

Nynäshamn, Sweden, 15 - 19 March 1999

Source: Convenor

Title: Draft Agenda

- 1 Opening of the meeting**
- 2 Approval of the Agenda**
- 3 Appointment of secretary for this meeting**
- 4 Approval of minutes from last meeting**
- 5 Letters / Reports from other groups**
 - 5.1 Report from O&M Ad Hoc group
 - 5.2 Report from TSG RAN
 - 5.3 Others
- 5 Organisation of work**
 - 5.1 Work plan and organisation (including SWG structure) (I3.03)
 - 5.2 Elections/appointment of:
WG3 chairman
WG3 vice chairman(s)
WG3 secretary
SWG Rapporteurs (Iu SWG, Iur/Iub signalling SWG, Iur/Iub user-plane SWG)
Note: Subject to confirmation of SWG structure.
 - 5.3 Future meeting dates and hosting
- 6 Merging of documents ETSI + ARIB/TTC**
 - 6.1 Presentation of merged and splitted documents. Agree scope and structure.
 - 6.2 Reporting and decisions on study items from merging process
- 7 General UTRAN Architecture**
 - 7.1 UTRAN Architecture (S3.01)
 - 7.2 Terminology (S3.01)
 - 7.3 Synchronisation (S3.01)
 - 7.4 Manifestations of Handover and SRNS Relocation (I3.02)
- 8 UTRAN Functions, signalling procedures (I3.01)**

(Contributions on functions. Impacts on S3.13, S3.23, S3.33 should also be shown.)

 - Cell Update
 - URA Update
 - RAB establishment
 - Channel type switching
 - SRNS Relocation
 - Etc...
- 9 Iu signalling (RANAP) (S3.13)**
- 10 Iur signalling (RNSAP) (S3.23)**

- 11 Iub signalling (NBAP) (S3.33)**
- 12 Signalling transport (bearer for xxAP)**
 - 12.1 Iu (S3.12)
 - 12.2 Iur (S3.22)
 - 12.3 Iub (S3.32)
- 13 Iu User-plane + Transport network Control plane**
 - 13.1 ISDN/PSTN domain radio network layer (S3.15)
 - 13.2 ISDN/PSTN domain transport layer (S3.14)
 - 13.3 IP domain radio network layer (S3.15)
 - 13.4 IP domain transport layer (S3.14)
- 14 Iur/Iub User-plane + Transport network control plane**
 - 14.1 Iur/Iub DCH, radio network layer (S3.27)
 - 14.2 Iur/Iub DCH, transport layer (S3.26)
 - 14.3 Iub CCH, radio network layer (S3.35)
 - 14.4 Iub CCH, transport layer (S3.34)
 - 14.5 Iur CCH, radio network layer (S3.25)
 - 14.6 Iur CCH, transport layer (S3.24)
- 15 Outgoing documents & liaisons**
- 16 Next meeting (agenda etc)**
- 17 Any other business**