TSG-RAN Working Group 3 meeting #8   *TSGR3#8(99)d62*

Abiko, Japan, 25 - 29 October 1999

Source: **Chairman & Vice chairman**

Title: **Draft Agenda, Meeting #8**

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1   Opening of the meeting

2   Approval of the Agenda

3   Approval of minutes from last meeting,

4   Letters / Reports from other groups
RAN:
RAN1: (old C92)
RAN2:
SA2: (old C91,CBS), (old c90,23.907)
SA3:
CN2:
SA4:
CN1:
N3: (old D11 cs data)
SA5:
T2:
Others:

5   Organisation of work

5.1 Work plan and organisation (30.531),
5.2 Appointment of representatives/editors
5.3 Future meeting dates and hosting.
5.4 SA coordination group planning

6   General UTRAN Architecture

6.1   UTRAN Architecture (25.401),
           Change Requests

6.3   Synchronisation (synch TS 25.402)

           - Rounding of chip_offset to Td

6.4   IS 41 networks issues (if any)

6.5   Others

7   General Protocol Principles

7.1   UP Compatibility and error handling principles
           – Report from study item (Fabio)
           - Contributions

7.2   CP Compatibility and error handling principles

7.3   ASN.1 usage (Iu/7)
7.4   Others

8   Iu General Aspects (25.410)

Change Requests

9   Iu User-plane protocols (25.415)

– Interaction between RANAP and RNSAP for SRNS Relocation (Kalle)

10.2 Actions
– RANAP Error handling (Lucent)
– RAB Attributes/definitions (Ericsson (S2 QoS AdHoc?))
– RANAP services
– SCCP services

10.3 Procedure specifications

10.4 Message contents and parameter range

10.5 Review spec. and open issues

10.6 Other issues

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

Change Requests

12   Iu signalling transport (25.412)   ;

Change Requests

13   Iu related feature functions for RAN #7
- Cell broadcast protocols between SMS-CBC and RNC
- SoLSA on Iu
- Iu time alignment

14   Iur / Iub General Aspects

14.1 General Aspects and principles of Iur interface (25.420)

- Logical model of DRNS

- others

14.2 General Aspects and Principles of Iub interface (25.430)

- Restructuring ofsection 5

- Logical model of Node B

14.3 Review specs. and open issues

15   Iur signalling (RNSAP) (25.423);

15.1 Study item reports

- TDD parameters (Flavio)

15.2 Contributions on the general sections

15.3 Text, message and parameter proposals for RNSAP procedures

- Basic mobility procedures

- DCH procedures

- Common transport channel procedures

- Global procedures

15.4 General parameter proposals

15.5 Review spec. and list of open issues (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

16   Iub signalling (NBAP) (25.433)

16.1 Study item reports

– study item SSDT (Kiran) resubmissions of D14, D15

- DL power control, meaning of DL reference power

- TDD parameters (Flavio)

16.2 contributions on general sections

16.3 Text, message and parameter proposals for NBAP procedures:

- Dedicated procedures

- Common procedures

(Clarifications to Node B logical model associated with a procedure proposal is treated here.)

16.4 General parameter proposals

16.5 Review spec. and list of open issues (Agree old working assumptions. Assessment of stability / completeness / version number of spec.)

16.6 Other issues

17   Iur/Iub User-plane protocols

17.1 General

17.2 Iur/Iub DCH data streams (25.427),

Change Requests

17.3 Iub CCH data streams (25.435),

Change Requests

17.4 Iur CCH data streams (25.425),;

Data transfer procedures

Iur FACH flow control

Iur DSCH flow control

18 Iur Signalling transport (25.422) ;

Change Requests

19 Iub Signalling transport (25.432) ;

Change Requests

20   Iur/Iub Data transport + Transport network control plane

20.1 Iur/Iub DCH, transport layer (25.426). ;

Change Requests
20.2 Iub CCH, transport layer (25.434) **;**
Change Requests
20.3 Iur CCH, transport layer (25.424), **;**
Change Requests

21 Implementation specific O&M Transport (25.442)

Change Requests

22 Delay budget (Arc/3)
(old c59)

23 Node B O&M Functional Descriptions (I3.05)

24 Iur/Iub related feature functions for RAN #7
- Support for specific positioning methods (OTDOA, GPS-assisted) on Iur and Iub
- FACH power control on Iur
- DSCH over Iur
- USCH on Iur
- Load information on Iur (pure optimisation)
- CPCH
- SSDT (unless the simple solution considered by R3 can be accepted by R1 – LS to be answered)

25 Layer 1 specifications (25.411, 25.421, 25.431) ;
Change Requests

26 UTRAN Functions, signalling procedures (25.931),   ;
Contributions on example functions, in line with 25.413, 25.423 and 25.433.

27 Reporting from SWGs
24.1 Iu SWG: report. Approve decisions.
24.2 Iur/Iub SWG: report. Approve decisions.

28 Study items for future releases (25.831)   ;

29 Summary of versions and CRs output from meeting

30 Summary of open study items

31 Outgoing liaisons

32 Next meeting (agenda etc)
- extraordinary ad hoc meeting for message encoding

33 Any other business

MEETING SCHEDULE

	Monday	Tuesday		Wednesday		Thursday		Friday
Agenda items covered:	**Plenary** 1-7	**Iu SWG** 8, 9, 10, 11, 12; 13	**Iur/Iub SWG** 14, 15, 16, 17, 18, 19, 20, 21, 22, 23; 24	**Iu SWG** cont	**Iur/Iub SWG** cont	**Iu SWG** Cont.	**Iur/Iub SWG** Cont.	**Plenary** Cont.

SWGs?

						Plenary Cont + 25…33	

Note: Start time for closing plenary will be sometime during Thursday.
Note: SWG meetings may start already during Monday.

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