

**Agenda Item:** 2  
**Source:** Chairman  
**Title:** Draft agenda  
**Document for:** Approval

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1. Opening of the Meeting (Wednesday 9 a.m.)
2. Approval of the Agenda
3. Approval of the meeting report on TSG-RAN #25
4. Reminder for IPR declaration

The attention of the members of this Technical Specification Group is drawn to the fact **that 3GPP Individual Members have the obligation** under the IPR Policies of their respective Organizational Partners to **inform their respective Organizational Partners of Essential IPRs they become aware of.**

The members take note that they are hereby invited:

- to investigate in their company whether their company does own IPRs which are, or are likely to become Essential in respect of the work of the Technical Specification Group.
- to notify the Director-General, or the Chairman of their **respective** Organizational Partners, of all potential IPRs that their company may own, by means of the IPR Statement and the Licensing declaration forms (e.g. see the ETSI IPR forms <http://webapp.etsi.org/Ipr/>).

5. Chairman Report of meetings
  - 5.1 TSG SA#25
  - 5.2 PCG REPORT
    - 5.2.1 REPORT
    - 5.2.2 New Terms of reference for RAN and its WGs after TSG RAN Re-organization in March
  - 5.3 Report of the workshop on Radio long term evolution
    - 5.3.1 Presentation of the summary of the requirements
    - 5.3.2 Introduction of additional documentation
6. Liaisons from other groups
  - 6.1 Groups outside 3GPP
  - 6.2 TSG SA, TSG T, TSG CN, TSG GERAN
  - 6.3 TSG RAN WGs

## 7. Status Report and Approval of contributions on Release'99 and Release 4 and finished work items for Release 5

### 7.1 ITU-R Ad Hoc

### 7.2 TSG RAN WG1

7.2.1 Report from WG1 including report on actions required from the previous meeting

7.2.2 Discussions on decisions from WG1

7.2.3 Approval of CRs to Rel'99 with linked CRs to Rel-4, Rel-5 & Rel-6

7.2.4 Approval of independent CRs to Rel-4 with linked CRs to Rel-5 & Rel-6

7.2.5 Approval of independent CRs to Rel-5 with linked CRs to Rel-6

7.2.6 Approval of linked CRs where the leading one originated from WG1

### 7.3 TSG RAN WG2

7.3.1 Report from WG2 including report on actions required from the previous meeting

7.3.2 Discussions on decisions from WG2

7.3.3 Approval of CRs to Rel'99 with linked CRs to Rel-4 , Re-5 & Rel-6

7.3.4 Approval of independent CRs to Rel-4 with linked CRs to Rel-5 & Rel-6

7.3.5 Approval of independent CRs to Rel-5 with linked CRs to Rel-6

7.3.6 Approval of linked CRs where the leading one originated from WG2

### 7.4 TSG RAN WG3

7.4.1 Report from WG3 including report on actions required from the previous meeting

7.4.2 Discussions on decisions from WG3

7.4.3 Approval of CRs to Rel'99 with linked CRs to Rel-4 , Rel-5 & Rel-6

7.4.4 Approval of independent CRs to Rel-4 with linked CRs to Rel-5 & Rel-6

7.4.5 Approval of independent CRs to Rel-5 with linked CRs to Rel-6

7.4.6 Approval of linked CRs where the leading one originated from WG3

### 7.5 TSG RAN WG4

7.5.1 Report from WG4 including report on actions required from the previous meeting

7.5.2 Discussions on decisions from WG4

7.5.3 Approval of CRs to Rel'99 with linked CRs to Rel-4 , Rel-5 & Rel-6

7.5.4 Approval of independent CRs to Rel-4 with linked CRs to Rel-5 & Rel-6

7.5.5 Approval of independent CRs to Rel-5 with linked CRs to Rel-6

- 7.5.6 Approval of linked CRs where the leading one originated from WG4
- 8. Release 6 and beyond: Status update and approval of CRs, reports
  - 8.1 Radio Interface Improvement Feature
    - 8.1.1 Improved Receiver Performance Requirements for HSDPA
      - 8.1.1.1 Performance Requirements of Receive Diversity for HSDPA
      - 8.1.1.2 Improved Minimum Performance Requirements for HSDPA UE categories 7 & 8
    - 8.1.2 UMTS2600
  - 8.2 RAN Improvement Feature
    - 8.2.1 Radio access bearer support enhancement
      - 8.2.1.1 Optimization of downlink channelization code utilization
      - 8.2.1.2 Optimization of channelization code utilization for TDD
      - 8.2.1.3 HS-DPCCH ACK/NACK enhancement
    - 8.2.2 RRM optimizations for lur and lub
  - 8.3 UE Positioning
    - 8.3.1 Inclusion of Uplink TDOA UE positioning method in the UTRAN specifications
  - 8.4 Introduction of the Multimedia Broadcast Multicast Service (MBMS) in RAN
    - 8.4.1 MBMS performance requirements
  - 8.5 Multiple Input Multiple Output Antennas
  - 8.6 Enhancement of the support of network sharing in the UTRAN
  - 8.7 FDD Enhanced Uplink
  - 8.8 7.68 Mcps TDD Option
  - 8.9 Technical Small Enhancements and Improvements
  - 8.10 Closed Release-6 Work Items and Rel-6 CRs under old Work Items
  - 8.11 Study Items
    - 8.11.1 Evolution of UTRAN Architecture (On Hold)
    - 8.11.2 Uplink Enhancements for UTRA TDD
  - 8.12 New Work Items/Study Items
- 9. Technical co-ordination among WGs
- 10. Outputs to other groups
- 11. Project management

12. Any other business

13. Closing of the meeting (No later than 2 p.m.)