

**TSG-RAN Working Group 1 meeting No. 8
October 12th – 15th, New York, USA**

TSGR1-E52/99

Agenda Item: 2
Source: RAN TSG WG1 Chairman
Title: Draft agenda for WG1 No. 8
Document for:

Draft Agenda for 3GPP RAN-TSG 8th WG1 Meeting

Meeting start: October 12th 9.00

Day 1, start 9.00

- 1. Opening of the meeting**
- 2. Approval of agenda**
- 3. Approval of the minutes of the WG1#7 meeting**
- 4. Report from TSG RAN**
- 5. Introduction to Change Request procedure**
- 6. RAN WG1 meeting schedule for year 2000**
- 7. Identification of the incoming liaison statements,**
- 8. Review of RAN WG1 issues in TR 21.904 and identification for necessary actions to complete answer to T2 liaison**
- 9. Ad Hoc sessions. (Closing time to be determined at the meeting)**
Ad Hoc 4 & Ad Hoc 1

Day 2

10. Report from Ad Hocs from Day 1

11. Contributions on Issues needed cleaning up in Ad Hocs (plenary session)

Ad Hoc 3 (If there is any)

Ad Hoc 5 (Issues from agenda point 8)

Ad Hoc 12 (T1P1 proposal was left open in WG1#7 for SCH mapping)

12. Second session of Ad Hocs (afternoon)

Ad Hoc 16 & Ad Hoc 9

Close by 17.30 at the latest

Evening activity

DAY 3.

13. Third session of Ad Hoc (morning)

Ad Hoc 8 & Ad Hoc 17

14. Reports from the Ad Hocs from Day 2 & 3.

15. Text proposals from Ad Hocs for specifications

- Note: Text proposal need to made as CR and approved CRs will be included in the specifications only after RAN approval of the CRs in December.

16. Other corrections/clarifications to the specifications not covered in WG1#7bis

17. Contributions for additional items in specifications

- Here items such as R1-99D08 & R1-99D09 for paging channel shall be treated.

DAY 4.

Agenda item 17 to continue

18. Liaison statements approval for the responses (or new liaisons) generated during the meeting

19. Other Issues & next meeting

Closing (Day 4, closing 15.15 at the latest)

**Antti Toskala
RAN TSG WG1 Chairman**