AGENDA

This meeting is devoted to finishing comments received on the first Committee Draft, and issuing a Final Committee Draft.

Monday, Oct 19, 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 Liaison reports
   1.9 Editor's report
   1.10 New business requiring actions by the committee

2. Organize subgroups, establish working procedures.
3. WG sessions (Core, Library, Concurrency, Evolution). The working groups will work on responding to CD comments received. Each group sets its own detailed agenda.

Monday, Oct 19, Evening
   3.1 TBD

Tuesday, Oct 20, 8:30am-5:30pm
   4. WG sessions continue.

Tuesday, Oct 20, Evening
   4.1 TBD

Wednesday, Oct 21, 8:30am-5:30pm
   5. WG sessions continue.

Wednesday, Oct 21, Evening
   5.1 TBD

Thursday, Oct 22, 8:30am-5:30pm
   6. WG sessions continue.

Thursday, Oct 22, Evening
   6.1 TBD

Friday, Oct 23, 8:30am–12 noon
   7. WG sessions continue.

The WG chairs will arrange for any proposed responses to public comments to be written up in motion form, and made available by Noon.

Friday, Oct 23, 1:30pm–5:30pm
   8. General session.
       8.1 WG status and progress reports.
       8.2 Presentation and discussion of proposed responses to public comments. Straw votes taken.
   9. WG sessions continue
Friday, Oct 23, Evening

9.1 TBD

Saturday, Oct 24, 8:30am-12 noon

10. WG sessions continue

Saturday, Oct 24, 1:30pm–5:00pm (expected to end much earlier)

11. Review of the meeting
   11.1 Motions.
   11.2 Review of action items, decisions made, and documents adopted by the committee
   11.3 Issues delayed until today.

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

13. Adjournment

Morning coffee break – 10:15am–10:30am

Lunch break – 12 noon–1:30pm

Afternoon coffee break – 3:30pm–3:45pm