

TSG-RAN Working Group 1(Radio) meeting #4
Shin-Yokohama, Japan (18)19-20, March 1999

TSG RAN W1#4(99)3

Agenda Item: 2
Source: RAN TSG WG1 Chairman
Title: Proposed agenda
Document for:

Draft Agenda for 3GPP RAN-TSG 4th WG1 Meeting

Meeting start: April. 19th, (Ad Hocs on 18th)

Day 1, start 9.00

1. Opening of the meeting

2. Approval of agenda

Tdoc 330

3. Assignment of secretary (if not provided by 3GPP secretariat)

4. Ad Hoc reports

5. Text proposal from Ad Hocs or from earlier open issues for S1 documents

- 5.1 For S1.01**
- 5.2 For S1.02**
- 5.3 For S1.11**
- 5.4 For S1.12**
- 5.5 For S1.13**
- 5.6 For S1.14**
- 5.7 For S1.21**
- 5.8 For S1.22**
- 5.9 For S1.23**
- 5.10 For S1.24**
- 5.11 For S1.31**

Editors to prepare new version of S1 documents based on the agreed text proposals in agenda point 5.

6. Approval of the minutes from meeting No. 3

DAY 2.

7. Report on the S1.xx documents produced by the editors, version approval from 1.1.x to 1.2.0 and for RAN approval.

- 7.1 For S1.01**
- 7.2 For S1.02**
- 7.3 For S1.11**
- 7.4 For S1.12**
- 7.5 For S1.13**
- 7.6 For S1.14**
- 7.7 For S1.21**
- 7.8 For S1.22**
- 7.9 For S1.23**
- 7.10 For S1.24**
- 7.11 For S1.31**

8. Milestone evaluation

Meeting the milestones and possible deviations (i.e. delays) & Reporting to TSN RAN.

9. New contributions (New, not ongoing issues or issues not mature enough for text proposal) Note: This agenda item may be postponed fully or partially to Meeting No. 5. Priority on topics relevant milestone to be concluded in this meeting and where deviations exists (based on previous agenda point).

10. Other business

Liaison from TSG SA WG4, Tdoc 314 (This was presented in the last meeting but answer was not generated due short notice)

Liaison statements from/to elsewhere.

11. Closing (Day 2, closing 21.00 at the latest)

**Antti Toskala
RAN TSG WG1 Chairman**