

TSG-RAN meeting #4
Miami, USA, June 17-18,1999

TSGR#4 (99)300

Agenda Item: 2
Source: Chairman
Title: Proposed agenda
Document for: Approval

1. Opening of the meeting (9:00, June 17)
2. Approval of the agenda
3. Approval of meeting report of RAN#3
4. Inputs from other group
5. Status reports from working groups, ITU-Ad Hoc
 - 5.1 Report of PCG activity
 - 5.2 Report from WG1
 - 5.3 Report from WG2
 - 5.4 Report from WG3

Note1: There may be a voting on Iur protocol architecture, depending on the progress in WG3.

 - 5.5 Report from WG4
 - 5.6 Report from ITU-Ad Hoc
6. Approval of draft specifications
 - 6.1 Documents from WG1
 - 6.2 Documents from WG2
 - 6.3 Documents from WG3
 - 6.4 Documents from WG4
7. Technical reports
8. Adjustment of work among WGs
9. Adjustment of work with other TSGs
10. Output to other groups
11. The way forward
12. Closing (18:00,June 18)

Note2: There may be some inputs from Operator Harmonisation Group, targeting at single global 3G CDMA system. This may have rather large impact on TSG-RAN discussion. I am asking our host to look for the possibility of reserving one extra day for spare.