

Kawasaki, Japan, 26-30 April 1999

Source: Chairman

Title: 1st Draft Agenda, Meeting #3

- 1 Opening of the meeting**
- 2 Approval of the Agenda**
- 3 Approval of minutes from last meeting**
- 4 Letters / Reports from other groups**
 - 4.1 Report from TSG RAN
 - 4.2 Report from TSG SA WG2
 - 4.3 Others
- 5 Organisation of work**
 - 5.1 Work plan and organisation (I3.03)
 - 5.2 Appointment of representatives: Rapporteur for the Iur/Iub SWG,
 - 5.3 Future meeting dates and hosting
 - 5.4 Editor for Study items for Future Releases (I3.04)
- 6 General UTRAN Architecture**
 - 6.1 UTRAN Architecture (S3.01)
 - 6.2 Study Items report and decision: Arc/3, Iu/1, Iu/7
 - 6.2 Terminology (S3.01)
 - 6.3 Synchronisation (S3.01)
 - 6.4 Manifestations of Handover and SRNS Relocation (I3.02)
- 7 Layer 1 Specifications (S3.11, S3.21, S3.31)**
- 8 UTRAN Functions, signalling procedures (I3.01)**
 - 8.1 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 General Aspects**
 - 9.1 General Aspects and Principles of Iu interface (S3.10)
- 10 Iu signalling (RANAP) (S3.13)**
 - 10.1 Study Items report and decision: Iu/5
 - 10.2 New contributions
- 11 Iu User-plane + Transport network Control plane**
 - 11.1 ISDN/PSTN domain radio network layer (S3.15)
 - 11.2 ISDN/PSTN domain transport layer (S3.14)
 - 11.3 IP domain radio network layer (S3.15)

11.4 IP domain transport layer (S3.14)

12 Iu signalling transport (S3.12)

13 Iur / Iub General Aspects

- 13.1 Study items report and decision: Arc/1, Iur/1
- 13.2 General Aspects and principles of Iur interface (S3.20)
- 13.3 General Aspects and Principles of Iub interface (S3.30)

14 Iur signalling (RNSAP) (S3.23)

15 Iub signalling (NBAP) (S3.33)

- 15.1 Study Items report and decision: Iub/1, Iub/2
- 15.2 New contributions

16 Iur Signalling transport (S3.22)

17 Iub Signalling transport (S3.32)

18 Iur/Iub User-plane + Transport network control plane

- 18.1 Iur/Iub DCH, radio network layer (S3.27)
- 18.2 Iur/Iub DCH, transport layer (S3.26)
- 18.3 Iub CCH, radio network layer (S3.35)
- 18.4 Iub CCH, transport layer (S3.34)
- 18.5 Iur CCH, radio network layer (S3.25)
- 18.6 Iur CCH, transport layer (S3.24)

19 Node B O&M Functional Descriptions (I3.05)

20 Reporting from SWGs

- 20.1 Iu SWG: report. Approve new versions of S3.12, S3.13, S3.14, S3.15
- 20.2 Iur/Iub SWG: report. Approve new versions of S3.22, S3.23, S3.24, S3.25, S3.26, S3.27, S3.32, S3.33, S3.34, S3.35

21 Decisions by voting (if needed)

- 21.1 Iu signalling bearer (if not solved by SA WG2)
- 21.2 Iur signalling bearer

22 Approval of documents (with voting if needed)

Final approval of: S3.11, S3.21, S3.31, S3.22, S3.24, S3.26, S3.32, S3.34

23 Outgoing documents & liaisons

24 Next meeting (agenda etc)

25 Any other business

MEETING SCHEDULE

	Monday	Tuesday		Wednesday		Thursday	Friday
Agenda items covered:	<u>Plenary</u> 1-8*	<u>Iu SWG</u> 9, 10, 11, 12	<u>Iur/Iub SWG</u> 13, 14, 15, 16, 17, 18, 19	<u>Iu SWG</u> Cont.	<u>Iur/Iub SWG</u> Cont.	<u>Plenary</u> Cont. 20, 21, 22, 23, 24, 25	<u>Plenary</u> Cont.

* Items not covered on the Monday will be continued on the Thursday.

Note: Leftovers from SWG items 9-19 will be treated at closing plenary, if time permits.