TSG-RAN Meeting #27 RP-050002
Tokyo, Japan 9 – 11 March 2005

Agenda Item: 2
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1. Opening of the Meeting (Wednesday 8 a.m.)
2. Election of officials
3. Approval of the Agenda
4. Approval of the meeting report on TSG-RAN #26
5. 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/).

6. Chairman Report of meetings
   - 6.1 TSG SA#26
   - 6.2 New Terms of reference for RAN WGs after TSG RAN Re-organization
7. Liaisons from other groups
   - 7.1 Groups outside 3GPP
   - 7.2 TSG SA, TSG T, TSG CN, TSG GERAN
   - 7.3 TSG RAN WGs
8. Status Report and Approval of contributions on Release'99 and Release 4 and finished work items for Release 5
   - 8.1 ITU-R Ad Hoc
   - 8.2 TSG RAN WG1
     - 8.2.1 Report from WG1 including report on actions required from the previous meeting

8.2.2 Discussions on decisions from WG1

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

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

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

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

8.3 TSG RAN WG2

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

8.3.2 Discussions on decisions from WG2

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

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

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

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

8.4 TSG RAN WG3

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

8.4.2 Discussions on decisions from WG3

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

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

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

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

8.5 TSG RAN WG4

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

8.5.2 Discussions on decisions from WG4

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

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

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

8.5.6 Approval of linked CRs where the leading one originated from WG4

9. Release 6 and beyond: Status update and approval of CRs, reports

9.1 Radio Interface Improvement Feature

9.1.1 Improved Receiver Performance Requirements for HSDPA

9.1.1.1 Performance Requirements of Receive Diversity for HSDPA

9.1.1.2 Performance Requirements for HSDPA UE categories 7 & 8

9.1.2 UMTS2600 for FDD

9.1.3 UMTS2600 for TDD

9.1.4 UMTS 900

9.1.5 UE Antenna Performance Evaluation Method and Requirements

9.2 RAN Improvement Feature

9.2.1 Radio access bearer support enhancement

9.2.1.1 Optimization of downlink channelization code utilization (for FDD)

9.2.1.2 Optimization of channelization code utilization for TDD

9.2.1.2.1 Optimization of Channelisation Code Utilisation for 3.84 Mcps TDD

9.2.1.2.2 Optimization of Channelisation Code Utilisation for 1.28 Mcps TDD

9.2.2 RRM optimizations for Iur and Iub

9.3 UE Positioning

9.3.1 Inclusion of Uplink TDOA UE positioning method in the UTRAN specifications

9.4 Introduction of the Multimedia Broadcast Multicast Service (MBMS) in RAN

9.4.1 MBMS performance requirements

9.5 Multiple Input Multiple Output Antennas (On hold)

9.6 FDD Enhanced Uplink

9.7 7.68 Mcps TDD Option

9.8 Technical Small Enhancements and Improvements

9.9 Closed Release-6 Work Items

9.10 Study Items

9.10.1 UTRA UTRAN Long term evolution

9.10.2 Uplink Enhancements for UTRA TDD

9.11 New Work Items/Study Items

10. Technical co-ordination among WGs

11. Outputs to other groups

12. Project management

13. Any other business

14. Closing of the meeting (No later than 3 p.m.) to allow meeting of 3GPP TSG New RAN