TSG-RAN Working Group 3 meeting #2 Nynäshamn, Sweden, 15th - 19th March 1999

Agenda Item: 5.1

Source: Nortel Networks

Title: Amendments to WG3 Work Plan and Study Items

Document for:

1 Introduction

During the Last 3GPP TSG RAN WG Meeting, the notion of Work Packages has been presented in [2]. Nortel understanding is that it was accepted in a wider scope than just de creation of Ad Hoc groups.

Nortel understanding concerning the Permanent sub-working group is also different from what is currently in [1]: The Notion of SWG was accepted, but with the creation/termination/conditions/scope presented with work packages. Since they can be created, terminated, etc... it seems inappropriate to name them permanent SWGs.

Last, Nortel understanding of the agreement of last meeting was that the creation of the necessary SWGs would be determined at later meeting when the need appears.

2 Proposed modifications

Nortel proposes the following modifications to [1]:

Note: They are presented as change bars to the current content of [1].

2.1 Sub-working groups (SWG)

TSG RAN WG3 contains the following permanent and decide the creation of SWGs:

- Iu (responsible for Iu specifications S3.13 and S3.15, both user and control plane)
- Iur C Plane and Iub C Plane (responsible for RNSAP specification: S3.23 and the NBAP specification: S3.33)
- Iur/Iub U Plane (responsible for the different FH protocols: S3.25, S3.26, S3.27, S3.35)

WG3 may create new or terminate existing SWGs and a rapporteur is appointed by WG3. The rapporteur is responsible for the reporting of the progress in the ad-hoc group to WG3.

A SWG has a clearly identified scope, with the identification of the expected results (Change Request on a specification, Technical Report, or more simply an input paper).

The duration and handling of a SWG depends on the importance of the task to be carried out:

- A SWG may last only a few days, and be carried in evening or parallel sessions of WG3 (WG3 could for example stop one afternoon).
- A SWG group may last only between two WG3 meetings, and be conducted either via e-mail or in ad-hoc meetings.
- A SWG group may last several months in which case reporting will be made at each occurring WG3.

The meetings and organisation of the SWG group will have to be organised in a co-ordinated manner, with enough pre-meeting notice. This is managed by the ad-hoc group rapporteur. The ad-hoc group rapporteur also acts as chairman for SWG sessions.

In order to facilitate SWG work, and also a quick resolving of the key problems, it is encouraged that SWGs should focus on issues where the involved people is less than the WG3 meeting. Otherwise, the issue can be handled directly in WG3.

The SWGs are responsible for the technical contents of their specifications.

The SWGs provide full reports to the WG3 Plenary.

<u>Decisions of SWGs have to be formally approved by the WG3 Plenary WG3 may create new or terminate existing SWGs.</u>

3 Reference

- [1] I3.03 WG3 Work Plan and Study Items, Source : Ericsson (Editor)
- [2] R3-99075 Notion of Work Package, Source : Nortel Networks