

Agenda Item:

Source: Yukitsuna FURUYA

Title: Draft Agenda

Document for: Information

Draft Agenda for 3GPP RAN-TSG First WG1 Meeting

The first 3GPP RAN-TSG WG1 meeting will be held on January 21,22 at Espoo, Finland with kind hosting by Nokia.

Day 1: Opening at 9:00

1. Opening Remark
2. Approval of agenda
3. Work Plan

We will discuss about rough milestone toward specification by Dec.'99.

4. Document Structure and Terms of Reference

Document structure regarding layer 1 will be discussed.

ToR will be discussed along with agreed document structure.

5. Draft document proposal

In this meeting, I invite draft document agreed within each Organization Partner only. mTechnical inputs from individual members will not be discussed.

The contributions to clarify the similarity and difference among drafts are encouraged.

6. Editing policy for draft document

We will not go into the discussion on each technical content. Instead, we would like to assign editors to crate a baseline document from proposed drafts. We plan to determine the editing policy during the meeting. At the same time, we plan to clarify the major discussion points on baseline documents.

End of day 1 : Supposed to be 17:30

Day2: Start at 9:00

7. Editor assignment and Action items toward next WG1 meeting
8. Future meeting

Lunch 11:30-13:00

9. Joint meeting with WG4, information exchange with WG2.

Closing: 15:00

Yukitsuna FURUYA
Convenor, WG1