

Agenda item 3
Title: Final Report of 3GPP TSG RAN WG1 #53bis v1.0.0
(Warsaw, Poland, 30 June – 4 July, 2008)
Document for: Approval
Source: MCC Support



Fact Summary

Meeting: 3GPP TSG RAN WG1 #53bis
Dates: 30th June through 4th July, 2008
Venue: Hilton Warsaw Hotel & Convention Center, POLAND
Host: European Friends of 3GPP
Attendees: 170 delegates
Documents: 495 (including some withdrawn and post-meeting artefacts)

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Executive summary

3GPP TSG WG RAN1 #53bis meeting took place at Hilton Warsaw Hotel & Convention Center Intercontinental Warsaw, POLAND.

The meeting started at 9:10 on Monday 30th June and finished at 17:30 on Friday 4th July 2008.

The week was scheduled as follows:

- Monday: Common session on Agenda items 1, 2, 3, 4 and 6.4.
- Tuesday: Common session focuses on TS 36.211 issues (Agenda item 6.1) and TS 36.306 (Agenda item 6.5).
- Wednesday: Parallel sessions on Agenda items 5, 7, 8, 10 and 11 chaired by Dirk Gerstenberger and on TS 36.212 (Agenda item 6.2) chaired by Sadayuki Abeta-san.
- Thursday: Common session on Agenda item 12 on the technical areas and related proposals for LTE-Advanced.
- Friday morning: Common session focuses on TS 36.213 issues (Agenda item 6.3).
- Friday afternoon: Revisions

The list of action points that required RAN1 close follow-up is listed in Annex F (end of document).

The number of contribution documents for this meeting was 479, and those documents were categorized as followed.

Agenda Item	Input Document	Discussed Document
Liaison statement handling	55	51
Maintenance of UTRA R99 – Rel8	17	17
Maintenance of Evolved UTRA and UTRAN	321	142
HS-PDSCH serving cell change enhancements	6	4
Dual-Cell HSDPA Operation on Adjacent Carriers	18	15
Enhanced CELL_FACH State in 1.28Mcps TDD (UL/DL)	0	0
Continuous Connectivity for Packet Data users for 1.28Mcps TDD	5	5
MIMO for 1.28Mcps TDD	5	5
Study Item on LTE-Advanced	52	30

The following set of documents is missing. The corresponding contributions have not been handed over by companies.

R1-082321	36.213 CR0042 (Rel-8, F) Clarification on resource allocation type 1	Samsung
R1-082332	Further Results on DC Subcarrier on UL	Motorola
R1-082406	CQI/PMI/RI configuration parameters	Panasonic
R1-082457	ACK/NAK mapping for extended cyclic prefix on PUCCH	Ericsson
R1-082552	UL ACK/NAK assignment procedure	Qualcomm Europe
R1-082750	Discussion on RSN for BCCH message	Huawei
R1-082758	SI-X tables	Motorola

1. Opening of the meeting

Mr. Dirk Gerstenberger (RAN1 Chairman) welcomed the participants to the 53bis RAN WG1 meeting and opened the meeting at 09:10.

Mr. Christian Gerlach from Alcatel-Lucent welcomed the delegates on behalf of the European Friends of 3GPP.

1.1 Call for IPR

The Chairman drew attention to Members' obligations under the 3GPP Partner Organizations' IPR policies. Every Individual Member organization is obliged to declare to the Partner Organization or Organizations of which it is a member any IPR owned by the Individual Member or any other organization which is or is likely to become essential to the work of 3GPP.

The attention of the members of this Technical Specification Group is drawn to the fact **that 3GPP Individual Members have the obligation** under the IPR Policies of their respective Organizational Partners to **inform their respective Organizational Partners of Essential IPRs they become aware of.**

The members take note that they are hereby invited:

- to investigate in their company whether their company does own IPRs which are, or are likely to become Essential in respect of the work of the Technical Specification Group.
- to notify the Director-General, or the Chairman of their **respective** Organizational Partners, of all potential IPRs that their company may own, by means of the IPR Statement and the Licensing declaration forms (e.g. see the ETSI IPR forms <http://webapp.etsi.org/lpr/>).

2. Approval of the agenda

R1-082271	Draft Agenda for RAN1#53bis meeting	RAN1 Chairman	
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Dirk Gerstenberger (Chairman) proposed the agenda for the meeting.

Discussion (Question / Comment):

Decision: The agenda was approved.

3. Approval of the minutes from previous meeting

R1-082272	Final report of RAN1#53 meeting	MCC Support	
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The document was presented by Patrick Mérias.

Discussion (Question / Comment):

Decision: The document is noted and approved.

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