

Source: WG1 Chairman

Draft Agenda for TSG RAN WG1 meeting No.20

Day 1 start 9.00

1. Opening of the meeting
2. Approval of the agenda
3. Report from TSG RAN #11 & TSG RAN WG1/WG2 Ad Hoc on HSDPA
4. Identification of the incoming liaison statements and actions in the answering
5. Change Requests for WG1 Release –99/4 specifications
 - 5.1 Postponed ones from WG1#19
 - 5.2 New Release –99/4 CRs Distributed by the end of May 15th (Pacific Time)

Day 2.

6. Rel'5 WI: HSDPA (May start on Day 1 if Rel'99/4 issues are cleared fast)
7. Rel'5 Radio Link Performance Enhancements
 - 7.1 Tx Diversity (Potentially an evening session)
 - 7.2 Other Items part of this topic (Plenary)

Day 3.

8. Other Rel'5/6 work items

- 8.1 Improvement of inter-frequency and inter-system measurements
- 8.2 Improved usage of downlink resource in FDD for CCTrCHs of dedicated type
- 8.3 Gated DPCCH Transmission (WG1 specific, joint session with take place with WG2 (and WG3?))
- 8.4 Enhancement on the DSCH hard split mode
- 8.5 NodeB Synchronisation for 1.28 Mcps TDD
- 8.6 RL Timing Adjustment
- 8.7 UE positioning enhancements
- 8.8 UE positioning enhancements for 1.28 Mcps TDD
- 8.9 Multiple Input Multiple Output antennas (MIMO)
- 8.10 Other work items not part of any agenda items above

9. Other Release 5 study items

- 9.1 USTS
- 9.2 Feasibility Study for Improved Common DL Channel for Cell-FACH State
- 9.3 Fast Cell Selection (FCS) for HS-DSCH
- 9.4 Mitigating the Effect of CPICH Interference at the UE
- 9.5 Other study Items not part of any agenda items above

Day 4

10 HSDPA issues with TSG RAN WG2

11. DPCCH gating issues with WG2 (and WG3?)

Day 5

12. Late submission (after May 15/postponed/revised Release
–99/4 CRs.

13. Any other business

Next two meetings

Close by 17.00