

Agenda Item: 2
Source: Chairman
Title: Proposed agenda
Document for: Approval

- 1. Opening of the meeting (9:00 a.m Tuesday)**
- 2. Approval of the agenda**
- 3. Approval of meeting report #7**
- 4. Letters / reports from other groups**
- 5. Report from Adhoc Groups**
 - AH01 Link level simulations for conformance testing
 - AH02 RRM Simulation parameters
 - AH05 FDD MS radio transmission
 - AH06 FDD BTS radio transmission
 - AH32 EMC issues - Simon
 - AH51 TS25.141 "Conformance Specification for FDD BS"
 - AH61 TDD Specifications -
 - AH62 UE Spectrum Mask
 - AH71 Implementation issues related to spectrum emissions
- 6. 30.504 - Work Plan**
- 7. Issues for resolution**
- 8. Work related to combined documents**
 - 8.1 25.941 - Document Structure
 - 8.2 25.101 - UE Radio transmission and reception (FDD)
 - 8.3 25.102 - UE Radio transmission and reception (TDD)
 - 8.4 25.104 - BTS Radio transmission and reception (FDD)
 - 8.5 25.105 - BTS Radio transmission and reception (TDD)
 - 8.6 25.103 - Support of RF parameters in Radio Resource Management
 - 8.7 25.141 - Basestation conformance testing (FDD)
 - 8.8 25.142 - Basestation conformance testing (TDD)
 - 8.9 25.113 - Basestation EMC
 - 8.10 25.942 - RF System scenarios
- 9. Liaison and output to other groups**
- 10. Future meetings**
- 11. Any other business**
- 12. Closing of the meeting (4PM Friday)**