US C++ TAG Meeting
November 4, 1992

Boston Park Plaza Hotel
64 Arlington St.
Boston, MA 02116 USA

1 Opening Activities

Lenkov convened the meeting at 1:35 pm on Wednesday, November 4, 1992. Saks was secretary.

2 Choosing a Delegation to WG21

Plum explained that some of the members of the US delegation to WG21 had not been attending the WG21 meetings, and that others were attending in their place. For the past two or three meetings, the US had been represented by Plum (as international representative), Lenkov (as chair of X3J16), Saks (as Secretary), Shopiro (as project editor), and Johnson. Carter, the convener, is not a member of the delegation.

Plum also mentioned that Lajoie is the Canadian representative to WG21 as well as a member of X3J16 representing IBM. Plauger has attended WG21 meetings as the convener of WG14. Stroustrup has attended as an invited guest, but Plum suggested that maybe Stroustrup would prefer to be an official member of the delegation.

Plauger asked to be an ex-officio member of WG21 as convener of WG14. He did not want to be a member of the US delegation.

Motion by Plum/Lenkov: "Move that the US delegation to WG21 should be Plum, Lenkov, Saks, Shopiro, Johnson, and Stroustrup, with Plum as chair of the delegation, and that Plauger should be invited to WG21 meetings as a courtesy to WG14."

Plum explained that one member (principal or alternate) from each US-domiciled organization that has voting membership in X3J16 may vote.

Motion passed: 28 yes, 0 no.

3 New Business

Plum suggested we should probably hold a tag meeting at each meeting. We are supposed to post the agenda four weeks before each meeting. He further suggested that every agenda contain at least these two items:
-- approve the delegation
-- review the US position on technical issues

3 Adjournment

Motion by Plum/Saks: "Move we adjourn."

Motion passed without objection. The meeting adjourned at 1:50 pm.