Source: WG1 Chairman

Draft Agenda for TSG RAN WG1 meeting No.18

Day 1 start 9.00

1. Opening of the meeting

2. Approval of the agenda

3. Report from TSG RAN#10
   Release 4 and Release 5 scheduling
   RAN guidance CR procedure for Rel'99 and Rel'4

4. Identification of the incoming liaison statements and actions in the answering

5. Change Reguests for WG1 Release –99 specifications

5.1 Preconfigurations for GSM handover
5.2 Other CRs

Day 1 close 18.00

Day 2. Start 9.00

Release 4/5 issues (order of items to be adjusted so that work items still scheduluued for Release 4 shall be treated first) (We may start with Rel'4 during Day 1 if time permits) Tentative splitt :
Day 2, Rel'4 topics + HSDPA simulations for the TR + TR review based on the last meeting

Tentive Ad Hoc for TDD issues (in parallel to HSDPA simulation)
Day 3, Other HSDPA inputs

Day 3. 9.00

6. Release 4/5 issues continue
    Input from WG2 Rel'4/Rel'5 Ad Hoc

Day 4

7. Approval of the liaison statements as output from WG1

8. Approval of postponed/revised Release –99 CRs.

9. Approval possible release 4 CRs/TRs

10.   Any other business

Close by 17.00