Source: WG1 Chairman

Agenda for TSG RAN WG1 meeting No.11

Day 1 start 9.00

- 1. Opening of the meeting
- 2. Approval of the agenda
- 3. Approval of the minutes from previous meeting

- (If no comment made prior the meeting, then considered approved via correspondence)

- 4. Identification of the incoming liaison statements and actions in the answering
- 5. Report RRM Ah Hoc
- 6. Change Requests for WG1 specifications of editorial nature that have been distributed before the meeting on the reflector
- 7. Change Request for WG1 specifications on issues that have been agreed in previous meeting but (proper) CR has not been produced. Other items on which agreement has been reached over reflector and which were indicated separately on the reflector to be treated in Day 1.

7.1. Blind Transport Format Detection (BTFD) CR based on the reflector discussions (this we need to communicate to WG2 as well)

- <u>Tdoc 0241</u> CR 25.212-029 (rev1) has been submitted.

 7.2 Clarifications to the power control (CRs as below submitted to the last meeting)& physical channel update based on the Philips submission to our previous meeting

- R1-00-0314 (0263) CR25214-050rev2 (There has been a revision of this provided)

- R1-00-0264 CR25212-036: Clarification of physical channel update

- R1-00-0266 CR25214-056rev1

- R1-00-0267 CR25214-057

- 7.3. SSDT ID codes
- See if we are happy with the agreement on the reflector and can approve the proposed CR.

Tdoc R1-00-0233 CR 25.214 – 043r1

7.4. Number of PRACH scrambling codes

- See if we are happy with the agreement on the reflector and can approve the proposed CR.
- Tdoc 0245 CR 25.213 023r1

7.5. Compressed mode related CRs that are based on technical things already agreed in the last meeting (revisions)

Tdoc 0013 CR 25.212- 038r1

Tdoc 0186 CR 25.215 – 036r3

Tdoc 0259 CR 25.212- 037r1 & 25.215 - 033

7.6. PRACH power offset

Tdoc 0247 CR 25.214 - 065

7.7. STTD editorial modification
Tdoc 0216 CR 25.211 – 029r1
7.8. Removal of case 3 in TDD
Tdoc 0220 CR 25.221 – 014, 25.223 – 005, 25.224 – 011
+ Draft LS Tdoc 0221
7.9. DSCH timing
Tdoc 0239 CR – 25.211 – 028r1

8. Evening session: UE capability

Day 2.

- 9. Ad Hoc sessions: Morning
- AH01 (TDD) Release –99 issues & contributions for TR 25.928
- AH14: Remaining packet data issues: CPCH and others
- Ad Hoc sessions: Afternoon
- Compressed mode (AH04+AH08):
- - Out-of-synch handling (AH18)
- 10. Plenary Session (end of the afternoon) Approval of urgent liaisons to other WGs
- 11. Joint Ad Hoc with WG1 & WG4 on specification alignment (tentively 8 pm)

Day 3.

12. Ad Hoc sessions: Morning

- Packet Access (AH14): cont Part (2)
- AH01 (TDD) cont. (Part 2)
- 13. Reports from Ad Hoc from Day 2&3
- 14. CRs produced based on agreements in the Ad Hocs
- 15. Contributions on issues were CRs are still needed for Release –99 specifications (May continue for Day 4)

Day 4

- 16. Approval of CRs for WG1 specifications not treated earlier or postponed due corrections
- 17. Approval of the liaison statements as output from WG1
- 18. Year 2000 workplan for RAN WG1 to be inputted to TSG RAN review.
- 19. Any other business

Close 17.00