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)**