TSG-RAN Meeting #25 RP-040260
PALM SPRINGS, CA USA, 7 - 9 September 2004

Agenda Item: **2**
Source: **Chairman**
Title: **Draft agenda**
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1. Opening of the Meeting (Tuesday at 13:00)
2. Approval of the Agenda
3. Approval of the meeting report on TSG-RAN #24
4. Reminder for IPR declaration

> The attention of the members of this Technical Specification Group is drawn to the fact **that 3GPP Individual Members have the obligation** under the IPR Policies of their respective Organizational Partners to **inform their respective** Organizational Partners **of Essential IPRs they become aware of**.
>
> The members take note that they are hereby invited:
> - to investigate in their company whether their company does own IPRs which are, or are likely to become Essential in respect of the work of the Technical Specification Group.
> - to notify the Director-General, or the Chairman of their **respective** Organizational Partners, of all potential IPRs that their company may own, by means of the IPR Statement and the Licensing declaration forms (e.g. see the ETSI IPR forms http://webapp.etsi.org/Ipr/).

5. Chairman Report of meetings

   5.1 TSG SA#24

6. Liaisons from other groups

   6.1 Groups outside 3GPP

   6.2 TSG SA, TSG T, TSG CN, TSG GERAN

   6.3 TSG RAN WGs

7. Status Report and Approval of contributions on Release'99 and Release 4 and finished work items for Release 5

   7.1 ITU-R Ad Hoc

   7.2 TSG RAN WG1

      7.2.1 Report from WG1 including report on actions required from the previous meeting

      7.2.2 Discussions on decisions from WG1

      7.2.3 Approval of CRs to Rel'99 with linked CRs to Rel-4, Rel-5 & Rel-6

7.2.4 Approval of independent CRs to Rel-4 with linked CRs to Rel-5 & Rel-6

7.2.5 Approval of independent CRs to Rel-5 with linked CRs to Rel-6

7.2.6 Approval of linked CRs where the leading one originated from WG1

7.3 TSG RAN WG2

7.3.1 Report from WG2 including report on actions required from the previous meeting

7.3.2 Discussions on decisions from WG2

7.3.3 Approval of CRs to Rel'99 with linked CRs to Rel-4 , Re-5 & Rel-6

7.3.4 Approval of independent CRs to Rel-4 with linked CRs to Rel-5 & Rel-6

7.3.5 Approval of independent CRs to Rel-5 with linked CRs to Rel-6

7.3.6 Approval of linked CRs where the leading one originated from WG2

7.4 TSG RAN WG3

7.4.1 Report from WG3 including report on actions required from the previous meeting

7.4.2 Discussions on decisions from WG3

7.4.3 Approval of CRs to Rel'99 with linked CRs to Rel-4 , Rel-5 & Rel-6

7.4.4 Approval of independent CRs to Rel-4 with linked CRs to Rel-5 & Rel-6

7.4.5 Approval of independent CRs to Rel-5 with linked CRs to Rel-6

7.4.6 Approval of linked CRs where the leading one originated from WG3

7.5 TSG RAN WG4

7.5.1 Report from WG4 including report on actions required from the previous meeting

7.5.2 Discussions on decisions from WG4

7.5.3 Approval of CRs to Rel'99 with linked CRs to Rel-4 , Rel-5 & Rel-6

7.5.4 Approval of independent CRs to Rel-4 with linked CRs to Rel-5 & Rel-6

7.5.5 Approval of independent CRs to Rel-5 with linked CRs to Rel-6

7.5.6 Approval of linked CRs where the leading one originated from WG4

8. Release 6 and beyond: Status update and approval of CRs, reports

8.1 Radio Interface Improvement Feature

8.1.1 Improvement of inter-frequency and inter-system measurements

8.1.2 Improved Receiver Performance Requirements for HSDPA

8.1.2.1 Performance Requirements of Receive Diversity for HSDPA

8.2 RAN Improvement Feature

8.2.1 Radio access bearer support enhancement

8.2.1.1 Optimisation of downlink channelisation code utilization

8.2.1.2 Optimisation of channelisation code utilisation for TDD

8.2.2 RRM optimizations for Iur and Iub

8.2.3 Remote Control of Electrical Tilting Antennas

8.3 UE Positioning

8.3.1 A-GPS minimum Performance Specification

8.4 Introduction of the Multimedia Broadcast Multicast Service (MBMS) in RAN

8.5 Multiple Input Multiple Output Antennas

8.6 Enhancement of the support of network sharing in the UTRAN

8.7 FDD Enhanced Uplink

8.8 Technical Small Enhancements and Improvements

8.9 Closed Release-6 Work Items

8.10 Study Items

8.10.1 Radio Link Performance Enhancements

8.10.2 Analysis of Higher Chip Rate for UTRA TDD evolution

8.10.3 Evolution of UTRAN Architecture (On Hold)

8.10.4 Uplink Enhancements for UTRA TDD

8.11 New Work Items/Study Items

9. Technical co-ordination among WGs
10. Outputs to other groups
11. Project management
12. Any other business
13. Closing of the meeting (Estimated to be Thursday 17:00)