Agenda Item: 2
Source: Convenor
Title: Proposed agenda

Document for:

1. Opening of the meeting (9:00 Monday)
2. Approval of the agenda
3. Election of Chairman and Vice Chair
4. Appointment of secretary
5. Letters / reports from other groups
6. Work related to combined documents
   6.1 R4.00 Introduction
   6.2 S4.01 Radio transmission and reception (FDD)
   6.3 S4.02 Radio transmission and reception (TDD)
   6.4 S4.03 System level protocol aspect
   6.5 S4.11 Basestation conformance testing (FDD)
   6.6 S4.12 Basestation conformance testing (TDD)
   6.7 S4.13 Basestation EMC
   6.8 R4.01 RF System scenarios
7. Liaison and output to other groups
8. Work plan and future meetings
9. Any other business
10. Closing of the meeting (3PM Friday)