

Agenda Item: 2
Source: Chairman
Title: Proposed agenda
Document for: Approval

- 1. Opening of the meeting (9:00 Monday)**
- 2. Approval of the agenda**
- 3. Approval of meeting report #3**
- 4. Letters / reports from other groups**
- 5. Summary of TSG RAN and TSG SA meeting**
- 6. Work Plan**
- 7. Report from Adhoc Groups**
 - 7.1 AH01 Test parameters for receiver BB tests
 - 7.2 AH02 Simulation parameters
 - 7.3 AH 03 UE Power tolerance
 - 7.4 AH05 FDD MS radio transmission
 - 7.5 AH07 FDD BTS radio transmission
 - 7.7 AH31 BS TX spectrum requirements
 - 7.7 AH32 EMC issues chair Simon Pike
 - 7.8 AH33 LS to ERC TG1, chair Simon Pike
 - 7.9 AH34 Partition between S4.01, S4.03
- 8. Issues for resolution**
 - 8.1 ACP
- 9. Work related to combined documents**
 - 9.1 Introduction
 - 9.2 Radio transmission and reception (FDD)
 - 9.3 Radio transmission and reception (TDD)
 - 9.4 Support of RF parameters in Radio Resource Management
 - 9.5 Basestation conformance testing (FDD)
 - 9.6 Basestation conformance testing (TDD)
 - 9.7 Basestation EMC
 - 9.8 RF System scenarios
- 10. Liaison and output to other groups**
- 11. Future meetings**
- 12. Any other business**
- 13. Closing of the meeting (3PM Wednesday)**