

Source : Chairman
Date : 21 June 1999
Object : Proposed agenda

- 1. Opening of the meeting (9:00)**
- 2. Approval of the agenda**
- 3. Appointment of secretary**
Depending on whether one has already been appointed from 3GPP Support Team
- 4. Approval of past activities**
 - 4.1 minutes of the previous meeting
 - 4.2 permanent documents
 - 4.3 Reports & liaisons from other groups
- 5. Results of e-mail discussions**
- 6. Contents of release 99**
- 7. Completion of 25.302**
 - 7.1 Measurements provided by the physical layer
 - 7.2 Primitives of the physical layer
 - 7.3 UE Simultaneous Physical Channels combinations
 - 7.4 Radio Frame transmission
 - 7.5 Other
- 8. Proposed changes on 25.301**
- 9. Proposed changes on 25.303**
- 10. Proposed changes on 25.321**
- 11. Proposed changes on 25.304**
- 12. Proposed changes on 25.921**
 - 12.1 Protocol methodology
 - 12.2 Error handling and extention mechanisms
- 13. RLC protocol 25.322**
- 14. RRC protocol 25.331**
 - 14.1 RRC connection management procedures
 - 14.2 RRC connection mobility procedures
 - 14.3 Radio Access Bearer Control Procedures
 - 14.4 RRC message parameters
- 15. Technical reports**
 - 15.1 RRM strategies 25.922
 - 15.2 Location services 25.923
 - 15.3 Broadcast/multicast services 25.924
 - 15.4 ODMA 25.925
- 16. Liaison and output to other groups**
- 17. Any other business**
- 18. Closing of the meeting (4:30)**

