Source :   **Chairman**

Date :   **08 September 1999**

Object :   **Proposed agenda**

1. Opening of the meeting (9:00)

2. Approval of the agenda
A00

3. Appointment of secretary
Hans will not be yet available at the meeting

4. Approval of activities from the last meeting
    4.1 minutes of the previous meeting
A01, A02
    4.2 permanent documents
A03, A04, A05, A06, A07, A08, A09, A10, A11, A12, A13, A14
    4.3 Change Requests from the previous meeting

5. Results of e-mail discussions
A15, A16, A17, A18, A19, A20, A21, A22, A23

6. Reports & liaisons from other groups

7. General documents on release 99 features

8. Proposed changes on 25.301

9. Proposed changes on 25.302

10. Proposed changes on 25.303

11. Proposed changes on 25.321

12. Proposed changes on 25.304

13. Protocol methodology and error handling (proposed changes on 25.921)

14. Location Services (proposed changes on 25.923)
Tuesday, Wednesday, and probably Thursday morning. Tuesday will a joint meeting with SA2.
An important part of the work on Location Services will be done in parallel to the main meeting.

15. SMS Cell Broadcast (proposed changes on 25.924)

16. RLC protocol 25.322

17. RRC protocol 25.331
    17.1 Methodology for the introduction of extensions for ANSI-41
    17.2 General aspects on 25.331
    17.3 RRC connection management procedures
    17.4 RRC connection mobility procedures
    17.5 Radio Access Bearer Control Procedures
    17.6 RRC message parameters
    17.7 Other

18. RRM strategies 25.922

19. ODMA 25.925

20. Liaison and output to other groups

21. **Any other business**
22. **Closing of the meeting** *(5:30)*