:30.**

***2: WG3 will meet at 8:30-10:30. Release Planning is included.**

***3: Joint Meeting for Femto NAM Discussion hosted by TGG-X at 16:00-17:00.**

***4: WG3 will meet at 8:30 to 10:30.**

***5: Closing Plenary Meeting will be held from 13:30 to 16:00.**

LEGEND:

- 1 = WG1 Requirements
- 2 = WG2 Architecture/OAM&P
- 3 = WG3 Program Management Team (PMT)
- 4 = WG4 Security

- P = Plenary
- V = 3GPP2 Vision Ad-Hoc
- Main = Main meeting room for 40 people
- B1 = Breakout Room number 1 for 20 people

Upcoming Locations

Date	Location	Hotel Information
2-5 November 2009	Mumbai, India	Hyatt Regency Mumbai Sahar Airport Road, Mumbai, India 400 099 Tel: +91-22-6696-1234 Fax: +91-22-6696-1235
7-10 December 2009	Maui, HI	Grand Wailea Hotel 3850 Wailea Alanui Drive Wailea, Maui, HI 96753 USA Phone: +1 800-888-6100

Documents that may require Plenary action during this session:

- S.P0129-A v2.0 HRPD-B and EUTRAN Interworking Stage 1 proposed V&V text
- S.P0132-0 v1.0 Femto Security Framework proposed publication text
- Vision Summary Slide Set – Final Approval

Agenda – Convene Plenary

Please Sign-in at 10.10.245.201

1. **Call to Order & Opening Remarks**..... Chair
2. **Quorum Call**
3. **Numbering of Contributions** see document register **000**
4. **Adoption of Agenda** **001**
5. **Review & Approval of Meeting Minutes** **002**
6. **Review of Open Action Items** **002**
7. **Correspondence & Liaison Reports**
 - OP
 - SC
 - 3GPP2 Secretariat
 - TSG-A
 - TSG-C
 - TSG-X
 - TIA
 - ITU
 - 3GPP
 - 3GPP TSG-SA5 and T1M1
 - IEEE or WiFi Alliance
 - Open Mobile Alliance (OMA)
 - CDG
 - Femto Forum
 - Other
8. **New/Old Business**
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9. **WG & AdHoc Business**
 - WG1 Requirements
 - WG2 Architecture/ OAM&P

- WG3 PMT
- WG4 Security.....
- 3GPP2 Vision AdHoc

Recess Plenary

Working Groups and AdHoc Groups Meet

Reconvene Plenary

- 10. **Working Group Reports – Please Sign-in at [10.10.245.201](https://www.3gpp2.org/2010/10/24/10.10.245.201)**
 - **PLEASE focus on ACTION Items or Plenary business..... THANKS**
 - WG1 Requirements 101
 - WG2 Architecture/ OAM&P 102
 - WG3 PMT 103
 - WG4 Security..... 104
 - 3GPP2 Vision AdHoc 105
- 11. **Additional Correspondence and Liaison Reports**
 - OP
 - SC
 - 3GPP2 Secretariat
 - TSG-A
 - TSG-C
 - TSG-X
 - TIA
 - ITU.....
 - 3GPP.....
 - 3GPP TSG-SA5 and T1M1
 - IEEE 802.16 or WiFi Alliance
 - Open Mobile Alliance (OMA)
 - CDG
 - Other
- 12. **New Business (continued)**
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- 13. **Old Business (continued)**
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 - TSG-S Document Status Table 100
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- 14. **Administration & Other Business**
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Adjourn Plenary