Source: **Chairman**

Title: **Draft Agenda, Meeting #6**

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1   Opening of the meeting

2   Approval of the Agenda   823

3   Approval of minutes from last meeting,   824

4   Letters / Reports from other groups
RAN2:
SA2:
CN2:
SA4:
CN1:
N3: (old LS on CS data)
Others:

5   Organisation of work

5.1 Work plan and organisation (30.531), **820;**
5.2 Appointment of representatives/editors
5.3 Future meeting dates and hosting.

6   General UTRAN Architecture

6.1   UTRAN Architecture (25.401), **806;**
6.2   Terminology (25.401),
6.3   Synchronisation (25.401): Report from Ad Hoc group
6.4   Manifestations of Handover and SRNS Relocation (25.832), **819;**
6.5   Delay budget (Arc/3)
6.6   Others

7   General Protocol Principles

7.1   Compatibility and error handling principles
7.2   ASN.1 usage (Iu/7)
7.3   Others

8   Iu General Aspects

8.1 General Aspects and Principles of Iu interface (25.410), **807;**
8.2 Actions:

- contributions on Iu interface characteristics (ericsson/BT)
- contributions on Iu specification objectives (BT)
- contributions on List of functions over Iu (Nokia)
- contributions on SCCP addressing schemes (Ericsson)

8.3 Other contributions

8.4 Review spec.
(Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

9   Iu User-plane protocols (25.415)   814;

9.1 Contributions

9.2 Review spec.
(Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

10   Iu signalling (RANAP) (25.413) 811;

10.1 Study Items report and decision:
- Bearer renegotiation and partial relocation for UMTS/GSM handover (Richard)
– RAB assignment (Kalle)
– Tdocs 750, 751, 763, 764 (Asaba)
– SRNS relocation transparent field (Jörgen)
– others

10.2 Actions
– contribution on RANAP Error handling (Lucent)

10.3 Procedure specifications
10.4 Message contents and parameter range
10.5 Review spec. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)
10.6 Other issues

11   Iu Data Transport + Transport network control plane (25.414) ;

(Including requirements on GTP-U)

12   Iu signalling transport (25.412)   ;

13   Iur / Iub General Aspects

13.1 General Aspects and principles of Iur interface (25.420) **808;**
13.2 General Aspects and Principles of Iub interface (25.430) **809;**

13.3 Review specs. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

14   Iur/Iub User-plane protocols

14.1 Iur/Iub DCH data streams (25.427), **817;**
- Study item report, Silent mode (Fabio)
– Study item report, SSDT (Kiran)

14.2 Iub CCH data streams (25.435),   **816;**

14.3 Iur CCH data streams (25.425),   **815;**

14.4 Review specs. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

15   Iur signalling (RNSAP) (25.423) 812;

15.1 Contributions on the general sections

15.2 Procedure specifications

15.3 Message contents and parameter range
15.4 Review spec. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

15.5 Other issues

16   Iub signalling (NBAP) (25.433)   813;
16.1 Contributions on the general sections
16.2 Study item report, System Info (Kiran)
16.3 Procedure specifications
 16.4 Message contents and parameter range

16.5 Review spec. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)
16.6 Other issues

17 Iur Signalling transport (25.422) ;

18 Iub Signalling transport (25.432) ;

19   Iur/Iub Data transport + Transport network control plane

19.1 Iur/Iub DCH, transport layer (25.426). **;**
19.2 Iub CCH, transport layer (25.434)   **;**
19.3 Iur CCH, transport layer (25.424), **;**
19.4 Review specs. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

20 Implementation specific O&M Transport (25.442)   810;

20.1 Contributions
20.2 Review spec. (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

21 Node B O&M Functional Descriptions (I3.05)   822;

22 Layer 1 specifications (25.411, 25.421, 25.431) ;

23 UTRAN Functions, signalling procedures (25.931),   818;

Contributions on example functions, in line with 25.413, 25.423 and 25.433.

24 Reporting from SWGs
23.1 Iu SWG: report. Approve decisions.
23.2 Iur/Iub SWG: report. Approve decisions.

25 Study items for future releases (25.831) 821;

- contributions on issues for releases beyond Release 99.

26 Outgoing liaisons

27 Next meeting (agenda etc)

28 Any other business

MEETING SCHEDULE

	Monday		Tuesday		Wednesday		Thursday		Friday
Agenda items covered:	Joint meeting	WG3 Sync Ad Hoc	Plenary 1 – 7		Iu SWG cont	Iur/Iub SWG cont	Iu SWG Cont.	Iur/Iub SWG Cont.	Plenary Cont. + 24, 25, 26, 27, 28
			Iu SWG 8, 9, 10, 11, 12	Iur/Iub SWG 13, 14, 15, 16, 17, 18, 19, 20			Plenary Cont + 21, 22, 23		

Note: End time for opening plenary and start time for closing plenary will be flexible.

Note: Unchallenged working assumptions will be converted to agreed text.