

Sophia Antipolis, 23 August 1999

Source: WG3 Chairman

Title: Draft Agenda, sync Ad Hoc meeting

1 Opening of the meeting. Appointment secretary.

2 Approval of the Agenda

3 Report from Study item / mail discussion

4 Contributions and conclusions on technical key issues

4.1 Definition of OFF relative to Tm

4.2 CFN range: Currently 72. Need to be confirmed it is large enough.

4.3 UE measurement of OFF: Network can order this measurement from UE. The broadcasted cell SFN need to have a range corresponding to delay/sync performance of UTRAN procedures.

4.4 Initialisation of CFN: when and how this is done.

4.5 Node sync: whether there is a need to standardise this or not, and if so, the mechanism.

4.6 HFN knowledge in CRNC for long sleepmode paging

4.7 TDD synchronisation issues

4.8 Other issues

5 Text proposals (reflecting decisions on key issues) (if time permits)