

Agenda Item:

Source: Convenor

Title: Proposed agenda

Document for:

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1. **Opening of the meeting (9:00 Thursday)**
 2. **Approval of the agenda**
 3. **Appointment of secretary**
 4. **Presentation from 3GPP members (SDO's) of own existing documentation**
 5. **Proposals for the WG4 documentation structure and scope**
 6. **Incorporation of material from 3GPP members in the WG4 documentation**
 7. **Proposals for RF parameters (This will only be covered is time permits)**
 8. **Liaison and output to other groups**
 9. **Work plan and future meetings**
 10. **Any other business**
 11. **Joint meeting with WG1 (1PM Friday)**
 12. **Closing of the meeting (3PM Friday)**