Radisson Hotel
Austin, TX 78701 USA

1 Opening Activities

Plum convened the meeting at 10:35 on Friday, 10 March 1995. Saks was the secretary.

2 Approve delegation to WG21

Motion by Holaday/Koch:

Move we reaffirm Koenig, Lenkov, Plum and Saks as the US TAG's delegates to WG21.

Motion passed: 29 yes, 0 no, 0 abstain.

3 US Public Comment

Plum suggested that any questions about US public comment procedures are better handled in a US TAG meeting than in joint session of WG21+X3J16.

Plum suggested that every public comment should be distributed to every X3J16 member. That way, if we decline to act on a particular comment, we can at least reply that the comment was distributed to the all the members and no one decided to support it.

Lenkov explained that, when we respond to each public comment, we will select a response from one of several categories. He enumerated the categories.

The TAG discussed whether every public comment needs to be distributed on paper, or if we can just post them to a reflector or an ftp site. Koenig offered to set up a new reflector for distributing public comments.

Plum listed important dates for the US public review:
16 Apr: CD will be available on an ftp site (in postscript without editorial boxes or diff marks)
26 May: public comment period begins
03 Jul: last date to submit comments that may influence the US TAG position on CD ballot
25 Jul: public comment period officially ends

The TAG returned to the question of distributing public comments.
Koenig elaborated his offer to create a new reflector for distributing public comments to X3J16 members. He will initialize that reflector's member list by copying the -all member list. Anyone who joins X3J16 after that will have to ask to be placed on that reflector. This new reflector is only for distributing comments, not for discussing them. Members should discuss comments on the appropriate WG reflector(s).

Motion by Lenkov/Lajoie:

Move we accept Koenig's offer to establish a new reflector for distributing public comment as just described.

Motion passed: lots yes, 0 no.

Motion to adjourn by Schwarz/Saks passed without objection.

The meeting adjourned at 11:05.