

TSG-RAN Working Group 1 meeting No. 6
July 13-16, Espoo, Finland

TSGR1-780/99

Agenda Item: 2
Source: RAN TSG WG1 Chairman
Title: Proposed agenda
Document for:

Draft Agenda for 3GPP RAN-TSG 6th WG1 Meeting

Meeting start: June 13th

Day 1, start 9.00

1. Opening of the meeting
2. Approval of agenda
Tdoc 780
3. Assignment of secretary (if not provided by 3GPP secretariat)
4. Approval of the minutes of the last meeting
5. Report from RAN no. 4 (by the chairman)
6. Identification of the incoming/ liaison statements,
7. Text proposals pending for approval from the last meeting
(The ones decided to be pending until this meeting)
8. Report from the harmonisation Ad Hoc (Ad Hoc 15) e-mail discussions
9. OHG Harmonisation agreement related inputs & text proposals
 - 9.1 Changes due the chip rate change, FDD
 - 9.2 Changes due the chip rate change, TDD
 - 9.3 Changes from introduction of common pilot, FDD

Day 2. Start 9.00

- 10. Ad Hoc sessions 9.00 – 12.30**
Ad Hoc 3 RACH
Ad Hoc 4 Multiplexing
- 11. Second session of Ad Hoc 13.30- 17.30**
Ad Hoc 9 Power Control
Ad Hoc 1 TDD
- 12. Third session of Ad Hoc 19.30 – 22.30**
Ad Hoc 9 Power Control
Ad Hoc 1 TDD

DAY 3.

- 13. Ad Hoc session 8.30 – 12.30**
Ad Hoc 8 Handover
Ad Hoc 6 Tx diversity
- 14. Reports from the Ad Hoc from Day 2 & 3.**
- 15. Text proposals agreed in Ad Hoc**
- 16. New contributions and not handled in the respective Ad Hoc earlier. (And with priority due to the milestones)**

DAY 4. (Agenda item 16 may continue)

Ad Hoc 8.30 – 12.00. (tentative allocation)

Ad Hoc 14 & Ad Hoc 5

- 17. Text proposal produced for approval**
- 18. Milestone evaluation**

Meeting the milestones and possible deviations (i.e. delays), priority topics for the next meeting.

- 19. Other business**

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

the meeting .

20. Closing (Day 4, closing 16.00 at the latest)

**Antti Toskala
RAN TSG WG1 Chairman**