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TSG-RAN meeting #4 Miami, FL, USA , 17-18, June,1999

Titile:Revised Report of the 3rd TSG-RAN meetingDocument for:ApprovalSource:3GPP support team

Dr David Williams ETSI Mobile Competence Centre F-06921 Sophia Antipolis Cedex Tel +33 4 92944321 email: david.williams@etsi.fr

RP99-305.doc 23 May 1999.

1. Opening of the meeting (9:00, April 21)

The chairman and ARIB welcomed delegates to Japan.

The most important item is to approve the draft specifications.

2. Approval of the agenda

The agenda in tdoc 180 was approved. It was agreed to discuss item 8 (document version numbering) before item 6 (approval of draft specifications).

3. Approval of meeting report of RAN#2

The meting of RAN#2 in tdoc 174 had been distributed via the email reflector and was on the server (the revised version taking into account comments received during the approval period is available in tdoc 175). It was approved.

4. Inputs from other groups

Tdoc 186 Structure and numbering of the 3GPP specification series. This document from ETSI Mobile Competence Centre was presented by Ian Doig. It was accepted in principle by PCG. It has been refined through consultations including SMG WOME. TSG-RAN S-series'documents will become 25-series documents. The responsibility of TSG-RAN for other series (e.g. 28 series) will be clarified in discussions between the chairman and chairmen of other groups outside the meeting. The document was approved.

Tdoc 185 TSG RAN Work program. This is a hard copy of the 3GPP work item database maintained by ETSI. It was introduced for information by Ian Doig. The working groups were invited to review the database and notify any discrepancies by email to ian.doig@etsi.fr before the RAN#4 meeting.

Tdoc 182 Liaison statement on requirements on GSM/GPRS evolution for UMTS. This LS was copied to TSG-RAN for information. WG2 will study this document.

Tdoc 183 LS on Need for inter-operator handover between UMTS and GSM. This LS to TSG-RAN will be studied by all working groups and a single response from TSG-RAN will be made.

Tdoc 184 Answer to Liaison statement on UMTS Simultaneous Mode from SMG12. This LS was copied to TSG-RAN for information.

Tdoc 274 Liaison statement from GSM association to 3GPP TSGs. This liaison statement will be dealt with in TSG-SA.

5. Status reports from working groups, ITU-Ad Hoc

5.1 Report of PCG activity

Chairman's report. Liaisons with outside bodies will be co-ordinated by PCG. It was decided that when liaison with an outside body is approved by PCG, correspondence can be sent directly to that body from a RAN WG without approval of TSG-RAN.

RP-99189 Liaison statement from ITU-R TG 8/1.

5.2 Report from WG1

Tdoc 232 Report from WG1 chairman. The report was presented by the WG1 chairman Antti Toskala (Nokia). Tdoc 273 is the TSG-RAN WG1 workplan.

Tdoc 181 Liaison on UE physical layer capabilities. This LS from WG1 to TSG-T2 was copied to TSG-RAN for information.

Tdoc 248 Introduction of the Chinese narrowband key parameters and features for UTRA-TDD mode. This document from ARIB, CATT, DoCoMo, Ericsson, Nokia, RITT and Siemens makes proposals based on CATT's TD-SCDMA approach. TSG-RAN agreed to consider this technology. WG1 will consider the feasibility and to which release of the specification it would be added, and report back to RAN#4. The Chairman will report this issue to the SA#3 meeting.

5.3 Report from WG2

Tdoc 257 Status report of TSG RAN WG2. The report was presented by the WG2 chairman Denis Fauconnier (Nortel Networks). Afterwards there was some discussion about sharing of work between groups. These discussions will continue in agenda item 10. It must also be clarified which items will not be in Release 99. Tdoc 258 is the Workplan of WG2.

5.4 Report from WG3

Tdoc 218 Status Report RAN WG3 13 April 1999. The report was presented by the WG3 chairman Per Willars (Ericsson). There are no more documents (other than specifications) to RAN#3 from WG3.

5.5 Report from WG4

Tdoc 228 Report from TSG RAN WG4. The report was presented by the WG4 chairman Howard Benn (Motorola). Specifications have been numbered within the 25-series. The chairman asked Mr Benn to produce a WG4 workplan. Tdoc 229 is a proposed project plan from Motorola. Mr Benn encouraged contributions from companies other than his own.

There are 4 liaison statements to other RAN working groups which have been copied to TSG-RAN.

Tdoc 245 LS on Future definition of UE power classes. Provided to TSG-RAN for information.

Tdoc 246 LS on Liaison statement on carrier frequency raster. This liaison statement seeks guidance from TSG-SA and various bodies (via TSG-RAN) on the carrier raster definition formula which WG4 has developed. It was agreed to send this to TSG-SA, T1P1.5, and ERC

Tdoc 270 Answer to TSG-T2 on Baseline Terminal Capabilities. Provided to TSG-RAN for information.

5.6 Report from ITU-Ad Hoc

Tdoc 192 Status Report from ITU ad-hoc contact person. The report was presented by the chairman of the ITU ad-hoc group, Nicola Pio Magnani (CSELT). The report refers to the meeting of ITU-R TG 8/1 in Fortaleza, Brazil (see also tdoc190 Report of the last meeting of ITU-R TG 8/1) where Rec IMT.RKEY was approved taking into account the inputs developed within TSG RAN. There is a liaison statement from ITU-R to several bodies including Partnership Projects in tdoc 189 containing terms of reference for the new TG 8/1 working group 5 (RSPC) and requesting information. Three docs were developed to be submitted to ITU. It was also noted that there may be a need to develop additional contributions to ITU after this RAN plenary; if this is the case, the usual correspondence procedures would apply.

Tdoc 190 Report of the last meeting of ITU-R TG 8/1. (ITU Ad Hoc Contact Person) It was submitted for information.

Tdoc 189 Liaison statement from ITU-R TG 8/1. (CSELT) A proposed response to this liaison is available in Tdoc 249.

Tdoc 249 Radio Interface Specifications for IMT-2000 (ITU Ad Hoc) (this replaces Tdoc 219) is a reply to the LS from ITU-R in tdoc 189 and contains materiel about the radio interface. It is intended to be presented by an individual ITU-R member to the next ITU-R TG 8/1 meeting (Beijing 31 May 1999 to 11 June 1999), as well as to the joint experts group ITU-T SG11 and ITU-R TG 8/1 during the TG 8/1 meeting, and to ITU-T SG11 . There was discussion about how to handle in ITU Rec references to 3GPP Specs (e.g., which version of the radio specification would be referenced by ITU-R).

3GPP does not normally send liaison statements to ITU but in this case would be replying to a request from ITU-R. PCG could be consulted before this LS is sent to ITU but since the next PCG meeting is 6-7 July 1999 it was decided to use the normal procedure (tdoc 249 to be submitted to ITU-R by individual members with the footnote this contribution was developed in 3GPP TSG-RAN). It was clarified that Tdoc 249 provides answers only to the topics which are relevant to RAN; for remaining topics, a LS is proposed to be sent to 3GPP Organisational Partners (see Tdoc 253). It was agreed but a new version was produced (Tdoc 285). On the third day tdoc 285 was approved; a few editorial changes were proposed and they were included in tdoc 294 to be sent to ITU via individual member.⁻

Tdoc 253 Proposed Liaison Statement to the 3GPP Organisational Partners (ITU Ad Hoc Contact Person). This document is a liaison statement to 3GPP organisational partners asking them to respond to some parts of ITU-R liaison statement in tdoc 189, particularly bullet points 2 and 3 of section 2.2 which were not answered by RAN. It was agreed but a new version was produced (Tdoc 286). On the third day tdoc 286 was approved; a new version was produced (tdoc 295) in order to align the document with tdoc 294.⁻

Tdoc 191 Guidelines for the activity of ITU (ITU Ad Hoc Contact Person). This documents captures the outcome of the last PCG meeting and it was provided for information since its content was already approved.

Tdoc 250 Revision of Recommendation ITU R M 1079 (ITU Ad Hoc). This document is accompanied by an LS to TSG-SA (tdoc 252) requesting the latest version of Tdoc C-99-063 for submission to ITU-R TG 8/1. Approved for the cover page only. Will be revised (Tdoc 284). **Tdoc 252 Proposed Liaison Statement to TSG SA (ITU Ad Hoc Contact Person).** This is a proposed liaison statement to TSG-SA. Agreed but new version will be produced (Tdoc 283). On the third day tdocs 283 and 284 were approved.

Tdoc 251 Proposed contribution to ITU R TG 8/1 on TDD harmonisation developments within 3GPP (NOKIA). This document requests to inform TG 8/1 on the status of the activity within 3GPP on the Chinese proposal (see the attached document on Chinese narrowband key parameters and features for UTRA-TDD mode tdoc 248). It was requested to provide a clean version of the document (Tdoc 282) to be approved by RAN to be sent by an individual member with the footnote this contribution was developed in 3GPP TSG-RAN.'On the third day tdoc 282 was approved.

6. Approval of draft specifications

6.1 Documents from WG1

Tdoc	Presented as spec.	Presented as version	Title	Result	Agreed as spec.	Final version
233	S1.01	2.0.0	Physical layer -General Description	endorsed note 1	25.201	2.0.0
234	S1.11	2.0.0	Physical channels and mapping of transport channels onto physical channels (FDD)	endorsed	25.211	2.0.0
235	S1.12	2.0.0	Multiplexing and channel coding (FDD)	noted note 2	25.212	1.0.0
236	S1.13	2.0.0	Spreading and modulation (FDD)	endorsed note 3	25.213	2.0.0
237	S1.14	2.0.0	FDD; physical layer procedures	noted note 4	25.214	1.0.0
238	S1.21	2.0.0	Physical channels and mapping of transport channels onto physical channels (TDD)	noted note 5	25.221	1.0.0
239	S1.22	2.0.0	Multiplexing and channel coding (TDD)	noted	25.222	1.0.0

				note 6		
240	S1.23	2.0.0	Spreading and modulation (TDD)	endorsed	25.223	2.0.0
				note 7		
241	S1.24	2.0.0	TDD; physical layer procedures	noted	25.224	1.0.0
242	S1.31	2.0.0	Physical layer; measurements	noted	25.231	0.2.0
				note 8		

Note 1: Pulse Shaping (section 7.2.3) and Transmission And Reception Frequency Band (section 7.2.4) are the responsibility of WG4. Sections 7.2.3 and 7.2.4 should be removed and references made to relevant WG4 documents.

Note 2: It was agreed that certain corrections to the editors note need to be made, especially regarding turbo coding and interleaving, and they will be done by the WG1 chairman and the document shall be presented again to RAN still during the on-going meeting with the corrections as version 2.0.1 (tdoc 289). On the third day tdoc 235-289 was noted as 25.212 version 1.0.0. The channel interleaver section is still missing.

Note 3: Pulse shaping shall be referenced to a WG4 specification.

Note 4: Power control section is unstable.

Note 5: There are some open issues relating to random access channel. There are erroneous editors notes.

Note 6: Same issues as S1.12. On the third day tdoc 290 was noted as 25.222 version 1.0.0.

Note 7: Same issues as S1.13

Note 8: Some corrections from WG1 in section 7.5 have not been incorporated.

6.2 Documents from WG2

Tdoc	Presented as spec.	Presented as version	Title	Result	Agreed as spec.	Final version
259	\$2.01	0.2.0	Radio Interface Protocol Architecture	approved note 1	25.301	3.0.0
260	\$2.02	0.3.0	Services provided by the physical layer	endorsed note 2	25.302	2.0.0
261	S2.03	0.3.0	UE functions and inter-layer procedures in connected mode	endorsed note 3	25.303	2.0.0
262	S2.04	0.2.0	UE procedures in Idle Mode	noted	25.304	1.0.0
263	\$2.21	0.1.0	MAC protocol specification	endorsed note 4	25.321	2.0.0
264	\$2.22	0.1.0	RLC protocol specification	noted	25.322	1.0.0
265	\$2.31	0.1.0	RRC protocol specification	noted	25.331	1.0.0

Note 1: Editors' notes'should be marked as flotes." An editorial error was corrected in version 0.2.0 after an email discussion.

Note 2: Missing parameters for transport channels. Missing primitives.

Note 3: There are several editorial notes. More examples may be added. Annex A may be modified.

Note 4: Hybrid ARQ missing, ciphering not completed, several sections contain no text. There was a long discussion about whether to endorse this document, or to approve it with some parts removed from R99 and postponed to a later release. A slight majority preferred the former approach. Therefore the document was endorsed. It is expected that the specification will be approved at the next meeting.

6.3 Documents from WG3

Note: Tdoc 187 is the same as tdoc 194. Tdoc 188 is the same as tdoc 214. Tdocs 194, 195, 201, 209 and 216 were withdrawn.

Tdoc	Presented as spec.	Presented as version	Title	Result	Agreed as spec.	Final version
193	\$3.01	0.1.0	UTRAN Overall Description	noted	25.401	1.0.0
187	S3.10	0.1.0	UTRAN Iu Interface: General Aspects and Principles	noted	25.410	0.1.0
195 <u>not</u> <u>availa</u> <u>ble</u>	\$3.11	0.1.0 <u>not</u> available	UTRAN Iu interface Layer 1	note 1	25.411	see note 1<u>not</u> available
196	\$3.12	0.1.0	UTRAN Iu interface signalling transport	noted note 2	25.412	1.0.0
197	\$3.13	0.1.0	UTRAN Iu interface RANAP signalling	noted	25.413	1.0.0
198	\$3.14	0.1.0	UTRAN Iu interface data transport & transport signalling	noted note 1	25.414	1.0.0
199	\$3.15	0.1.0	UTRAN Iu interface user plane protocols	noted	25.415	0.1.0
200	\$3.20	0.1.0	UTRAN Iur Interface: General Aspects and Principles	noted	25.420	0.1.0
201 <u>not</u> <u>availa</u> <u>ble</u>	\$3.21	$\frac{0.1.0 \text{ not}}{\text{available}}$ $\frac{0.1.0}{0.1.0}$	UTRAN Iur interface Layer 1	note 1	25.421	<u>not</u> <u>availablenote +</u>
202	\$3.22	0.1.0	UTRAN Iur interface signalling transport	note <u>31</u>	25.422	see note <u>30.1.0</u>
203	\$3.23	0.1.0	UTRAN Iur interface RNSAP signalling	noted	25.423	1.0.0
204	\$3.24	0.1.0	UTRAN Iur interface data transport & transport signalling for CCH data streams	noted note <u>31</u>	25.424	<u>0.1.0</u> 1.0.0
205	\$3.25	0.1.0	UTRAN Iur interface user plane protocols for CCH data streams	noted	25.425	0.1.0
206	\$3.26	0.1.0	UTRAN Iur and Iub interface data transport & transport signalling for DCH data streams	noted note 1	25.426	1.0.0

207	\$3.27	0.1.0	UTRAN Iur and Iub interface user plane protocols for DCH data streams	noted	25.427	0.1.0
208	\$3.30	0.1.0	UTRAN Iub Interface: General Aspects and Principles	noted	25.430	0.1.0
209 <u>not</u> <u>availa</u> <u>ble</u>	\$3.31	not available 0. 1.0	UTRAN Iub interface Layer 1	note 1	25.431	not available note 4
210	\$3.32	0.1.0	UTRAN Iub interface signalling transport	noted note 1	25.432	1.0.0
230	\$3.33	0.1.0	NBAP specification	noted	25.4 . 33	1.0.0
211	S3.34	0.1.0	UTRAN Iub interface data transport & transport signalling for CCH data streams	noted note 1	25.434	1.0.0
212	\$3.35	0.1.0	UTRAN Iub interface user plane protocols for CCH data streams	noted	25.435	0.1.0

Note 1: TSG-RAN mandated WG3 to <u>produce-finalise</u> the specification at its next meeting 26-30 April with the intention to approve it by correspondence before RAN#4. The document shall be distributed on the TSG-RAN email reflector as v2.0.0 as soon as possible. The specification will then become approved as v3.0.0 only if there are no objections within 30 days.

Note 2: The same procedure shall be applied as in note 1. In addition the chairman will request confirmation from SA of the choice made by SA2 on IU signalling for the packet domain.

Note 3: WG3 will try and reach a consensus at its next meeting 26-30 April with the intention to approve the specification by correspondence before RAN#4. If consensus is reached, the document shall be distributed on the TSG RAN email reflector as v2.0.0. The specification will then become approved as v3.0.0 only if there are no objections within 30 days.

General comments: Dated Non-dated references shall be replaced by non-dated references (to ITU-R recommendations). Editors are required for missing specifications.

6.4 Documents from WG4

Tdocs 222, 223, 224, 225, 226, 227 and 272 were withdrawn and replaced with tdocs 276 to 281 inclusive. Only version numbers have changed.

Tdoc	Presented as spec.	Presented as version	Title	Result	Agreed as spec.	Final version
276	S4.01A	1.1.0	UE Radio transmission and reception (FDD)	noted	25.101	1.0.0
277	S4.01B	1.0.1	BTS Radio transmission and reception (FDD)	noted	25.104	1.0.0
278	S4.02A	1.0.1	UE Radio transmission and reception (TDD)	noted	25.102	1.0.0
279	S4.02B	1.0.1	BTS Radio transmission and reception (TDD)	noted	25.105	1.0.0
280	S4.03	1.0.0	RF parameters in support of RRM	noted	25.103	0.1.0
281	S4.11	0.0.1	Base station conformance testing (FDD)	noted	25.141	0.1.0

Note: All specifications are available on the 3GPP server in the WG4 directory.

Two specifications were not presented:

25.142 Base station conformance testing (TDD) This specification does not yet exist

25.113 Base station EMC. Contributions have been made. A report comparing regional EMC standards is being made in WG4.

7. Technical reports

It was agreed that published technical reports will be numbered in the 25.900 range:

- 25.910 for WG1 technical reports
- 25.920 for WG2 technical reports
- 25.930 for WG3 technical reports
- 25.940 for WG4 technical reports
- 25.990 for RAN technical reports

It was agreed that internal reports to 3GPP will be numbered in the 25.800 range

It was agreed that work plans are numbered in the 30.500 range.

It was agreed that the same version numbering scheme will be used as for specifications.

Technical reports from WG1

Tdoc	presented as report	presented as version	title	decision	agreed as report	final version
255	R1.01	0.1.0	Physical Layer Study Items	note 1	R1.01	0.1.0

Note 1: May not be a permanent technical report. This, and version numbering, are subject to further discussion.

The technical report on physical layer capabilities is not yet available.

Technical reports from WG2

Tdoc	presented as report	presented as version	title	decision	agreed as report	final version
266	R2.01	0.1.0	Guidelines and principles for protocol description and error handling (report)	noted	25.921	1.0.0
267	R2.02	0.1.1	RRM strategies	for information	25.922	0.1.1
268	R2.03	0.1.0	Location services features	noted	25.923	1.0.0
269	R2.05	0.0.1	ODMA	for information	25.924	0.0.1

Technical reports from WG3

Tdoc 188 is the same as tdoc 214.

Tdoc	presented	presented	title	decision	agreed as	final version
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	as report	as version			report	
213	I3.01	0.1.0	UTRAN Functions, examples on signalling procedures	noted	25.931	1.0.0
188	13.02	0.1.0	Manifestations of handover and SRNS relocation	endorsed note 1	13.02	2.0.0
215	I3.03	0.1.0	TSG RAN WG3 Work Plan and Study Items	for information	30.531	0.1.0
216 <u>not</u> <u>availa</u> <u>ble</u>	I3.04	0.1.0 <u>not</u> available	TSG RAN WG3 Study Items for Future Release	for information	25.831	0.1.0 <u>not</u> available
217	I3.05	0.1.0	Node B O&M Functional Descriptions	for information note 2	13.05	0.1.0

Note 1: Comments awaited from SA2. Not yet decided whether a work planpublished report or <u>3GPP</u> internal report.

Note 2: Not intended as a deliverable This is a WG3 internal report. Not yet decided whether a work plan or internal report it needs an S-series number.

Technical reports from WG4

Tdoc	presented as report	presented as version	title	decision	agreed as report	final version
-	4.0.0	0.0.1	Introduction	for information	25.941	0.0.1
293	4.0.1	0.0.2	RF system scenarios	for information	25.942	0.0.2

A workplan will be produced as document 30.540.

Tdoc 221 UTRAN vocabulary. This document originated from ETSI SMG. It was presented by Howard Benn. TSG-RAN agreed to use this terminology as a basis. It will be edited and sent to ITU-R TG8/1 WG2 by the ITU ad-hoc group. Motorola will provide an editor for the document. The chairman tasked all specification editors to check tdoc 221 and email any comments to Howard Benn. Later the number TR 25.945 was allocated.

8. Document /version numbering

The chairman explained that if a version 2.0.0 specification is approved by TSG-RAN, it becomes version 3.0.0 and enters the process of change control. Therefore unstable specifications should not be approved because there would be an unnecessarily high administrative burden.

Tdoc 244 Proposed Liaison Statement on document numbers and version conventions. Proposes that version 4 should be used once a document is sufficiently stable. Ian Doig objected to the principle of changing the system to suit the documents. The document was not agreed.

On the second day Ian Doig gave a presentation on version numbering as in the 3GPP Working Procedures. It was agreed to follow these procedures. They are outlined below:

Working Draft	version 0.x.y	unstable
Internal WG Draft	version 1.x.y	>50% stable, no change control
Draft for RAN approval	version 2.x.y	>80% stable, no formal change control
RAN approved	version 3.x.y	>80% stable, under TSG change control

The following decision criteria were agreed by TSG-RAN.

Decision	Interpretation	Final version
Approved	document considered stable, no objections	version 3.x.y
Endorsed	no objections, but non-essential modifications expected	version 2.x.y
Noted	no objections but modifications expected	version 1.x.y or 0.x.y

Tdoc 291 Example 3GPP specifications status list. Ian Doig presented the document. After each TSG-SA meeting a status list of current specifications will be produced by the 3GPP support team. Specifications shown on the list will be available publicly on the 3GPP server. Specifications which have been approved by correspondence between TSG-SA meetings will be indicated in the comment field. Editors were requested to supply agreed versions to the secretariat.

9. System level Simulations

The chairman explained that it had previously been intended to deal with system level simulations in RAN plenary meetings. However in practice this is not the best method. It was decided to delegate system level simulations to the working groups and they will decide which simulations are required.

The ad-hoc group within WG4 will be expanded to include link level simulations.

Tdoc 247 Performance Evaluation of Adaptive Antennas in UTRA. This document originated from the European ACTS project and was presented by Howard Benn for information.

10. Adjustment of work among WGs

Tdoc 244 Proposed Liaison Statement on document numbers and version conventions. WG4 conformance test document covers RF tests at the antenna connector only. Tdoc 244 questions if signalling tests, and tests at other interfaces, should be developed. It was agreed that testing on Iub and Iur interfaces is not necessary at the moment.

Tdoc 254 Responsibility for conformance test method and minimum performance requirements. This tdoc requests companies to contribute conformance test methods to TSG-T1 and minimum performance requirements to TSG-RAN WG4. After discussion, companies were invited to make contribute on these issues to TSG-SA. It was agreed to send a modified version of tdoc 254 from TSG-RAN to TSG-SA (but not the April meeting) for information and copy to TSG-T1 and TSG-R4. The principle that, companies who contribute to core specifications should be encouraged to make contributions to conformance test specifications accordingly, was accepted.

11. Adjustment of work with other TSGs

There is a meeting of TSG chairmen at 15.00 on 23 April.

12. Support resources

Tdoc 296 Proposed LS to TSG SA on support from 3GPP Support Team. Requests involvement of 3GPP support team in RAN WGs. The issue of support for STG-RAN and WGs will be raised by the chairman. The liaison statement was approved.

13. Output to other groups

Tdoc 231. Liaison statement to ERC TG1. Reply to their liaison statement in document RP-99120 (presentation in document RP-99121). The reply has been discussed in WG4 and on the email reflector, and is based on information in R4-99048, RP-99222 and RP-99223. It was agreed to send this liaison statement from TSG-RAN and copy to PCG.

Various outputs to ITU-R were agreed (see section 5.65 of this report).

14. The way forward

The chairman encouraged the WGs to follow the milestones as previously agreed.

Please see annex C for meeting dates.

15. Closing (15:00, April 23)

The chairman closed the meeting at 16:00 and thanked all delegates for their participation.

Annex A: List of delegates

Mr.	Pascal	Agin	pascal.agin@alcatel.fr	ALCATEL France	3GPPMEMBER	ETSI	FR
Mr.	Kalle	Ahmavaara	kalle.ahmavaara@nmp.nokia.com	Nokia Japan	3GPPMEMBER	ттс	JP
Mr.	Eiichi	Amada	amada@crl.hitachi.co.jp	Hitachi Ltd	3GPPMEMBER	ARIB	JP
Mr.	Niels Peter Skov	Andersen	NielsPeter_Andersen@Europe30.mot.com	MOTOROLA A/S	3GPPMEMBER	ETSI	DK
Mr.	Renato	Ansaldi	renato.ansaldi@italtel.it	ITALTEL S.p.A.	3GPPMEMBER	ETSI	IT
Ms.	Cécile	Appert	cecile.appert@cnet.francetelecom.fr	France Telecom	3GPPMEMBER	ETSI	FR
Mr.	Hidenori	Asaba	asaba@mob.ntc.co.jp	Nippon Telecommunications	3GPPMEMBER	ттс	JP
Mr.	Yasuhiro	Aso	y.aso@fujitsu.co.uk	FUJITSU Europe Telecom R & D C	3GPPMEMBER	ETSI	GB
Mr.	Per	Beming	per.beming@era.ericsson.se	ERICSSON L.M.	3GPPMEMBER	ETSI	SE
Mrs	Nadia	Benabdallah	nadia.benabdallah@omnitel.it	OMNITEL	3GPPMEMBER	ETSI	IT
Dr.	Howard	Benn	bennh@ecid.cig.mot.com	MOTOROLA Ltd	3GPPMEMBER	ETSI	GB
Mr.	Michael	Benz	michael.benz@icn.siemens.de	SIEMENS AG	3GPPMEMBER	ETSI	DE
Mr.	Craig	Bishop	ckbishop@aol.com	SAMSUNG Electronics	3GPPMEMBER	ETSI	GB
Mr.	Gustav	Brismark	gustav.brismark@ericsson.co.jp	Nippon Ericsson	3GPPMEMBER	ARIB	JP
Mr.	Raul	Bruzzone	raul.bruzzone@pcc.philips.com	PHILIPS E.G.P.	3GPPMEMBER	ETSI	FR
Mr.	Jose Eugenio	Caballero	jcaball@airtel.es	AIRTEL Movil SA	3GPPMEMBER	ETSI	ES
Mr.	Laurent	Chalard	laurent.chalard@st.com	STMicroelectronics	3GPPMEMBER	ETSI	FR
Dr.	Stanley	Chia	stanley.chia@airtouch.com	AirTouch Belgium S.A.	3GPPMEMBER	ETSI	BE
Mr.	Sergio	Cioci	sergio.cioci@italtel.it	ITALTEL S.p.A.	3GPPMEMBER	ETSI	IT
Mr.	lan	Corden	icorden@lucent.com	Lucent Technologies N. S. UK	3GPPMEMBER	ETSI	GB
Mr.	Emmanuel	Coste	emmanuel.coste@vlsi.com	VLSI Technology	3GPPMEMBER	ETSI	FR
Mr.	François	Courau	francois.courau@alcatel.fr	ALCATEL France	3GPPMEMBER	ETSI	FR
Mr.	Dominique	Cyne	dominique.cyne@mef-rd.com	MITSUBISHI Electric ITE TCL	3GPPMEMBER	ETSI	FR
Mr.	Luca	D'Antonio	Idantonio@tim.it	TELECOM ITALIA S.p.A.	3GPPMEMBER	ETSI	IT
Mr.	Benjamin	Daas	bdaas@tee.toshiba.de	TOSHIBA Europe GmbH	3GPPMEMBER	ETSI	DE
Mr.	Jean-Jacques	Davidian	davidian@docomo.fr	DoCoMo Europe S.A.	3GPPMEMBER	ETSI	FR
Mrs	Rossella	De Benedittis	rossella.debenedittis@italtel.it	ITALTEL S.p.A.	3GPPMEMBER	ETSI	IT
Mr.	François	De Ryck	deryck@tcl.ite.mee.com	MITSUBISHI Electric ITE TCL	3GPPMEMBER	ETSI	FR

Mr.	Steve	Dick	steve.dick@interdigital.com	INTERDIGITAL COMMUNICATIONS	3GPPMEMBER	ETSI	US
Mr.	Spase	Drakul	sdrakul@lucent.com	Lucent Technologies N. S. UK	3GPPMEMBER	ETSI	GB
Mr.	Ed	Ehrlich	ed.ehrlich@nmp.nokia.com	Nokia Telecommunications Inc.	3GPPMEMBER	T1	US
Mr.	Mohammed	El-Rayes	mohammed.el-rayes@ntc.nokia.com	Nokia Telecommunications Inc.	3GPPMEMBER	T1	US
Mr.	Denis	Fauconnier	dfauconn@nortelnetworks.com	NORTEL NETWORKS (EUROPE)	3GPPMEMBER	ETSI	GB
Mr.	Edgar	Fernandes	edgarf@euro.csg.mot.com	MOTOROLA Ltd	3GPPMEMBER	ETSI	GB
Dr.	Mike	Fitton	mike.fitton@toshiba-trel.com	TOSHIBA RESEARCH EUROPE LTD	3GPPMEMBER	ETSI	GB
Ms.	Eisuke	Fukuda	e.fukuda@fujitsu.co.uk	Fujitsu Limited	3GPPMEMBER	ARIB	JP
Mr.	Yukitsuna	Furuya	furuya@pccrd.fc.nec.co.jp	NEC Corporation	3GPPMEMBER	ARIB	JP
Mr.	François	Grassot	frg@rigeltelecom.com	BOUYGUES Telecom	3GPPMEMBER	ETSI	FR
Mr.	Steve	Green	steve.green@itu.int	DTI	3GPPMEMBER	ETSI	GB
Mr.	Mikael	Gudmundson	mikael.gudmundson@era.ericsson.se	ERICSSON L.M.	3GPPMEMBER	ETSI	SE
Mr.	Kunihiro	Hamada	khamada@wsdc.nml.mot.com	MOTOROLA JAPAN LTD	3GPPMEMBER	ARIB	JP
Mr.	Yeong Chong	Han	ychan@lgic.co.jp	LGIC	3GPPMEMBER	TTA	KR
Mr.	Stephen	Hayes	stephen.hayes@ericsson.com	Ericsson Inc.	3GPPMEMBER	T1	US
Mr.	Frank	Heinle	frank.heinle@nbg.sc.philips.com	PHILIPS Semiconductors	3GPPMEMBER	ETSI	DE
Mr.	Anders	Henriksson	anders.p.henriksson@telia.se	TELIA AB	3GPPMEMBER	ETSI	SE
Ms.	Kenji	Higuchi	higuchi@gytmi.advantest.co.jp	ADVANTEST Corporation	3GPPMEMBER	ARIB	JP
Dr.	Volker	Hoehn	volker.hoehn@d2privat.de	MANNESMANN Mobilfunk GmbH	3GPPMEMBER	ETSI	DE
Mr.	Nobuhiro	Horisaki	horisaki@ttc.or.jp	ттс	3GPPORG_REP	ттс	JP
Mr.	Hisataka	Hotta	h_hotta@hcom.denso.co.jp	DENSO CORPORATION	3GPPMEMBER	ARIB	JP
Ms.	Satomi	Igarashi	igarashi@ttc.or.jp	ттс	3GPPORG_REP	ттс	JP
Mr.	kouichi	lida	k-iida@ttc.or.jp	ттс	3GPPORG_REP	ттс	JP
Mr.	Masayuki	lkeda	ikeda.masayuki@epson.co.jp	SEIKO ESPON CORPORATION	3GPPMEMBER	ARIB	JP
Mr.	Shinobu	Ikeda	sikeda@cse.dnp.fc.nec.co.jp	NEC Corporation	3GPPMEMBER	ARIB	JP
Mr.	Masaaki	Itabashi	itabasi@mob.ntc.co.jp	Nippon Telecommunications	3GPPMEMBER	ттс	JP
Mr.	Kenji	Ito	kenji.ito@skk.siemens.co.jp	Siemens K.K	3GPPMEMBER	ARIB	JP
Mr.	Masaaki	Iwasa	rty.868@email.nml.mot.com	MOTOROLA JAPAN LTD	3GPPMEMBER	ARIB	JP
Mr.	Teuvo	Jarvela	teuvo.jarvela@nmp.nokia.com	NOKIA Corporation	3GPPMEMBER	ETSI	FI

Mr.	Patrick	Johnson	pjohnson@nortelnetworks.com	Nortel Networks	3GPPMEMBER	T1	US
Mr.	Yves	Joliat	yves.joliat@bakom.admin.ch	OFCOM	3GPPMEMBER	ETSI	СН
Mr.	Gary	Jones	gjones@omnipoint-corp.com	Omnipoint Corporation	3GPPMEMBER	T1	US
Mr.	Seppo	Junninen	seppo.junninen@hpy.fi	Finnet Group	3GPPMEMBER	ETSI	FI
Mr.	Heewon	Kang	hkang@metro.telecom.samsung.co.kr	Samsung Electronics Co., Ltd	3GPPMEMBER	TTA	KR
Mr.	Sang-Yong	Kang	david02@kt.co.kr	KOREA TELECOM CORP.	3GPPMEMBER	TTA	KR
Mr.	Radivoj	Kar	rkar@compuserve.com	MITSUBISHI Electric ITE TCL	3GPPMEMBER	ETSI	FR
Dr.	Makis	Kasapidis	makis.kasapidis@mci.co.uk	PANASONIC Europe	3GPPMEMBER	ETSI	GB
Mr.	Osamu	Kato	osamu.kato@yrp.mci.mei.co.jp	Matsushita Communication	3GPPMEMBER	ARIB	JP
Mr.	Jai-Dong	Kim	kimjd@khgw.info.samsung.co.kr	Samsung Electronics Co., Ltd	3GPPMEMBER	TTA	KR
Mr.	Jong Wook	Kim	jwkim@www.kka.or.kr	Daewoo Telecom Ltd	3GPPMEMBER	TTA	KR
Mr.	Youngmin	Kim	ymkim@www.tta.or.kr	LGIC	3GPPMEMBER	TTA	KR
Mr.	Shigenori	Kinjo	kinjo@ti.com	TEXAS Instruments	3GPPMEMBER	ARIB	JP
Dr.	Anja	Klein	anja.klein@icn.siemens.de	SIEMENS AG	3GPPMEMBER	ETSI	DE
Mr.	Hiroshi	Komatsu	hkomatsu@japna-telecom.co.jp	Japan Telecom Co. Ltd	3GPPMEMBER	ARIB	JP
Mr.	Timo	Kumpumäki	timo.kumpumaki@sonera.fi	SONERA Limited	3GPPMEMBER	ETSI	FI
Mr.	Philippe	Le Bars	lebars@crf.canon.fr	Canon CRF	3GPPMEMBER	ETSI	FR
Mrs	Evelyne	Le Strat	elestrat@nortelnetworks.com	NORTEL NETWORKS (EUROPE)	3GPPMEMBER	ETSI	GB
	Claude	Ledantec	ledantec@crf.canon.fr	Canon CRF	3GPPMEMBER	ETSI	FR
Dr.	Kyung Ha	Lee	ykh@khgw.info.samsung	Samsung Electronics Co., Ltd	3GPPMEMBER	TTA	KR
Mrs	Catherine	Leretaille	gauth@nortel.com	MATRA NORTEL COMMUNICATIONS	3GPPMEMBER	ETSI	FR
Mr.	Zhongrong	Liu	zhongrong.liu@t-mobil.de	Deutsche Telekom MobilNet	3GPPMEMBER	ETSI	DE
Mr.	Gerhard	Luedtke	gerhard.luedtke@eplus.de	E-PLUS Mobilfunk	3GPPMEMBER	ETSI	DE
Mr.	Yutaka	Maeda	maeda@arib.or.jp	ARIB	3GPPORG_REP	ARIB	JP
Mr.	Youichi	Maekawa		Nippon Telecommunications	3GPPMEMBER	TTC	JP
Mr.	Nicola Pio	Magnani	nicola.magnani@cselt.it	TELECOM ITALIA S.p.A.	3GPPMEMBER	ETSI	IT
Mr.	Yoshiki	Mamori	mamori@pcd.mci.mei.co.jp	Matsushita Communication	3GPPMEMBER	ARIB	JP
Mr.	Lunardon	Massimo	massimo.lunardon@rs1.telital.it	TELITAL S.p.A.	3GPPMEMBER	ETSI	IT
Mr.	Steve	Mecrow	steve.mecrow@bt.com	ВТ	3GPPMEMBER	ETSI	GB
Mr.	Heinz	Mellein	heinz.mellein@rsd.de	ROHDE & SCHWARZ GmbH & Co.KG	3GPPMEMBER	ETSI	DE

Mr.	Sumio	Miyagawa	miyagawa@twics.com	Siemens K.K.	3GPPMEMBER	ттс	JP
Mr.	Behzad	Mohebbi	b.mohebbi@fugitsu.co.uk	FUJITSU Europe Telecom R & D C	3GPPMEMBER	ETSI	GB
Mr.	Youngsoo	Moon	ysmoon@lgic.com	LGIC	3GPPMEMBER	TTA	KR
Mr.	Tim	Moulsley	moulsley@prl.research.philips.com	PHILIPS E.G.P.	3GPPMEMBER	ETSI	FR
Mr.	Hideshi	Murai	raimu@isl.melco.co.jp	Mitsubishi Electric Co.	3GPPMEMBER	ARIB	JP
Ms.	Takehiro	Nakamura	takehiro@wsp.yrp.nttdocomo.co.jp	NTT DoCoMo	3GPPMEMBER	ARIB	JP
Mr.	Cheng Hock	NG	ngcheng@mcs.abk.nec.co.jp	NEC Corporation	3GPPMEMBER	ARIB	JP
Mr.	Takayuki	Ohgami	ohgami@gytmi.advantest.co.jp	ADVANTEST Corporation	3GPPMEMBER	ARIB	JP
Dr.	Hakan	Ohlsén	hakn.ohlsen@ericsson.co.jp	Nippon Ericsson	3GPPMEMBER	ARIB	JP
Mr.	Katsunobu	Ohtsuki	ohtsuki@mob.ntc.co.jp	Nippon Telecommunications	3GPPMEMBER	ттс	JP
Mr.	Toshiya	Ohuchi	oouchi@tcd.hitachi.co.jp	Hitachi Ltd	3GPPMEMBER	ттс	JP
Mr.	Takeshi	Okamoto	okamoto@trl.mkhar.sharp.co.jp	SHARP Corporation	3GPPMEMBER	ARIB	JP
Mr.	Seizo	Onoe	onoe@wsp.yrp.nttdocomo.co.jp	NTT DoCoMo	3GPPMEMBER	ARIB	JP
Mr.	Fredrik	Ovesjö	fredrik.ovesjo@era.ericsson.se	ERICSSON L.M.	3GPPMEMBER	ETSI	SE
Mr.	Chang Soo	Park	chang@metro.telecom.samsung.co.kr	Samsung Electronics Co., Ltd	3GPPMEMBER	TTA	KR
Dr.	Sang-Keun	Park	skpark@khgw.info.samsung.co.kr	Samsung Electronics Co., Ltd	3GPPMEMBER	TTA	KR
Mr.	Kourash	Parsa	kpgbt@aol.com	Golden Bridge Technology Inc.	3GPPMEMBER	T1	US
Mr.	Kari	Pehkonen	kari.pehkonen@nmp.nokia.com	Nokia Mobile Communications	3GPPMEMBER	ARIB	JP
Mr.	Simon	Pike	spike2@lucent.com	Lucent Technologies N. S. UK	3GPPMEMBER	ETSI	GB
Mr.	Klaus-Dieter	Pillekamp	klaus-dieter.pillekamp@bch.siemens.de	SIEMENS AG	3GPPMEMBER	ETSI	DE
Mr.	Jörg	Plechinger	Joerg.Plechinger@infineon.com	SIEMENS AG	3GPPMEMBER	ETSI	DE
Mr.	Peter	Poon	peter.poon@one2one.co.uk	MERCURY Personal Communication	3GPPMEMBER	ETSI	GB
Mr.	Hang	Qian	bzhch@public3.bta.net.cn	China RITT	3GPPGUEST	OTH ER	CN
Mr.	Giovanni	Romano	giovanni.romano@cselt.it	TELECOM ITALIA S.p.A.	3GPPMEMBER	ETSI	IT
Mr.	Akio	Sasaki	sasaki@arib.or.jp	ARIB	3GPPORG_REP	ARIB	JP
Mr.	Susumu	Sasaki	ssasaki@mcom.ts.fujitsu.co.jp	Fujitsu Limited	3GPPMEMBER	ARIB	JP
Mr.	Yoshihisa	Shibata	y-shibat@hcom.denso.co.jp	DENSO CORPORATION	3GPPMEMBER	ARIB	JP
Dr.	Jae Ryong	Shim	irshim@amadeus.etri.re.kr	ETRI	3GPPMEMBER	TTA	KR
Mr.	Tuomo	Sipilä	tuomo.siplia@nokia.com	NOKIA Corporation	3GPPMEMBER	ETSI	FI
Mr.	Armin	Sitte	armin.sitte@icn.siemens.de	SIEMENS AG	3GPPMEMBER	ETSI	DE

Mr. Johan	Sköld	johan.skold@era-t.ericsson.se	ERICSSON L.M.	3GPPMEMBER ETSI SE
Dr. Young Jo	on Song	youngsong@lgic.cc.kr	LGIC	3GPPMEMBER TTA KR
Mr. Prem	Sood	pls@sharplabs.com	SHARP Corporation	3GPPMEMBER ARIB JP
Mr. Matts	SPORRE	matts.c.sporre@telia.se	TELIA AB	3GPPMEMBER ETSI SE
Mr. Katsumas	sa Sugiyama	sugiyama@msd.ts.fujitsu.co.jp	Fujitsu Limited	3GPPMEMBER TTC JP
Mr. Lixin	Sun	ym.zhou@public.bta.net.cn	China RITT	3GPPGUEST OTH CN ER
Mr. Jonas	Sundborg	jonas.sundborg@era.ericsson.se	ERICSSON L.M.	3GPPMEMBER ETSI SE
Mr. Takao	Suzuki	tsuzuki@yokosuka.oki.co.jp	Oki Electric Industry Co. Ltd.	3GPPMEMBER ARIB JP
Dr. Yoshihiko	o Takeuchi	takeuchi@lab.jrc.co.jp	Japan Radio Co., Ltd	3GPPMEMBER ARIB JP
Mr. Takanori	Takino	takino@cmn.mkhar.sharp.co.jp	SHARP Corporation	3GPPMEMBER ARIB JP
Mr. Shun-ichi	Tanaka	stanaka@lucent.com	Lucent Technologies Japan Ltd.	3GPPMEMBER ARIB JP
Mr. Kazuhiko	Terashima	tera@wtlab.sony.co.jp	SONY Corporation	3GPPMEMBER ARIB JP
Mr. Magnus	Thornberg	magnus.thornberg@ericsson.co.jp	Nippon Ericsson	3GPPMEMBER ARIB JP
Mr. Guido	Tognetti	guido.tognetti@rs1.telital.it	TELITAL S.p.A.	3GPPMEMBER ETSI IT
Mr. Fabrizio	Tomatis	fabrizio.tomatis@vlsi.com	VLSI Technology	3GPPMEMBER ETSI FR
Mr. Antti	Toskala	antti.toskala@ntc.nokia.com	NOKIA Corporation	3GPPMEMBER ETSI FI
Mr. Stephen	Truelove	stephen.truelove@nectech.co.uk	NEC Technologies (UK) LTD	3GPPMEMBER ETSI GB
Mr. Mauri	Ukonmaana	ho mauri.ukonmaanaho@nmp.nokia.com	Nokia Mobile Communications	3GPPMEMBER ARIB JP
Mr. Han	van Bussel	han.van.bussel@t-mobil.de	Deutsche Telekom MobilNet	3GPPMEMBER ETSI DE
Mr. Peter	van de Berg	peter.vandeberg@ecs.ericsson.se	ERICSSON L.M.	3GPPMEMBER ETSI SE
Mr. Willy	Verbestel	p26458@email.mot.com	Motorola Inc.	3GPPMEMBER T1 US
Mr. Kunio	Watanabe	watanabe@mcws.ts.fujitsu.co.jp	Fujitsu Limited	3GPPMEMBER ARIB JP
Mr. Phil	White	phil.white@vf.vodafone.co.uk	VODAFONE Group Plc	3GPPMEMBER ETSI GB
Mr. Tom	Wikstrom	tom.wikstrom@thk.fi	TELECOM. ADMIN. CENTRE	3GPPMEMBER ETSI FI
Mr. Andreas	Wilde	andreas.wilde@ericsson.co.jp	Nippon Ericsson	3GPPMEMBER ARIB JP
Mr. Per	Willars	per.willars@era.ericsson.se	ERICSSON L.M.	3GPPMEMBER ETSI SE
Mr. Serge	Willenegger	c_sergew@qualcomm.com	QUALCOMM EUROPE S.A.R.L.	3GPPMEMBER ETSI FR
Dr. David	Williams	david.williams@etsi.fr	ETSI	3GPPORG_REP ETSI FR
Mr. Atsushi	Yoshimura	atsu@ljk.atsugi.asahi-kasci.co.jp	Asahi Chemical Industry Co Ltd	3GPPMEMBER ARIB JP
Mr. Donald	ZELMER	don-zelmer@bscc.bls.com	Bellsouth Cellular	3GPPMEMBER T1 US
<u>Mr.</u> lan	DOIG	lan.doig@etsi.fr	ETSI	<u>3GPPORG_REP</u> ETSI FR

Mrs Karin

Zickermann kzgbt@aol.com

Annex B: List of documents

RP-99180	Agenda	Chairman
RP-99181	Liaison on UE physical layer capabilities	TSG R1
RP-99182	Liaison statement on requirements on GSM/GPRS evolution for UMTS	TSG S2
RP-99183	LS on Need for inter-operator handover between UMTS and GSM	TSG S1
RP-99184	Answer to Liaison statement on UMTS Simultaneous Mode from SMG12	TSG S1
RP-99185	TSG RAN Work Program	3GPP support (I. Doig)
RP-99186	Structure and numbering of the of 3GPP specification series	3GPP support (I. Doig)
RP-99187	S3.10 UTRAN Iu Interface: General Aspects and Principles, v0.1.0	Editor
RP-99188	I3.02 Manifestations of Handover and SRNS Relocation v.0.1.0	Editor
RP-99189	Liaison statement from ITU-R TG 8/1	CSELT
RP-99190	Report of the last meeting of ITU-R TG 8/1	ITU Ad Hoc Contact Person
RP-99191	Guidelines for the activity of ITU Ad Hoc	ITU Ad Hoc Contact Person
RP-99191 RP-99192	Guidelines for the activity of ITU Ad Hoc Status Report	
		Person ITU Ad Hoc Contact
RP-99192	Status Report	Person ITU Ad Hoc Contact Person
RP-99192 RP-99193	Status Report S3.01=25.401 UTRAN Overall Description	Person ITU Ad Hoc Contact Person Editor
RP-99192 RP-99193 RP-99194	Status Report S3.01=25.401 UTRAN Overall Description S3.10=25.410 UTRAN Iu Interface: General Aspects and Principles	Person ITU Ad Hoc Contact Person Editor Editor
RP-99192 RP-99193 RP-99194 RP-99195	Status Report S3.01=25.401 UTRAN Overall Description S3.10=25.410 UTRAN Iu Interface: General Aspects and Principles S3.11=25.411 UTRAN Iu interface Layer 1	Person ITU Ad Hoc Contact Person Editor Editor Editor
RP-99192 RP-99193 RP-99194 RP-99195 RP-99196	 Status Report S3.01=25.401 UTRAN Overall Description S3.10=25.410 UTRAN Iu Interface: General Aspects and Principles S3.11=25.411 UTRAN Iu interface Layer 1 S3.12=25.412 UTRAN Iu interface signalling transport 	Person ITU Ad Hoc Contact Person Editor Editor Editor Editor
RP-99192 RP-99193 RP-99194 RP-99195 RP-99196 RP-99197	 Status Report S3.01=25.401 UTRAN Overall Description S3.10=25.410 UTRAN Iu Interface: General Aspects and Principles S3.11=25.411 UTRAN Iu interface Layer 1 S3.12=25.412 UTRAN Iu interface signalling transport S3.13=25.413 UTRAN Iu interface RANAP signalling 	Person ITU Ad Hoc Contact Person Editor Editor Editor Editor Editor
RP-99192 RP-99193 RP-99194 RP-99195 RP-99196 RP-99197 RP-99198	 Status Report S3.01=25.401 UTRAN Overall Description S3.10=25.410 UTRAN Iu Interface: General Aspects and Principles S3.11=25.411 UTRAN Iu interface Layer 1 S3.12=25.412 UTRAN Iu interface signalling transport S3.13=25.413 UTRAN Iu interface RANAP signalling S3.14=25.414 UTRAN Iu interface data transport & transport signalling 	Person ITU Ad Hoc Contact Person Editor Editor Editor Editor Editor

RP-99202	S3.22=25.422 UTRAN lur interface signalling transport	Editor
RP-99203	S3.23=25.423 UTRAN Iur interface RNSAP signalling	Editor
RP-99204	S3.24=25.424 UTRAN Iur interface data transport & transport signalling for CCH data streams	Editor
RP-99205	S3.25=25.425 UTRAN Iur interface user plane protocols for CCH data streams	Editor
RP-99206	S3.26=25.426 UTRAN Iur and Iub interface data transport & transport signalling for DCH data streams	Editor
RP-99207	S3.27=25.427 UTRAN Iur and Iub interface user plane protocols for DCH data streams	Editor
RP-99208	S3.30=25.430 UTRAN Iub Interface: General Aspects and Principles	Editor
RP-99209	S3.31=25.431 UTRAN lub interface Layer 1	Editor
RP-99210	S3.32=25.432 UTRAN lub interface signalling transport	Editor
RP-99211	S3.34=25.434 UTRAN lub interface data transport & transport signalling for CCH data streams	Editor
RP-99212	S3.35=25.435 UTRAN lub interface user plane protocols for CCH data streams	Editor
RP-99213	I3.01=25.4xx UTRAN Functions, examples on signalling procedures	Editor
RP-99214	I3.02=25.4xx Manifestations of handover and SRNS relocation	Editor
RP-99215	I3.03 TSG RAN WG3 Work Plan and Study Items	Editor
RP-99216	I3.04 TSG RAN WG3 Study Items for Future Release	Editor
RP-99217	I3.05 NodeB O&M Functional Descriptions	Editor
RP-99218	Status Report RAN WG3 13 April 1999	RAN WG3 Chairman
RP-99219	Radio Interface Specifications for IMT-2000	ERICSSON, NOKIA
RP-99220	Consolidated Draft Work Plan for IMT-2000 Network Aspects in ITU-T	Program Manager, IMT-2000 Netwoek- related studies in ITU- T
RP-99221	UMTS Vocabulary document	Motorola
RP-99222	25.101 MS Radio transmission and reception (FDD) - V2.0.0	Chairman WG4
RP-99223	25.104 BTS Radio transmission and reception (FDD) - V2.0.0	Chairman WG4
RP-99224	25.102 MS Radio transmission and reception (TDD)	Chairman WG4

RP-99225	25.105 BTS Radio transmission and reception (TDD)	Chairman WG4
RP-99226	25.103 RF parameters in support of RRM - V2.0.0	Chairman WG4
RP-99227	25.141 Basestation conformance testing (FDD) - V1.0.0	Chairman WG4
RP-99228	WG4 status report	Chairman WG4
RP-99229	WG4 proposed workplan	Chairman WG4
RP-99230	S3.33 V0.1.0	Editor
RP-99231	Draft Liaison statement to ERC TG1	Simon Pike (rapporteur WG4 Ad Hoc 33)
RP-99232	TSG RAN WG1 - Chairman's report	RAN WG1 Chairman
RP-99233	TS S1.01 V2.0.0 (1999-04)	RAN WG1
RP-99234	TS S1.11 V2.0.0	RAN WG1
RP-99235	TS S1.12 V2.0.0 (1999-04)	RAN WG1
RP-99236	S1.13 V 2.0.0	RAN WG1
RP-99237	3GPP RAN \$1.14 V2.0.0 (1999-04	RAN WG1
RP-99238	TS S1.21 V. 2.0.0	RAN WG1
RP-99239	TS 1.22 V2.0.0	RAN WG1
RP-99240	TS S1.23 V2.0.0 (1999-04)	RAN WG1
RP-99241	3GPP (S1.24) V2.0.0 1999-04	RAN WG1
RP-99242	\$1.31 version 2.0.0	RAN WG1
RP-99243	Withdrawn	
RP-99244	Proposed Liaison Statement on document numbers and version conventions	RAN 4
RP-99245	LS on Future definition of UE power classes	RAN 4
RP-99246	Liaison statement on carrier frequency raster	RAN 4
RP-99247	Performance Evaluation of Adaptive Antennas in UTRA	Motorola
RP-99248	Introduction of the Chinese Narrowband key Parameters and Features for UTRA-TDD Mode	ARIB, CATT, DOCOMO, ERICSSON, NOKIA,

		PANASONIC, RITT, SIEMENS
RP-99249	Radio Interface Specifications for IMT-2000	ITU Ad Hoc
RP-99250	Revision of Recommendation ITU R M 1079	ITU Ad Hoc
RP-99251	Proposed contribution to ITU R TG 8/1 on TDD harmonisation developments within 3GPP	NOKIA
RP-99252	Proposed Liaison Statement to TSG SA	ITU Ad Hoc Contact Person
RP-99253	Proposed Liaison Statement to the 3GPP Organisational Partners	ITU Ad Hoc Contact Person
RP-99254	Responsibility for conformance tests method and minimum performance requirements	RAN WG1
RP-99255	TR R1.01 V. 0.1.0	RAN WG1
RP-99256	Liaison statement to WG2 on FACH rates	RAN WG1
RP-99257	Status report of RAN WG2	RAN WG2 Chairman
RP-99258	Deliverables and worlplan for TSG RAN WG2	RAN WG2
RP-99259	S2.01 Radio Interface Protocol Architecture	RAN WG2
RP-99260	S2.02 Services provided by the physical layer	RAN WG2
RP-99261	S2.04 UE functions and inter-layer procedures in connected mode	RAN WG2
RP-99262	S2.04 UE procedures in Idle mode	RAN WG2
RP-99263	S2.21 MAC protocol specification	RAN WG2
RP-99264	S2.22 RLC protocol specification	RAN WG2
RP-99265	S2.31 RRC protocol specification	RAN WG2
RP-99266	R2.01Guidelines and principles for protocol description and error handling	RAN WG2
RP-99267	R2.02 RRM strategies	RAN WG2
RP-99268	R2.03 Location services features	RAN WG2
RP-99269	R2.05 ODMA	RAN WG2
RP-99270	The LS answer to TSG-T2 on Baseline Terminal Capabilities	TSG-RAN WG4

RP-99271	Page 6 Tdoc RP-99240	RAN WG1
RP-99272	25.101 MS Radio transmission and reception (FDD) - V2.0.0 (Replaced Tdoc RP-99222)	Chairman WG4
RP-99273	Agreed updated TSG RAN WG1 work plan	RAN WG1 Chairman
RP-99274	Open Interface; lu, lub and lur	GSM Association Plenary
<u>RP-99275</u>	Proposed LS to TSG-T, TSG-RAN, TSG-CN, TSG-SA on Support of SMS	TSG-T2-SWG3
<u>RP-99276</u>	<u>S4.01 A</u>	<u>Chairman WG4</u>
<u>RP-99277</u>	<u>S4.01 B</u>	<u>Chairman WG4</u>
<u>RP-99278</u>	<u>S4.02 A</u>	<u>Chairman WG4</u>
<u>RP-99279</u>	<u>S4.02 B</u>	<u>Chairman WG4</u>
<u>RP-99280</u>	<u>84. 03</u>	<u>Chairman WG4</u>
<u>RP-99281</u>	<u>84.11</u>	<u>Chairman WG4</u>
<u>RP-99282</u>	Proposed contribution to ITU-R TG 8/1 on TDD harmonisation developments within <u>3GPP</u>	<u>TSG RAN</u>
<u>RP-99283</u>	Proposed liaison to TSG SA	TSG RAN
<u>RP-99284</u>	Revision of Recommendation ITU-R M.1079	TSG RAN
<u>RP-99285</u>	Radio Interface Specifications for IMT-2000	TSG RAN
<u>RP-99286</u>	Proposed liaison to the 3GPP Organizational Partners	<u>TSG RAN</u>
<u>RP-99287</u>	UMTS 30.01 version 3.6.0, SMGs UMTS Baseline Document	ETSI SMG
<u>RP-99288</u>	UMTS 30.00 version 3.7.0, SMGs UMTS Work Program	ETSI SMG
<u>RP-99289</u>	<u>TS S1.12 V2.0.10</u>	RAN WG1
<u>RP-99290</u>	<u>TS 1.22 V. 2.0.1</u>	RAN WG1
<u>RP-99291</u>	Example 3GPP Specifications status list	3GPP Support Group
<u>RP-99292</u>	ID Report	<u>3 GPP Support Group,</u> <u>Ian Doig</u>
<u>RP-99293</u>	R 4.01 V. 0.0.2 RF System scenarios	<u>Chairman WG4</u>

<u>RP-99294</u>	Radio Interface Specifications for IMT-2000	<u>TSG RAN</u>
<u>RP-99295</u>	Proposed liaison to the 3GPP Organizational Partners	TSG RAN
<u>RP-99296</u>	Proposed LS to TSG SA on support from 3GPP support team	<u>TSG RAN WGs</u> <u>Chairmen</u>

Annex C: Meeting schedule

TSG-RAN

	Date	Host	Location
RAN#4	17 - 18 June, 1999	GSM N America members	Wyndham Miami-Biscayne Bay, Miami, FL, USA
RAN#5	6 - 8 October , 1999		Korea or Japan?
RAN#6	13-17 December, 1999 ?		
	13 - 15 March, 2000		
	5 - 9 June 2000 (in conjunction with SMG#32)	Mannesmann	Berlin
	25 - 29 September, 2000		
	11 - 15 December, 2000		

RAN WG1

Date	Host	Location
1-4 June 1999	TTA	Korea
12-16 July 1999	Nokia	Finland
31 August - 3 September 1999		
12 - 15 October 1999		
30 November - 3 December 1999		

RAN WG2

Date	Host	Location
25 - 28 May 1999		
5 - 9 July 1999		

RAN WG3

Date	Host	Location
26 - 30 April 1999	Fujitzu	Japan
31 May - 4 June 1999	Lucent + Motorola	Swindon

5 - 9 July 1999	Nokia	Helsinki, Finland
23 - 27 August 1999	ETSI	Sophia Antipolis
20 - 24 September 1999		
25 - 29 October 1999		
6 - 10 December 1999		

RAN WG4

Date	Host	Location
10 - 12 May	Ericsson	Stockholm, Sweden
14 - 16 June	GSM N America members	Miami, USA
27 - 29 July	Hewlett Packard	Edinburgh, UK
7 - 9 Sept	Fujitzu	Makuhari, Japan
19 - 21 Oct		
30 Nov - 2 Dec		