

**TSG-RAN Working Group 1 meeting No. 7
August 30-September 3, Hanover, Germany**

TSGR1-B07/99

Agenda Item: 2

Source: RAN TSG WG1 Chairman

Title: Revised agenda for WG1 No. 7

Document for:

Agenda for 3GPP RAN-TSG 7th WG1 Meeting

Meeting start: August 30th 9.00

DAY 1, start 9.00

- 1. Opening of the meeting**
- 2. Approval of agenda**
- 3. Assignment of secretary (if not provided by 3GPP secretariat)**
- 4. Approval of the minutes of the last meeting**
- 5. Approval of the changes done by the editors to 25.2 documents based on the results of WG1 No. 6.**
- 6. Identification of the incoming/ liaison statements,**
- 7. Ad Hoc Reports from WG1 No. 6 not yet presented**
- 8. Text proposals agreed in the Ad Hoc meetings in the last meeting**
- 9. Report from the harmonisation Ad Hoc (Ad Hoc 15) e-mail discussions on the remaining topics**
- 10. OHG Harmonisation agreement related inputs & text proposals**

Evening: Ad Hoc session. (approximately 19.30 onwards)

Ad Hoc 9 & Ad Hoc 6

DAY 2

- 11. Ad Hoc sessions 8.30 – 12.30
Ad Hoc 3 & Ad Hoc 8**
- 12. Second session of Ad Hocs 13.30- 17.30
Ad Hoc 1 & Ad Hoc 5**
- 13. Third session of Ad Hocs 19.30 – 22.30
Ad Hoc 16 & Ad Hoc 10**

DAY 3

- 14. Ad Hoc session 8.30 – 12.30
Ad Hoc 1 & Ad Hoc 17**
- 15. Reports from the Ad Hocs from Day 1 & 2.**
- 16. Text proposals agreed in Ad Hocs**
- 17. New contributions and not handled in the respective Ad Hocs earlier.
(Time permitting)**
- 18. Ad session of Ad Hocs 19.30 – 22.30
Ad Hoc 4 & Ad Hoc 14**

DAY 4

- 19. Ad Hoc 12, 8.00 – 9.00**
- 20. Reports from Ad Hocs from Day 3 & 4.**
- 21. Text proposals agreed in Ad Hocs**
- 22. Milestone evaluation**

Meeting the milestones and possible deviations (i.e. delays), priority topics for the rest of the day (in case contributions exists) or priority items for next meeting. Possible deviations needing reporting to RAN.

DAY 5

- 23. Approval of the 25.2 documents and technical reports for RAN submission.**
- 24. Liaison statements approval for the responses (or new liaisons) generated during the meeting .**
- 25. Other business**

Closing (Day 5, closing 16.30 at the latest)

**Antti Toskala
RAN TSG WG1 Chairman**