Draft Agenda for RAN#11

1. Opening of the Meeting (9:00 AM)
   Election of chairpersons: the date and time for the election of chairpersons will be announced separately, as it needs to be harmonised with other TSGs.
2. Approval of the Agenda
3. Approval of the meeting report on TSG RAN #10
4. Liaisons from other groups
   - 4.1 Other TSGs
   - 4.2 Others (non-RAN)
   - 4.3 TSG-RAN WGs
5. Status Report and Approval of contributions on Release'99
   - 5.1 WG1
     - 5.1.1 Report from WG1
     - 5.1.2 Discussions on decisions from WG1
     - 5.1.3 Approval of CRs
   - 5.2 WG2
     - 5.2.1 Report from WG2
     - 5.2.2 Discussions on decisions from WG2
     - 5.2.3 Approval of CRs
   - 5.3 WG3
     - 5.3.1 Report from WG3
     - 5.3.2 Discussions on decisions from WG3
     - 5.3.3 Approval of CRs
   - 5.4 WG4
     - 5.4.1 Report from WG4
     - 5.4.2 Discussions on decisions from WG4
     - 5.4.3 Approval of CRs
   - 5.5 ITU Ad Hoc
6. Release4 and beyond : Status update and approval of CRs, reports
   - 6.1 Radio Interface Improvement Feature (1) (RAN)
     - 6.1.1 Base station classification (WG4)
       - 6.1.1.1 FDD Base station classification (WG4)
       - 6.1.1.2 TDD Base stations classification (WG4)
     - 6.1.2 UTRA FDD Repeater Specification (WG4)

6.1.3 UMTS 1800 (WG4)

6.1.4 Study item: Feasibility study of UE antenna efficiency test methods performance requirements (WG4)

6.2 RAN Improvement Feature

6.2.1 RRM optimizations for Iur and Iub (WG3)

6.2.2 PS-Domain Handover for real-time services (WG3)

6.2.3

6.2.4 RAB Quality of Service Negotiation/Renegotiation over Iu (WG3)

6.2.4.1 RAB Quality of Service Negotiation over Iu (WG3)

6.2.4.2 RAB Quality of Service Renegotiation over Iu (WG3)

6.3 Evolution of the transport in the UTRAN

6.3.1 IP Transport in UTRAN (WG3)

6.3.2 QoS optimization for AAL type 2 connections over Iub and Iur interfaces (WG3)

6.3.3 Migration to Modification procedure (WG3)

6.4 Transcoder Free Operations in UTRAN (WG3)

6.5 UE Positioning

6.5.1 Iub/Iur interfaces for UE positioning methods supported on the radio interface Release'99 (WG3)

6.5.2 UE positioning enhancements (WG2)

6.6 Radio Interface Improvement Feature (2) (RAN)

6.6.1 Improved usage of downlink resource in FDD for CCTrCHs of dedicated type (WG2)

6.6.2 Radio access bearer support enhancement (WG2)

6.6.3 Hybrid ARQ II/III (WG2)

6.6.4 Study item: High speed downlink packet access (WG2)

6.6.5 Study item: Feasibility Study for Improved Common DL Channel for Cell-FACH State (WG2)

6.6.6 Terminal power saving features (WG1)

6.6.7 NodeB Synchronisation for TDD (WG1)

6.6.8 Improvement of inter-frequency and inter-system measurements (WG1)

6.6.9 DSCH power control improvement in soft handover (WG1)

6.6.10 Study item: Radio link performance enhancements (WG1)

6.6.11 Study item: USTS (WG1)

6.7 Low chip rate TDD option (WG1)

6.7.1 Low Chip Rate TDD Physical Layer (WG1)

6.7.2 Low chip rate TDD layer 2 and layer 3 protocol aspects (WG2)

6.7.3 Low Chip Rate TDD UE radio access Capability (WG2)

6.7.4 Low chip rate TDD UTRAN network Iub/Iur protocol aspects (WG3)

6.7.5 Low Chip Rate TDD RF Radio Transmission/ Reception, System Performance Requirements and Conformance Testing (WG4)

6.8 RAN Technical Small Enhancement and Improvements (RAN)

6.9 WIs discussed at SA#10

6.9.1 Intra Domain Connection of RAN Nodes to Multiple CN Nodes: Overall System Architecture

6.9.2 Open Location Service in UMTS and GERAN

6.9.3 WB-AMR in RAN

6.10 Report and discussion from workshop on UTRAN evolution

6.11 Others

6.12 Overall RAN work plan

7. Technical co-ordination among WGs
8. Outputs to other groups
9. Summary of release 4
10. Project Management
11. Any other businesses
12. Closing of the meeting (Estimated to be 16:00)