

Bonn 2nd - 5th February 1999

Source: Convenor

Title: Draft Agenda

1 Opening of the meeting

2 Approval of the Agenda, 1

3 Appointment of interim secretary

4 Letters / Reports from other groups

SMG6: 78, 79

5 Organisation of work

5.1 Work plan 9, 66

5.2 Work methods; organisation (subgroups etc) 10, 75

5.3 Future meetings

6 Document structure and appointment of editors 8, 65

7 Incorporation of material from output documents of Organisational Partners (ARIB, TTC, ETSI, T1, TTA).

Architecture: 40, 73, 82, 84. Signalling flows: 39, 83. Iu: 53, 67, 68. Iur: 32, 69, 71. Iub: 74, 70, 72

7.1 Decision on documents to be used as a baseline documentation.

7.2 Review text of baseline documentation and agree as working assumptions

7.3 Incorporation of text from other output documents of organisational partners into the baseline documents.

8 New contributions

8.1 General UTRAN Architecture

Function split: 13, 14, 15. 16, 43. Handover/SRNS relocation scenarios: 51

Synchronisation: 46, 49 RNTI: 56, 76 Node B cascading: 80

8.2 Signalling flows of UTRAN functions (spanning more than one interface)

General: 57 RAB establishment/release: 47, 48, 60, 61. RRC connection est/release: 50

CCH mobility: 45, 54, 55. SRNC relocation/ Hard handover: 28, 29, 62, 64, 77

8.3 Iu interface

Iu UP: 11, 21, 22, 42 RANAP/overload: 34 RANAP/classmark: 19

RANAP/release: 17, 18, 52 RANAP/SRNC relocation/hard handover: 30, 31, 64

8.4 Iur interface

General: 37, 38 CCH on Iur: 33, 44, 81 RNSAP URA/cell update: 59

8.5 Iub interface

General: 35, 36 Iur/Iub DCH frame protocol: 20, 58

8.6 O&M Requirements. 41

9 Outgoing documents & liaisons

10 Any other business