

Source : Chairman
Date : 29 March 1999
Object : Proposed agenda

1. **Opening of the meeting (9:00)**
2. **Approval of the agenda**
3. **Appointment of secretary**
4. **Approval of past activities**
 - 4.1 minutes of the previous meeting
 - 4.2 permanent documents
5. **Reports & liaisons from other groups**
6. **Results of e-mail discussions**
7. **Items with inter layer and/or protocol architecture impact (changes into S2.0X or R2.0X)**
 - 7.1 Idle Mode procedures
 - 7.2 Radio Resource Management strategies
inputs into R2.02
 - 7.3 Services of the physical layer
measurements, slotted mode, transport channels, interactions between RLC, MAC and LI
 - 7.4 UE Identities
 - 7.5 Ciphering/security mechanism and procedures
 - 7.6 Random Access procedure
 - 7.7 Synchronisation mechanism and procedures
 - 7.8 Location/positioning mechanism and procedures
 - 7.9 Downlink shared channels
 - 7.10 ODMA
 - 7.11 Uplink shared channels
 - 7.12 Other items
8. **Protocol specifications (S2.21, S2.22, S2.31 and R2.01)**
 - 8.1 Protocol Methodology
Changes into R2.01 and relevant protocol specification
 - 8.2 MAC (S2.21)
 - 8.3 RLC (S2.22)
 - 8.4 RRC (S2.31)
 - 8.4.1 RRC connection management procedures
 - 8.4.2 RRC connection mobility procedures
 - 8.4.3 Radio Access Bearer Control Procedures
 - 8.4.4 RRC message parameters
9. **Liaison and output to other groups**
10. **Any other business**
11. **Closing of the meeting (5PM)**