Source : **Chairman**

Date : **04 August 1999**

Object : **Proposed agenda**

1. Opening of the meeting (9:00)

2. Approval of the agenda
705

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
706, 707
      4.2 permanent documents
708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719
      4.3 Change Requests from the previous meeting
      4.4 Reports & liaisons from other groups

5. Results of e-mail discussions
720, 721, 722, 723, 724, 725, 726, 727

6. Contents of release 99

7. Proposed changes on 25.301

8. Proposed changes on 25.302

9. Proposed changes on 25.303

10. Proposed changes on 25.321

11. Proposed changes on 25.304

12. Technical Reports for the completion of release 99 specifications
      12.1 Protocol methodology (proposed changes on 25.921)
      12.2 Error handling and extention mechanisms (proposed changes on 25.921)
      12.3 Location services (proposed changes on 25.923)
      12.4 SMS Cell Broadcast (proposed changes on 25.924)

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. Other Technical reports
      15.1 RRM strategies 25.922
      15.2 ODMA 25.925

16. Liaison and output to other groups

17. Any other business

18. Closing of the meeting *(4:30)*