

Agenda Item: 2
Source: RAN TSG WG1 Chairman
Title: Proposed agenda
Document for:

Draft Agenda for 3GPP RAN-TSG 3rd WG1 Meeting

Meeting start: March. 22nd,
Day 1, start 9.00 (tentative, earliest starting time)

1. Opening of the meeting
2. Approval of agenda
3. Assignment of secretary
4. Selected Adhoc group meetings (Day 1 9:30- 12:30 & Day 1 13.30 – 18.00)
 - Based on the situation polled 1-2 weeks prior the meeting, as agreed in Meeting No. 2. This will be reported 1 week prior to the meeting.
 - Only those Ad Hocs that need physical meeting, priority on ongoing the merging topics

Day 2. Start 9.00 (Tentative)

5. Input from other groups
6. Report from ad hoc groups

Ad Hoc 1: TDD
Ad Hoc 3 : RACH
Ad Hoc 4: Multiplexing and channel interleaving
Ad Hoc 5: Channel Coding
Ad Hoc 6: Tx Diversity
Ad Hoc 7: Field Structure
Ad Hoc 8: Handover:
Ad Hoc 9: Power Control:
Ad Hoc 10: Spreading & Scrambling
Ad Hoc 11: Physical layer capabilities
Ad Hoc 12: Cell Search
Ad Hoc 13: Specification Structure
Ad Hoc 14: Packet mode operation

Editing sessions based on the Ad Hoc outcome for S1 documents.

Day 3. Start 9.00 (Tentative)

7. Report on the S1.xx documents produced by the editors, version approval.
 - 7.1 S1.01 Physical layer – general description
 - 7.2 S1.02 UE capabilities
 - 7.3 S1.11 Transport channels and physical channels (FDD)

- 7.4 S1.12 Multiplexing and channel coding (FDD)
- 7.5 S1.13 Spreading and modulation (FDD)
- 7.6 S1.14 Physical layer procedures (FDD)
- 7.7 S1.21 Transport channels and physical channels (TDD)
- 7.8 S1.22 Multiplexing and channel coding (TDD)
- 7.9 S1.23 Spreading and modulation (TDD)
- 7.10 S1.24 Physical layer procedures (TDD)
- 7.11 S1.31 Measurements

8. Work plan

Meeting schedule and mapping of the milestones.

Chairman will propose a schedule through –99 once RAN TSG schedule has been confirmed from TSG RAN No. 2

Day 4 & 5, Start 9.00 (More detailed day split will be done once documents available)

9. New contributions (not part of merging process)

- 9.1.1 Transport channels and physical channels (FDD)
- 9.2 Multiplexing and channel coding (FDD)
- 9.3 Spreading and modulation (FDD)
- 9.4 Physical layer procedures (FDD)
- 9.5 Transport channels and physical channels (TDD)
- 9.6 Multiplexing and channel coding (TDD)
- 9.7 Spreading and modulation (TDD)
- 9.8 Physical layer procedures (TDD)
- 9.9 Measurements

10. Output to other groups

11. Other business

12. Closing (Day 5, closing 16.30 at the latest)

Antti Toskala
RAN TSG WG1 Chairman