Source: WG1 Chairman

Agenda for TSG RAN WG1 meeting No.17

Day 1 start 9.00

1. Opening of the meeting

2. Approval of the agenda

3. Identification of the incoming liaison statements and actions in the answering

4. Change Reguests for WG1 Release –99 specifications .

Day 2.

5. Release 4 work items (This agenda item may start of day 1 as well if Release-99 issues are covered)

TDD 1.28 Mchips functionality
DPCCH gating
DSCH power control in SHO
Positioning
        (WG2 should indicate what is the scope (Rel 4 or Rel 5) for the proposed method having position elements)
(TDD Node B synchronisation: in Ad Hoc)

6. Release 4 study items (See separate Ad Hocs)

USTS

(High speed downlink packet access: in Ad Hoc)
Improved Common DL Channel for Cell FACH State (If any request coming from WG2)

7. Ad Hocs (Day 2: 13.30 – 18.00 tentative)

    AH24: High speed downlink packet access
        Simulations review + discussion on the solutions

    AH30: TDD NodeB synchronisation
        If number of papers is low, some of the Release –99 TDD specific bigger corrections may be handled here if postponed from Day 1.

    Social Event

Day 3. 9.00

Release 4 issues continue

8. Reports from the Ad Hocs
High speed downlink packet access or TDD NodeB synch issues needed to be addressed in the plenary (if not covered by the Ad Hoc)

9. Release 4 UE capability

10.   Release 5 issues

TX diversity
    ?? planned schedule for studies for Rel. 5

Hybrid ARQ

Radio link performance enhancements

Day 4

11.   Approval of the liaison statements as output from WG1

12.   Approval of postponed/revised Release –99 CRs.

13.   Approval possible release 4 CRs/TRs

14.   Any other business

Close by 17.00