

TSG-RAN Meeting #24
SEOUL, South Korea, 2 - 4 June 2004

RP-040139

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

1. Opening of the Meeting (9:00 AM)
2. Approval of the Agenda
3. Approval of the meeting report on TSG-RAN #23
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.**

Delegates are asked to take note that they are hereby invited:

- to investigate whether their organization or any other organization own IPRs which are, or are likely to become Essential in respect of the work of the Technical Specification Group.
- to notify their respective Organizational Partners of all potential IPRs, e.g., for ETSI, by means of the IPR Statement and the Licensing declaration forms (<http://webapp.etsi.org/Ipr/>).

5. Chairman Report of meetings
 - 5.1 TSG SA#22
 - 5.2 PCG
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 item for Release 5
 - 7.1 ITU-R Ad Hoc
 - 7.2 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 Release '99 with linked CRs to Release 4 and Release 5
- 7.2.4 Approval of independent CRs to Release 4 with linked CRs to Release 5
- 7.2.5 Approval of independent CRs to Release 5
- 7.2.6 Approval of linked CRs where the leading one originated from WG1

7.3 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 Release '99 with linked CRs to Release 4 and Release 5
- 7.3.4 Approval of independent CRs to Release 4 with linked CRs to Release 5
- 7.3.5 Approval of independent CRs to Release 5
- 7.3.6 Approval of linked CRs where the leading one originated from WG2

7.4 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 Release '99 with linked CRs to Release 4 and Release 5
- 7.4.4 Approval of independent CRs to Release 4 with linked CRs to Release 5
- 7.4.5 Approval of independent CRs to Release 5
- 7.4.6 Approval of linked CRs where the leading one originated from WG3

7.5 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 Release '99 with linked CRs to Release 4 and Release 5
- 7.5.4 Approval of independent CRs to Release 4 with linked CRs to Release 5
- 7.5.5 Approval of independent CRs to Release 5
- 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 (RAN)

- 8.1.1 Improvement of inter-frequency and inter-system measurements
- 8.1.2 Improved Receiver Performance Requirements for HSDPA

8.1.2.1 Performance Requirements of Receive Diversity for HSDPA

8.2 RAN Improvement Feature

8.2.1 Radio access bearer support enhancement

8.2.1.1 Iu enhancements for IMS support in the RAN

8.2.1.2 Optimisation of downlink channelisation code utilization

8.2.1.3 Optimisation of channelisation code utilisation for TDD

8.2.2 RRM optimizations for Iur and Iub

8.2.3 Remote Control of Electrical Tilting Antennas

8.2.4 Network Assisted Cell Change (NACC) from UTRAN to GERAN – network-side aspects

8.3 Evolution of the transport in the UTRAN

8.3.1 IP/ATM Inter-working: Vote

8.4 UE Positioning

8.4.1 UE positioning enhancements

8.4.2 A-GPS minimum Performance Specification

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

8.6 Multiple Input Multiple Output Antennas

8.7 Subscriber and Equipment Trace Support in UTRAN

8.8 Enhancement of the support of network sharing in the UTRAN

8.9 FDD Enhanced Uplink

8.10 Technical Small Enhancements and Improvements

8.11 Closed Release-6 Work Items

8.12 Study Items

8.12.1 Radio link performance enhancements

8.12.2 Feasibility study on UTRA Wideband Distribution System (WDS)

8.12.3 Analysis of OFDM for UTRAN evolution

8.12.4 Analysis of Higher Chip Rate for UTRA TDD evolution

8.12.5 Evolution of UTRAN Architecture

8.12.6 Uplink Enhancements for UTRA TDD

8.13 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 (Estimated to be 17:00)