

## Draft Agenda for RAN#9 Rev.1

1. Opening of the Meeting (9:00 AM )
2. Approval of the Agenda
3. Approval of the meeting report on TSG RAN #8
4. Letters from other groups
  - 4.1 Other TSGs
  - 4.2 Others
  - 4.3 RAN internal
5. Status Report and Approval of contributions on Release'99
  - 5.1 WG1
    - 5.1.1 Report from WG1
    - 5.1.2 Letters from WG1
    - 5.1.3 Approval of CRs
  - 5.2 WG2
    - 5.2.1 Report from WG2
    - 5.2.2 Letters from WG2
    - 5.2.3 Approval of CRs
  - 5.3 WG3
    - 5.3.1 Report from WG3
    - 5.3.2 Letters from WG3
    - 5.3.3 Approval of CRs
  - 5.4 WG4
    - 5.4.1 Report from WG4
    - 5.4.2 Letters from WG4
    - 5.4.3 Approval of CRs
  - 5.5 ITU Ad Hoc
6. Release'00 work plan and Status update
  - 6.1 Low chip rate TDD option
    - 6.1.1 Low Chip Rate TDD Physical Layer
    - 6.1.2 Low chip rate TDD layer 2 and layer 3 protocol aspects
    - 6.1.3 Low Chip Rate TDD RF Radio Transmission/ Reception, System Performance Requirements and Conformance Testing
    - 6.1.4 Low Chip Rate TDD UE radio access Capability
    - 6.1.5 Low chip rate TDD UTRAN network Iub/Iur protocol aspects
  - 6.2 Radio Interface Improvement Feature
    - 6.2.1 Smart antenna
    - 6.2.2 NodeB Synchronisation for TDD
    - 6.2.3 Improvement of inter-frequency and inter-system measurements
    - 6.2.4 Improved usage of downlink resource in FDD for CCTrCHs of dedicated type
    - 6.2.5 Terminal power saving features
    - 6.2.6 Radio access bearer support enhancement
    - 6.2.7 Study items
  - 6.3 RAN Improvement Feature
    - 6.3.1 RRM optimizations for Iur and Iub
    - 6.3.2 Handover for real-time services from PS-Domain
    - 6.3.3 RAB Quality of Service Negotiation over Iu
  - 6.4 Positioning Method Enhancement Feature
    - 6.4.1 UE positioning in UTRA TDD
    - 6.4.2 UE positioning in UTRA FDD

- 6.5 Evolution of the transport in the UTRAN
  - 6.5.1 IP Transport in UTRAN
  - 6.5.2 QoS optimization for AAL type 2 connections over Iub and Iur interfaces
- 6.6 Radio Interface Testing
- 6.7 Requirement on Equipment
  - 6.7.1 Base station classification
    - 6.7.1.1 FDD Base station classification
    - 6.7.1.2 TDD Base stations classification
  - 6.7.2 UTRA Repeater Specification
- 6.8 TrFO
- 6.9 Others
- 6.10 Overall RAN work plan
- 7. Technical co-ordination among WGs
- 8. Outputs to other groups
- 9. Project Management
- 10. Any other businesses
- 11. Closing of the meeting (Estimated to be 18:00)