

Nynäshamn, Sweden, 15 - 19 March 1999

Source: Convenor

Title: 2nd Draft Agenda

1 Opening of the meeting

2 Approval of the Agenda

3 Appointment of secretary for this meeting

4 Approval of minutes from last meeting

5 Letters / Reports from other groups

5.1 Report from O&M Ad Hoc group

5.2 Report from TSG RAN

5.3 Others

5 Organisation of work

5.1 Work plan and organisation (including SWG structure) (I3.03)

5.2 Elections/appointment of:

WG3 chairman

WG3 vice chairman(s)

WG3 secretary

SWG Rapporteurs (Iu SWG, Iur/Iub signalling SWG, Iur/Iub user-plane SWG)

Note: Subject to confirmation of SWG structure.

5.3 Future meeting dates and hosting

6 Merging of documents ETSI + ARIB/TTC

6.1 Presentation of merged and splitted documents. Agree scope and structure.

6.2 Reporting and decisions on study items from merging process

7 General UTRAN Architecture

7.1 UTRAN Architecture (S3.01)

7.2 Terminology (S3.01)

7.3 Synchronisation (S3.01)

7.4 Manifestations of Handover and SRNS Relocation (I3.02)

7.5 General Aspects and Principles of Iu interface (S3.10)

7.6 General Aspects and Principles of Iur interface (S3.20)

7.7 General Aspects and Principles of Iub interface (S3.30)

7.8 Layer 1 aspects of Iu, Iur and Iub (S3.11, S3.21, S3.31)

8 UTRAN Functions, signalling procedures (I3.01)

(Contributions on functions. Impacts on S3.13, S3.23, S3.33 should also be shown.)

Cell Update

URA Update

RAB establishment

Channel type switching

SRNS Relocation

Etc...

- 9 Iu signalling (RANAP) (S3.13)**

- 10 Iur signalling (RNSAP) (S3.23)**

- 11 Iub signalling (NBAP) (S3.33)**

- 12 Signalling transport (bearer for xxAP)**
 - 12.1 Iu (S3.12)
 - 12.2 Iur (S3.22)
 - 12.3 Iub (S3.32)

- 13 Iu User-plane + Transport network Control plane**
 - 13.1 ISDN/PSTN domain radio network layer (S3.15)
 - 13.2 ISDN/PSTN domain transport layer (S3.14)
 - 13.3 IP domain radio network layer (S3.15)
 - 13.4 IP domain transport layer (S3.14)

- 14 Iur/Iub User-plane + Transport network control plane**
 - 14.1 Iur/Iub DCH, radio network layer (S3.27)
 - 14.2 Iur/Iub DCH, transport layer (S3.26)
 - 14.3 Iub CCH, radio network layer (S3.35)
 - 14.4 Iub CCH, transport layer (S3.34)
 - 14.5 Iur CCH, radio network layer (S3.25)
 - 14.6 Iur CCH, transport layer (S3.24)

- 15 Outgoing documents & liaisons**

- 16 Next meeting (agenda etc)**

- 17 Any other business**