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 extension 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)