MINUTES
ISO/IEC JTC1/SC22/ME21
ISO/IEC JTC1/SC22/ME21/N0011
X3J16/91-0090
91-07-05
Reply to: Thomas Plum

Date & time: Tuesday June 18, 1991 09:00 – 13:15
Dept of Automatic Control, Lund, Sweden
Wednesday June 19, 1991 08:30 – 15:50
Grand Hotel, Lund, Sweden

1. Opening & Introductions

1.1 Welcome from host

1.2 Introductions and roll call of technical experts
[* = Head of Delegation ]
Paul Jackson, Canada [*
Neil Martin, UK [*
Keld Simonsen, Denmark [*
Nobuo Saito, Japan [*
Dmitry Lankov, USA[*
Philippe Gautron, France [*
Dag Brück, Sweden [*
Andrew Johnson, USA
Thomas Plum, USA
Jonathan Shapiro, USA
Bjarne Stroustrup [as guest of Convenor]
Steve Carter, Convenor

1.3 Selection of meeting chair
Brück, as host, suggested that Carter serve as meeting chair.
This was agreed to all present.

1.4 Selection of meeting secretary
Plum volunteered to serve as meeting secretary. Agreeable to all.

1.5 Selection of drafting committee
Simonsen and Johnson volunteered to serve as drafting committee.
Agreeable to all.

1.6 Adoption of agenda
The preliminary agenda (ME21/N0001) was adopted, with these additions:
2.2.5 MG15 Report
3.4 Documents and J16 liaison
3.5 Email reflector
3.5 Coordination with WG14 (C Language)
3.6.1 Character set issues
3.6.2 Trigraph/digraph issues

1.6.1 Recognition of documents
ME21/N0003 = X3J16/91-0070 (Introducing 8-bit characters in C+ identifiers) was recognized. Also recognized was #1-1 ("Lund temporary document #1), "Alternative to Trigraph Solution", eventually registered as ME21/N0009 = X3J16/91-0086).

*** Convenor Carter will provide the latest X3J16 draft
(ME21/N0006 = X3J16/91-0059) to new ME21 members.

1.7 Approval of previous minutes
It was unanimously agreed that there were no previous minutes to approve.
The meeting was called to order by Carter, serving as meeting chair.

Further discussion took place regarding the wording of the previous four resolutions. Also discussed were the question of producing a "differences between C and C++" annex, and the question of designating specific base document and working draft.

--- Lenkov will put into the next mailing a document describing the dynamics of "Type I" standards development.

+++ Resolution #9: Working document

3.3 Documents and Liaison with X3J16

+++ Resolution #6: Document numbering

+++ Resolution #7: Joint voting with X3J16

+++ Resolution #10: Email reflectors

--- Convener (Carter) and N. Miller will coordinate joint numbering and mailing for X3J16 and WG21.

3.5 Coordination with WG14

Simonsen volunteered to be liaison from WG21 to WG14. Plum said that he would be willing to serve WG14 as liaison to WG21.

+++ Resolution #11: WG14 liaison

Salto volunteered to be liaison from WG21 to WG15. No objections.

+++ Resolution #12: WG15 liaison

Simonsen volunteered to serve as WG21 liaison to WG11.

+++ Resolution #13: WG11 liaison

3.6.1 Character set issues

Voted to discuss in joint session.

3.6.2 Trigraph/digraph issues

Voted to discuss in joint session with X3J16.

4. Review/approval of resolutions, action items, and issues

Deferred action items and issues to discussion at item 5.5 (review action items).

5. Future meetings

5.1 Next agenda

Simonsen requested that character set issues be added to the next agenda, for the joint meeting.

5.2 Future meetings

Regarding future meetings, we plan to meet on Sunday evening 19:00 before each X3J16 meeting, and during Monday 09:00 - Friday 12:00 joint with X3J16.
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[Format of telephone numbers is "+" (plus), then country code, then telephone number, preserving each person's own spacing and punctuation after the country code.]

[*** Is there an ISO standard for phone number representation?]