
Agenda for TSG-T1#7 – in Harpenden, UK

Thursday 8th June - 9⁰⁰

- 1 Opening of the meeting
- 2 Adoption of the agenda
- 3 Registration of input documents
- 4 Approval of the minutes from last meeting
 - Follow-up on action points / outstanding issues
- 5 Incoming LSs
- 6 Time schedule for next meetings – for review and consensus.

Thursday 8th - 13⁰⁰ - 14⁰⁰?

Lunch

Thursday 8th - 14⁰⁰ -

- 8 Status reports – short presentations and decisions where required
 - a SMG7
 - Status report by Lidia Salmeron
 - b TSG-T1/EMC by John Fenn
 - Presentation of report(s) and T1 decisions where needed.
 - Presentation of new TR – what is the number?
 - CR's to 34.124
 - New issues regarding automotive directive?
 - C TSG-T1/Signaling by Dan Fox
 - Presentation of report(s) and T1 decisions where needed.
 - Status of the TTCN/Prose elaboration, project team and time schedule
 - Presentation of 34.123 part 1 – approval as version 2.0.0?
Time plan for implementation of additional issues (packet data and 2G / 3G handover)

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- Presentation of 34.123 part 2 – approval as version 2.0.0
How should this document be continued if 21.904 spec is not continued?
 - Presentation of TS34.108 (common test environment) – approval of 2.0.0

Friday 9th - 9⁰⁰ - 12⁰⁰?

Lunch

Friday 9th - 13⁰⁰ - 16⁰⁰

- d TSG-T1/RF by YokoyamaSan
 - Presentation of report(s) and T1 decisions where needed.
 - Presentation of 34.109 (Logical Test Interface) – approval of version 3.
 - Presentation of 34.121, v3... + Change Requests
Evaluation of stability – release 99 freeze expected in September!
 - Presentation of 34.122 (TDD) – approval of version 2.0.0

- 9 Status of the List of priorities for SDO distribution – T1 chairman
No input yet received to TR34.910
- 10 Status of the ‘GSM Certification Forum’. What is the status of the work and how can we co-operate?
- 11 Postponed issues
- 12 Review of TSG-T1 status report to TSG-T
- 13 AOB
- *Closing of the meeting – Friday 9th of June - 16⁰⁰*

Scope of meeting

1. June 2000 was the date we indicated to TSG-T and TSG-SA as the date where TSG-T1 would release all specifications for release '99. Since then we have experienced a lasting instability of certain core specifications and the request for the inclusion of test cases for additional areas. We must at this meeting approve our specifications as far as we can, and provide very clear time schedules as for the rest.
2. From our next meeting in September, we will be having co-located meetings with SMG7 from ETSI. We may need to reach some sort of common opinion on how to administrate that.

Chairman's comments.

Documents for the meeting should be emailed to: Lidia.Salmeron@ETSI.FR by **29th May 2000**

After acceptance and number allocation, the documents will be uploaded on the server in the FTP directory at: **ftp://ftp.3gpp.org/TSG_T/WG1_Test/TSGT1_07**

I am not completely sure if we will have access to LAN at this meeting, so please bring both LAN cards, connectors and cables - and floppy disks/drives as back-up!.