

Helsinki, 5 – 9 July 1999

Source: Chairman

Title: Draft Agenda, Meeting #5

1 Opening of the meeting

2 Approval of the Agenda 602

3 Approval of minutes from last meeting, 603

4 Letters / Reports from other groups

RAN2:

SA2:

CN2:

SA4:

Others:

5 Organisation of work

5.1 Work plan and organisation (30.531), **599**;

5.2 Appointment of representatives/editors

5.3 Future meeting dates and hosting.

Hosting september+december. Dates for 2000.

6 General UTRAN Architecture

6.1 UTRAN Architecture (25.401), **585**;

6.2 Terminology (25.401)

6.3 Synchronisation (25.401),

6.4 Manifestations of Handover and SRNS Relocation (25.832), **598**;

6.5 Delay budget (Arc/3)

6.6 Optionality on Iur interface (Arc/1)

6.7 Compatibility and error handling principles

6.8 ASN.1 usage (Iu/7)

6.9 Others

7 UTRAN Functions, signalling procedures (25.931), 597;

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

SRNS Relocation with data retrieval

RRC connection re-establishment

Hard Handover

Handover UMTS/GSM:

Channel reconfigurations:

etc.

8 Iu General Aspects

8.1 General Aspects and Principles of Iu interface (25.410), **586**;

9 Iu User-plane protocols (25.415) 593;

10 Iu signalling (RANAP) (25.413) 590;

10.1 Study Items report and decision:

- 10.2 List of messages
- 10.3 Procedure specifications
- 10.4 Message contents
- 10.5 Other issues,
- 11 Iu Data Transport + Transport network control plane (25.414) ;**
(Including requirements on GTP-U)
- 12 Iu signalling transport (25.412) ;**
- 13 Iur / Iub General Aspects**
 - 13.1 General Aspects and principles of Iur interface (25.420) 587 ;
 - 13.2 General Aspects and Principles of Iub interface (25.430) 588;
 - 13.3 Common channels on Iur -overall concept (Arc/1)
- 14 Iur/Iub User-plane protocols**
 - 14.1 Iur/Iub DCH data streams (25.427), **596;**
 - 14.2 Iub CCH data streams (25.435), **595;**
 - 14.3 Iur CCH data streams (25.425), **594;**
- 15 Iur signalling (RNSAP) (25.423) 591;**
 - 15.1 List of messages
 - 15.2 Procedure specifications,
 - 15.3 Message contents
 - 15.4 Other issues,
- 16 Iub signalling (NBAP) (25.433) 592;**
 - 16.1 Report from O&M ad hoc group on NBAP procedures
 - 16.2 List of messages
 - 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) 589;**
- 21 Node B O&M Functional Descriptions (I3.05) 601;**
- 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 Study items for future releases (25.831) 600;**
- 25 Outgoing liaisons**
 - RAN2:
 - SA2: SRNS Relocation,
 - SA4: Multimedia call setup
- 26 Next meeting (agenda etc)**
- 27 Any other business**

MEETING SCHEDULE

	Monday	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>Iu SWG</u> Cont.	<u>Iur/Iub SWG</u> Cont.	<u>Plenary</u> Cont. + 23, 24, 25, 26, 27
						<u>Plenary</u> Cont + 20, 21, 22		

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

Note: Start time for closing plenary will be sometime during Thursday, probably after lunch break.