Revised Agenda
SC22/WG21, C++, Waikoloa HI
November 10-15 1996

1. Opening and introductions
1.1 Welcome from host
1.2 Roll call of technical experts
1.3 Select meeting chair
1.4 Select meeting secretary
1.5 Select language
1.6 Adopt agenda
1.7 Select drafting committee
1.8 Approve minutes from previous meeting
1.9 Review action items from previous meeting
1.10 Recognize documents

2. Status, liaison and action item reports
2.1 Small group status reports
2.2 Liaison Reports
2.2.1 SC22 Plenary report
2.2.2 SC22/WG11 (Binding Techniques) report
   [defer to Monday session]
2.2.3 WG22/WG14 (C) report
   [defer to Monday session]
2.2.4 SC22/WG15 (POSIX) report
   [defer to Monday session]
2.2.5 SC22/WG20 (Internationalization) report
   [defer to Monday session]

3. New business
3.1 Review changes to working paper
   [defer to Monday session]
3.2 CD processing

4. Review and approve resolutions and issues

5. Closing process

5.1 Select chair for next meeting

5.2 Establish next agenda

5.3 Future meetings

5.4 Future mailings

5.5 Assign document numbers

5.6 Review action items

5.7 Any other business

5.8 Thanks to host

5.9 Adjournment
To: C++ administrative mailing list
Message c++std-admin-195

We have a lot of organizing to do before the Kona meeting, if everything is
to go smoothly. There's need for specific volunteers.

Please post to -admin any planning issues that you see I've omitted ... Then we'll post the revised version to -all to get any further volunteers needed.

Before Kona:
__ US Public Comment completion: complete the Response, do a meeting vote in Kona
__ Membership checks; each WG21 delegation in writing from the national body
__ Preparing "view-foils" - Plum is providing on-screen projection from PC, so any
document that MS Word can display in 24-point type (8 lines x 40?) is probably
adequately visible; ordinary overhead projector will be there too
__ Plan seating by subgroups; allows quick "caucuses" during full session

At Kona:
__ One attendee volunteer for each National Body Comment on CD (I'll post Harbison's
draft to -admin); need to help draft, or review draft, of Disposition of Comments
to address all Comments from that National Body
Australia: [_____]
Canada: [Lajoie?]
Germany: [Hartinger?]
Japan: [_____]
Sweden: [Brück?]
UK: [_____]
US: (abstained)
[_____]
__ Drafting Committee; should be little to do; expect essentially only two
resolutions,
"approve the document on the table, N____ = 96-____, as the current WP"?
"approve the document on the table, N____ = 96-____, to be forwarded as CD"?
[_____] (volunteers)
__ One attendee volunteer for each issues list; check each issues list for
items that can be addressed, record status of all issues
Core-1: [Adamczyk?]
Core-2: [Lajoie?]
Core-3: [Gibbons?]
C-Compat: [Benito?]
Lib-Intro: [Dawes?] [intro, support, diagnostics, utilities?]
Lib-Num: [_____] [numerics]
Lib-IO: [Schwarz?] [locales, iostreams, annex d?]
Lib-String: [_____] [strings]
Lib-STL: [_____] [containers, iterators, algorithms?]
__ Overall logistics: computers, printers, copier, paper supplies, power
cords:

Plum, assisted by Peter Kurpis

__ One attendee volunteer for each CD clause, and a second volunteer as Reviewer;
good choice for Reviewer is the Issue List Leader;
work and rules similar to "post-meeting" editing sessions except has to be
done before [when? - Weds PM?]; prepare reliable "diff-lists" between
pre-Hawaii WP and "final" CD, so people can perform scrutiny check?

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