



**ISO/IEC JTC 1/SC 22 N 4346**

2008-05-21

**ISO/IEC JTC 1/SC 22  
Programming Languages**

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## ISO/IEC JTC 1/SC 22 N 4346

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### Dates:

Sep 15, 2008 (Monday, WG21 only) 8:00am - 9:00am

Sep 15-20, 2008 (Monday) 9:00am - 5:30pm  
(Tuesday - Saturday) 8:30am - 5:30pm  
(Co-located with PL22.16)

### Meeting Location:

Hotel Kabuki

San Francisco, CA, USA

<http://www.jdvhotels.com/kabuki/>

### Meeting and Host Contact Information:

See paper N2537:

<http://www.open-std.org/jtc1/sc22/wg21/docs/papers/2008/n2537.html>

### Agenda:

#### 1. Opening and introductions

##### 1.1 Welcome from host

[defer to combined session]

##### 1.2 Roll call of technical experts

##### 1.3 Adopt agenda

##### 1.4 Select drafting committee

**1.5 Approve minutes from previous meeting**

**1.6 Review action items from previous meeting**

**2. Status, liaison and action item reports**

**2.1 Small group status reports**  
[defer to combined session]

**2.2 Liaison Reports**

**2.2.1 SC22 report**

**2.2.2 SC22/WG14 (C) report**  
[defer to combined session]

**2.2.3 POSIX report**  
[defer to combined session]

**2.2.3.1 POSIX/C++ Binding (IEEE 1003.27)**

**2.2.4 OWG Vulnerabilities report**  
[defer to combined session]

**3. New business**

**Defect Report procedures**  
[defer to combined session]

**Library TRs status and planning**  
[defer to combined session]

**4. Review and approve resolutions and issues**

**5. Closing process**

**5.1 Establish next agenda**

**5.2 Future meetings**

**5.3 Future mailings**  
**[defer to Saturday session]**

**5.4 Review action items**

**5.5 Any other business**

**5.6 Thanks to host**

**5.7 Recess**