Source: WG1 Chairman

Updated Agenda for TSG RAN WG1 meeting No.12

Day 1 start 9.00 AM

1. 9.00 – 12.30 Joint Ad Hoc with TSG RAN WG1 and TSG RAN WG2 on UE capabilites Scope: Review of the TR 25.926 and input documents to it. See separate agenda.

Day 1. Afternoon: 2 PM WG1 Plenary start

- 2. Opening of the meeting
- 3. Approval of the agenda
- 4. Report from TSG RAN#7 Release 2000 work items and study items
- 5. TSG RAN WG1 work organisation Ad Hocs for Release 2000 work Year 2000 work plan
- 6. Identification of the incoming liaison statements and actions in the answering
- 7. Change Reguests for WG1 Release –99 specifications Corrections & Clarifications.

Day 2.

8. Continuation of Agenda item 7.

LUNCH BREAK

9. Joint session with TSG RAN WG1 & TSG RAN WG3 on downlink power control (2 PM onwards) See separate agenda.

Day 3.

- 10. Ad Hoc sessions: Morning (changes and Ad Hoc numbering subject to the discussions in agenda point 5)
- A) Inputs to TR on 1.28 Mcps TDD. (Please use reflector code AH01 still until the meeting)
- B) Inputs to TR 25.944 on channel coding and multiplexing examples (Please use reflector code AH05 still until the meeting)

LUNCH BREAK

- 11. Reports from Ad Hocs (4 PM onwards)
- 12. Contributions on issues were CRs are still needed for Release -99 specifications
- 13. Contributions on Release –2000 issues according to the work/study items
- Day 3 close 6 PM, Social Event 7 PM onwards (Details to be informed separately)

- **Day 4** (Lunch break approx. 12.30-14.00)
- 14. Continuation of agenda item 13.
- 15. Approval of the liaison statements as output from WG1
- 16. Approval of postponed/revised Release –99 CRs.
- 17. Any other business Details of the next meeting

Close 5 PM