

Source: Chairman
Title: Draft Agenda
Document for: Decision

1 Opening of the meeting (Day 1: 9.00 AM)

1.1 Call for IPR

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/Ipr/>).

2 Approval of the agenda

3 Approval of the minutes from the previous meetings

4 Report from TSG RAN#30 and RAN1 LTE Ad Hoc

5 Liaison statement handling

6 Maintenance of R99, Rel4, Rel5, Rel6

6.1 R99 CRs + shadow CRs

6.2 Rel4 CRs + shadow CRs

6.3 Rel5 CRs + shadow CRs

6.4 Rel6 CRs

6.5 Other

7 3.84 Mcps TDD Enhanced Uplink

8 7.68 Mcps TDD Option

9 MIMO in UTRA (Rel'7 work item)

(Selection of MIMO scheme with 2 TX antennas according to the agreed process in RP-050884)

10 Continuous Connectivity for Packet Data Users

(Primarily a RAN1 Work Item)

11 Improved support of gaming over HSPA

(Primarily a RAN2 Work Item)

12 Improvements of MBMS

(Primarily a RAN2 Study Item)

13 Evolved UTRA and UTRAN (Physical Layer)

13.1 Description of OFDMA Downlink used in the concept evaluation

13.1.1 Contributions reflecting results from email reflector discussions

13.1.2 Downlink MIMO Scheme used in the concept evaluation

(Parallel ad-hoc session planned.)

13.1.3 Remaining downlink issues from the January Ad Hoc on LTE that need to be resolved

13.2 Description of SC-FDMA Uplink used in the concept evaluation

(Continuation of the discussion from January Ad hoc on LTE)

13.2.1 Contributions reflecting results from email reflector discussions

13.2.2 Basic Transmission Scheme

13.2.2.1 Modulation Scheme

13.2.2.2 Reference Signal Structure

13.2.2.3 L1/L2 Control Signalling (Scheduling, Link Adaptation, HARQ, etc.)

13.2.2.4 Channel coding and physical channel mapping

13.2.2.5 Uplink MIMO Scheme used in the concept evaluation

(Parallel ad-hoc session planned.)

13.2.3 Physical Layer Procedures

13.2.3.1 Random Access Procedure

13.2.3.2 Scheduling

13.2.3.3 Link Adaptation

13.2.3.4 Power Control

13.2.3.5 HARQ

13.2.3.6 Inter-cell interference mitigation

13.2.4 Physical Layer Measurements

13.2.5 Uplink related UE Capability

14 Closing of the meeting (Day5: 5.00 PM)