Doc No: J16/04-0138, WG21/N1698
September 10, 2004

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AGENDA

J16 Meeting No. 39
WG21 Meeting No. 34
October 17–22, 2004, Redmond, Washington

The primary foci of this meeting will be continuing work on Defect Reports and Technical Reports.
The Library working group will continue work on the Technical Report on library enhancements as schedule permits.
The Evolution working group will continue work on proposals as schedule permits.

Monday, October 18, 9:00am–5:30pm

1. Opening activities
   1.1 Opening comments
   1.2 Introductions
   1.3 Membership, voting rights, and procedures for the meeting
   1.4 Agenda review and approval
   1.5 Distribution of position papers, WG progress reports, WG work plans for the week, and other documents that were not distributed before the meeting.
   1.6 Approval of the minutes of the previous meeting
   1.7 Report on the WG21 Sunday meeting
   1.8 Liaison reports
   1.9 Editor’s report and WP approval.
   1.10 New business requiring actions by the committee

2. Organize subgroups, establish working procedures.

3. WG sessions (Core, Library, Evolution).
   The working groups will work on Defect Reports and Technical Reports as appropriate. Each group sets its own detailed agenda.

* Operating under the procedures of the American National Standards Institute (ANSI)
NCITS, 1250 Eye Street NW, Suite 200, Washington, DC 20005
Monday, October 18, Evening

3.1 Technical Session available

Tuesday, October 19, 8:30am-5:30pm

4. WG sessions continue.

Tuesday, October 19, Evening

4.1 Technical Session available

Wednesday, October 20, 8:30am-5:30pm

5. WG sessions continue.
   The WG chairs will arrange for any DRs ready to be proposed for resolution to be written up in motion form, and made available in printed form by the end of the day.

Thursday, October 21, 8:30am-12:00am

6. General session.
6.1 WG status and progress reports.
6.2 Presentation and discussion of DRs ready to be voted on. Straw votes taken.

Thursday, October 21, 1:30pm-5:30pm

7. WG sessions continue. DR motions modified as needed, made available in printed form by the end of the day.

Thursday, October 21, Evening

5.1 TBD

Friday, October 22, 8:30am-11:30am

8. Review of the meeting
8.1 Formal motions, including DRs to be resolved.
8.2 Review of action items, decisions made, and documents approved by the committee
8.3 Issues delayed until Friday
9. Plans for the future
  9.1 Next meeting
  9.2 Mailings
  9.3 Following meetings
10. US TAG meeting -- approve delegations

Morning coffee break - 10:00am-10:15am
Lunch break - Noon-1:30pm
Afternoon coffee break - 3:15pm-3:30pm