

**Agenda Item: 2**  
**Source: Convenor**  
**Title: Proposed agenda**  
**Document for:**

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**Draft Agenda for 3GPP RAN-TSG 2<sup>nd</sup> WG1 Meeting and Adhoc meetings**

Feb. 22<sup>nd</sup>, 9:00

1. Opening remark
2. Approval of agenda
3. Assignment of secretary
4. Adhoc group meeting (9:30- 12:30, 22<sup>nd</sup> Feb. )
5. Input from other groups
6. Election of chairperson
7. Report from editors
  - 7.1 S1.01 Physical layer – general description
  - 7.2 S1.02 UE capabilities
  - 7.3 S1.11 Transport channels and physical channels (FDD)
  - 7.4 S1.12 Multiplexing and channel coding (FDD)
  - 7.5 S1.13 Spreading and modulation (FDD)
  - 7.6 S1.14 Physical layer procedures (FDD)
  - 7.7 S1.15 Measurements (FDD)
  - 7.8 S1.21 Transport channels and physical channels (TDD)
  - 7.9 S1.22 Multiplexing and channel coding (TDD)
  - 7.10 S1.23 Spreading and modulation (TDD)
  - 7.11 S1.24 Physical layer procedures (TDD)
  - 7.12 S1.25 Measurements (TDD)
8. Report from adhoc groups
  - 8.1 SCH
  - 8.2 Physical channel slot structure, spreading factor, power offset
  - 8.3 Transport channel multiplexing
  - 8.4 RACH
  - 8.5 Channel coding and interleaving
  - 8.6 Spreading and Scrambling
  - 8.7 Closed loop power control
  - 8.8 Downlink Tx diversity
  - 8.9 Handover preparation
  - 8.10 TDD
9. Work plan
10. Output to other groups
11. Other business
12. Closing

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Convenor, WG1