AGENDA

PL22.16 Meeting No. 49
September 15-20, 2008, San Francisco, California

The primary focus of this meeting is to finish the work necessary to have a Committee Draft to be voted out at this meeting.

Monday, Sep 15, 9:00am–5:30pm

1. Opening activities
   1.1 Opening comments, welcome from host
   1.2 Introductions
   1.3 Meeting guidelines (Anti-Trust)
   1.4 Membership, voting rights, and procedures for the meeting
   1.5 Agenda review and approval
   1.6 Distribution of position papers, WG progress reports, WG work plans for the week, and other documents that were not distributed before the meeting
   1.7 Approval of the minutes of the previous meeting
   1.8 Report on the WG21 Sunday meeting
   1.9 Liaison reports
   1.10 Editors' report
      1.10.1 Draft WP report and approval
      1.10.2 29124 Special Math Functions report and approval
      1.10.3 Decimal TR report and approval
   1.11 New business requiring actions by the committee
1.11.1 Status of TR2 (make progress or close)
1.11.2 Status of Modules TR (make progress or close)

2. Organize subgroups, establish working procedures.

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

Monday, Sep 15, Evening
3.1 TBD

Tuesday, Sep 16, 8:30am-5:30pm
4. WG sessions continue.

Tuesday, Sep 16, Evening
4.1 TBD

Wednesday, Sep 17, 8:30am-5:30pm
5. WG sessions continue.

Wednesday, Sep 17, Evening
5.1 TBD

Thursday, Sep 18, 8:30am-5:30pm
6. WG sessions continue.

Thursday, Sep 18, Evening
6.1 TBD

Friday, Sep 19, 8:30am-12 noon
7. WG sessions continue.
The WG chairs will arrange for any DRs or other proposals ready for resolution to be written up in motion form, and made available by Noon.

Friday, Sep 19, 1:30pm-5:30pm
8. General session.
8.1 WG status and progress reports.
8.2 Presentation and discussion of DRs and proposals ready to be voted on. Straw votes taken.
8.3 US TAG meeting (very short, to appoint delegation to next meetings).

9. WG sessions continue.

Friday, Sep 20, Evening
9.1 TBD

Saturday, Sep 20, 8:30am-12 noon
10. WG sessions continue

Saturday, Sep 20, 1:30pm-5:00pm
11. Review of the meeting
   11.1 Motions, including DRs to be resolved.
   11.2 Review of action items, decisions made, and documents approved by the committee
   11.3 Issues delayed until today.

12. Plans for the future
   12.1 Next and following meetings
   12.2 Mailings

Morning coffee break – 10:00am-10:15am

Lunch break – 12 noon-1:30pm

Afternoon coffee break – 3:15pm-3:30pm