

Warwick, 1 – 4 June 1999

Source: Chairman

Title: 1st Draft Agenda, Meeting #4

1 Opening of the meeting

2 Approval of the Agenda

3 Approval of minutes from last meeting

4 Letters / Reports from other groups

5 Organisation of work

5.1 Work plan and organisation (30.531)

5.2 Appointment of representatives/editors: Rapporteur for the Iur/Iub SWG,

5.3 Future meeting dates and hosting

6 General UTRAN Architecture

6.1 UTRAN Architecture (25.401)

6.2 Terminology (25.401)

6.3 Synchronisation (25.401)

6.4 Manifestations of Handover and SRNS Relocation (25.832)

6.5 Delay budget (Arc/3)

6.6 Others

7 UTRAN Functions, signalling procedures (25.931)

7.1 Contributions on functions. Impacts on 25.413, 25.423, 25.433 should also be shown.

(Cell Update / URA Update / RAB establishment / Channel type switching / SRNS Relocation / Hard Handover / RRC connection re-establishment / Etc...)

8 Iu General Aspects

8.1 General Aspects and Principles of Iu interface (25.410)

9 Iu User-plane protocols (25.415)

9.1 General

9.2 CS-domain data stream protocols

9.3 PS-domain data stream protocols

10 Iu signalling (RANAP) (25.413)

10.1 Study Items report and decision:

Iu/5 (separate or combined RAB assignment)

10.2 List of procedures

10.3 Procedure specifications

10.4 Message contents

10.5 Other issues

11 Iu Data Transport + Transport network control plane (25.414)

12 Iu signalling transport (25.412)

13 Iur / Iub General Aspects

13.1 General Aspects and principles of Iur interface (25.420)

13.2 General Aspects and Principles of Iub interface (25.430)

- 13.3 Common channels on Iur – overall concept (Arc/1)
- 13.4 Common channels on Iur – optionality (Arc/1)

14 Iur/Iub User-plane protocols

- 14.1 Iur/Iub DCH data streams (25.427)
- 14.2 Iub CCH data streams (25.435)
- 14.3 Iur CCH data streams (25.425)

15 Iur signalling (RNSAP) (25.423)

- 14.1 List of procedures
- 14.2 Procedure specifications
- 14.3 Message contents
- 14.4 Other issues

16 Iub signalling (NBAP) (25.433)

- 16.1 Study Items report and decision: Iub/1
- 16.2 List of procedures (including input from O&M ad hoc)
- 16.3 Procedure specifications
- 16.4 Message contents
- 16.5 Other issues

17 Iur Signalling transport (25.422)

18 Iub Signalling transport (25.432)

19 Iur/Iub Data transport + Transport network control plane

- 19.1 Iur/Iub DCH, transport layer (25.426)
- 19.2 Iub CCH, transport layer (25.434)
- 19.3 Iur CCH, transport layer (25.424)

20 Implementation specific O&M Transport (25.442)

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

22 Layer 1 specifications (25.411, 25.421, 25.431)

23 Reporting from SWGs

- 23.1 Iu SWG: report. Approve decisions.
- 23.2 Iur/Iub SWG: report. Approve decisions.

24 Outgoing liaisons

25 Next meeting (agenda etc)

26 Any other business

MEETING SCHEDULE

	Tuesday	Wednesday		Thursday		Friday
Agenda items covered:	<u>Plenary</u> 1-7	<u>Iu SWG</u> 8, 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. + 23, 24, 25, 26
				<u>Plenary</u> Cont + 20, 21, 22		

Note: O&M Ad Hoc meeting Tuesday night (parallell to the plenary) for items 20+21.

Note 2: Leftovers from SWG items 8-19 will be treated at closing plenary, if time permits.

Note 3: Start time for closing plenary will be sometime during Thursday afternoon/evening.