

Source: Chairman

Title: Draft Agenda, Meeting #7

1 Opening of the meeting

2 Approval of the Agenda A94

3 Approval of minutes from last meeting, A95

4 Letters / Reports from other groups

RAN2: (Treated and answered during Monday)

SA2:

CN2:

SA4:

CN1:

N3:

Others:

5 Organisation of work

5.1 Work plan and organisation (30.531), **A91;**

5.2 Appointment of representatives/editors

5.3 Future meeting dates and hosting.

5.4 SA coordination group planning

6 General UTRAN Architecture

6.1 UTRAN Architecture (25.401), **A77;**

6.2 Terminology (25.401),

6.3 Synchronisation (25.401)

- Extended PCH-CFN for long sleepmode

- Rounding of chip_offset to Td

6.4 Manifestations of Handover and SRNS Relocation (25.832), **A90;**

6.5 Delay budget (Arc/3)

6.6 Ciphering.

- Issue from N1: ciphering of initial message from UE (WHS-99019)

6.7 Others

7 General Protocol Principles

7.1 Compatibility and error handling principles

7.2 ASN.1 usage (Iu/7)

7.3 Others

8 Iu General Aspects

8.1 General Aspects and Principles of Iu interface (25.410), **A78;**

8.2 Actions:

- List of functions over Iu (Outcome of A00 (Nokia) and A59 (Ericsson))

8.3 Other contributions

8.4 Review spec.

(Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

9 Iu User-plane protocols (25.415) A85;

9.1 Contributions

9.2 Review spec.

(Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

10 Iu signalling (RANAP) (25.413) A82 ;

10.1 Study Items report and decision:

- Bearer renegotiation and partial relocation for UMTS/GSM handover (Richard)
- SRNS relocation transparent field (Jörgen)
- Interaction between RANAP and RNSAP for SRNS Relocation (Kalle)

10.2 Actions

- contribution on RANAP Error handling (Lucent)
- RAB Attributes/definitions (Ericsson (S2 QoS AdHoc?))

10.3 Procedure specifications (freezing the list of procedures)

10.4 Message contents and parameter range

10.5 Review spec. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

10.6 Other issues

11 Iu Data Transport + Transport network control plane (25.414) ;

(Including requirements on GTP-U)

Untreated CR from last meeting

12 Iu signalling transport (25.412) ;

12.1 Evaluation of CTP

12.2 Others

13 Iur / Iub General Aspects

13.1 General Aspects and principles of Iur interface (25.420) **A79;**

13.2 General Aspects and Principles of Iub interface (25.430) **A80;**

13.3 Review specs. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

14 Iur/Iub User-plane protocols

14.1 Study item reports

- SSDT (Kiran)
- RL failure / loss of UL synch (Ishikawa)
- TDD parameters (Massimo)
- Iur FACH flow control (Michael)
- Iur DSCH flow control (Michael)

14.1 Iur/Iub DCH data streams (25.427), **A88;**

14.2 Iub CCH data streams (25.435), **A87;**

14.3 Iur CCH data streams (25.425), **A86;**

14.4 Review specs. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

15 Iub signalling (NBAP) (25.433) A84;

15.1 Study item reports

- System Info (Kiran; Ericsson action)
- DL power control (Gert-Jan)
- TDD parameters (Flavio)
- NBAP leftovers from last meeting (Andrew)
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15.2 contributions on general sections

15.3 Text, message and parameter proposals for NBAP procedures:

- Common procedures
- Dedicated procedures

(Clarifications to Node B logical model associated with a procedure proposal is treated here.)

15.4 General parameter proposals

15.5 Review spec. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

15.6 Other issues

16 Iur signalling (RNSAP) (25.423) A83;

16.1 Study item reports

- TDD parameters (Flavio)

16.2 Contributions on the general sections

16.2 Text, message and parameter proposals for RNSAP procedures

- Basic mobility procedures
- DCH procedures
- Common transport channel procedures
- Global procedures

16.3 General parameter proposals

16.4 Review spec. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

16.5 Other issues

17 Iur Signalling transport (25.422) ;

17.1 Evaluation of CTP

17.2 Others

18 Iub Signalling transport (25.432) ;

19 Iur/Iub Data transport + Transport network control plane

19.1 Iur/Iub DCH, transport layer (25.426). ;

19.2 Iub CCH, transport layer (25.434) ;

19.3 Iur CCH, transport layer (25.424), ;

19.4 Review specs. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

20 Implementation specific O&M Transport (25.442) A81 ;

20.1 Contributions

20.2 Review spec. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

21 Node B O&M Functional Descriptions (I3.05) A93 ;

22 Layer 1 specifications (25.411, 25.421, 25.431) ;

23 UTRAN Functions, signalling procedures (25.931), A89 ;

Contributions on example functions, in line with 25.413, 25.423 and 25.433.

24 Reporting from SWGs

23.1 Iu SWG: report. Approve decisions.

23.2 Iur/Iub SWG: report. Approve decisions.

25 Study items for future releases (25.831) A92 ;

- contributions on issues for releases beyond Release 99.

26 Summary of versions to be sent to TSG RAN

For approval (according to workplan):

Iu	Iur	Iub
25.410	25.420	25.430
25.415	25.425	25.435
-	25.427	
25.442		
25.401		
25.832		

For information:

Iu	Iur	Iub
25.413	25.423	25.433
25.931		
30.531		
25.831		

27 Outgoing liaisons

28 Next meeting (agenda etc)

29 Any other business

MEETING SCHEDULE

	Monday	Tuesday		Wednesday		Thursday		Friday
Agenda items covered:	<u>Plenary</u>	<u>Iu SWG</u>	<u>Iur/Iub SWG</u>	<u>Iu SWG</u>	<u>Iur/Iub SWG</u>	<u>Iu SWG</u>	<u>Iur/Iub SWG</u>	<u>Plenary</u>
	1-7	8, 9, 10,	13, 14, 15, 16,	cont	cont	Cont.	Cont.	Cont.
	27*	11, 12	17, 18, 19, 20					+ 23, 24, 25, 26, 27
	SWGs?					<u>Plenary</u> Cont + 21, 22		

Note: Start time for closing plenary will be sometime during Thursday.

Note: SWG meetings may start already during Monday.

***):** Answers to R2 LSs to be sent during Monday

Note: Unchallenged working assumptions will be converted to agreed text.