Source :   **Chairman**

Date :   **27 April 1999**

Object :   **Proposed agenda**

1. Opening of the meeting (9:00)

2. Approval of the agenda

3. Appointment of secretary
        Depending on whether it is already appointed

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. Proposed changes on 25.301, 25.302, 25.303 and 25.321
        6.1 Transport channels
                WA on RABs, mapping of RABs on Radio Bearers, Transport Channels
        6.2 Services of the physical layer
                Primitives
        6.3 Ciphering/security mechanism and procedures
                Definition of COUNT
        6.4 Random access procedure
        6.5 Downlink shared channels
        6.6 Uplink shared channels
        6.7 CPCH
        6.8 Other changes

7. Technical reports
        7.1 Protocol methodology
        7.2 RRM strategies
        7.3 Location services
        7.4 Broadcast/multicast services
        7.5 ODMA

8. Proposed changes on 25.304

9. RLC and RRC protocols (25.322, 25.331)
        9.1 RLC (25.322)
        9.2 RRC (25.331)
                9.2.1 RRC connection management procedures
                9.2.2 RRC connection mobility procedures
                9.2.3 Radio Access Bearer Control Procedures
                9.2.4 RRC message parameters

10. Liaison and output to other groups

11. Any other business

12. Closing of the meeting *(6:30)*