

Source: 3GPP OP (ARIB)
Title: TSG-RAN related issues from 3GPP OP#1 meeting
Document for: Discussion and Information
Agenda Item: 5.1

1. Introduction

The followings are extracted from the draft summary minutes of Organizational Patners Meeting#1 held in Seoul on 27-28 May, 1999.

2. Item required discussion

TSG RAN had submitted revised Terms of Reference for approval by the Organizational Partners [3GPP_OP#1(99)05]. The following points were discussed which TSG RAN were requested to take into account in preparing a further revised version for approval:

- The definition of the term "USIM" is inconsistent with the definition used by the remaining TSGs. TSG SA should ensure that a consistent definition is used throughout.
- The use of the terms "User", "User Equipment", "Terminal" and "Terminal Equipment" is inconsistent throughout the Terms of Reference for the TSGs. TSG SA should co-ordinate the consistent use of these definitions.
- The terms OMCB and node B should be defined.
- Clarification is needed that TSG RAN work only on the radio access part of terminals and that there is no overlap with the work of TSG T.
- The sentence which can be found in the TSG T Terms of Reference should be added to the TSG RAN Terms of Reference as follows: "Liaising with the other TSGs, in particular TSG SA, to ensure a successful overall technical co-ordination."

Action OP1/2: TSG RAN to revise their Terms of reference taking into account the comments raised during the OP#1 meeting.
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Attached; 3GPP_OP#1(99)05; Revised Terms of Reference for TSG RAN.

3. Information

GSM Association

An application had been received from the GSM Association for Market Representation Partnership in 3GPP. This application had been processed electronically and had already been approved [3GPP_OP#1(99)08]. Mr Stocks, on behalf of the GSM Association, gave an explanation of their work emphasising the large operator membership that they represented.

A signing ceremony took place during which formal signature of the 3GPP Agreement was made by all Partners.

CWTS

An application had been received from the China Wireless Telecommunication Standardization Group (CWTS) for Organizational Partnership in 3GPP [3GPP_OP#1(99)09]. Madam Shumin Cao gave an explanation of the role of CWTS confirming that all of the criteria were met for 3GPP Partnership [3GPP_OP#1(99)11]. It was noted that an IPR Policy had not yet been established within CWTS and the ETSI delegation encouraged the use of the same text as had been established within ETSI. The application was approved on the understanding that a compatible IPR Policy would be established by CWTS.

A signing ceremony took place during which formal signature of the 3GPP Agreement was made by all Partners.

**3GPP Organizational Partners
Meeting#1
Seoul, Korea,
27-28 May 1999**

3GPP_OP#1(99)05

28 May 1999
page 1 of 3

Source: Secretary

Title: Revised Terms of Reference for TSG RAN

Agenda item: 4.2

Document for:

Decision	X
Discussion	
Information	

1 Introduction

The 3GPP Working Procedures state that the Organizational Partners have the responsibility to approve the Terms of Reference of the TSGs (Article 12).

TSG RAN have made minor amendments to their Terms of Reference which can be found attached.

The Organizational Partners are invited to approve the modifications.

TERMS OF REFERENCE RADIO ACCESS NETWORK Technical Specification Group

including revisions made at TSG#2, 2 to 4 February 1999

Background

Third generation mobile systems should be based on new wide band, multimode, flexible radio access. This approach will ensure that systems based on 3GPP specifications will be capable of rapid development and deployment of competitive service offerings while still enabling global roaming.

Terms of reference

The technical specification development work within 3GPP is accomplished by Technical Specification Groups (TSGs) according to the principles and rules contained in the Project reference documentation (Partnership Project Description, Partnership Project Agreement, Partnership Project Working Procedures).

In particular the TSGs report to the Project coordination Group (PCG), and may organize their work in Working Groups and liaise with other groups as appropriate.

Each TSG has the responsibility to develop, approve and maintain the specifications within its terms of reference.

The TSG **Radio Access Network** (TSG-R) is responsible for the radio access part, including its internal structure, of systems based on 3GPP specifications.

Specifically it has a responsibility for:

Terminal Equipment and UTRAN functions (FDD & TDD), requirements and interfaces.
Management of work items placed under its responsibility.

More specifically, TSG-R will address the following areas of work:

- Radio Layer 1 specification;
- Radio Layer 2 specification;
- Radio Layer 3 RR specification;
- Iub specification (including logical O&M);
- Iur specification;
- Iu specification;
- UTRAN O&M requirements;
- Transport of implementation specific O&M between OMCB & node B
- Conformance test specifications for testing of all aspects of base stations;
- Specifications for radio performance and ~~protocol aspects from the system point of view~~RF system aspects.

3GPP

Terms of reference
TSG RAN
Date :3 Dec 1998

Glossary of terms

CN	Core Network
FDD	Frequency Division Duplex
IP	Internet Protocol
O&M	Operations and Maintenance
QoS	Quality of Service
RR	Radio Resource
TDD	Time Division Duplex
UE	User Equipment
USIM	UMTS Subscriber Interface Module
UTRAN	Universal Terrestrial Radio Access Network
VHE	Virtual Home Environment