

**Source : Convenor  
Date : 21 December 1998  
Object : Proposed agenda**

- 1. Opening of the meeting (9:00)**
- 2. Approval of the agenda**
- 3. Appointment of secretary**
- 4. Presentation from 3GPP members (SDO's) of own existing L23 documentation**
- 5. Proposals for the WG2 documentation structure**
- 6. Incorporation of material from 3GPP members in the WG2 documentation**
- 7. Liaison and output to other groups**
  - 7.1 liaison to RAN WG1
  - 7.2 3GPP#2
  - 7.3 other
- 8. Liaison from other groups**
  - 8.1 liaison from RAN WG1
  - 8.2 other
- 9. Work plan and future meetings**
- 10. Any other business**
- 11. Closing of the meeting (3PM)**