AGENDA

PL22.16 Meeting No. 53
WG21 Meeting No. 48
March 8-13, 2010, Pittsburgh, PA

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

Monday, Mar 8, 9:00am–5:30pm

1. Opening activities
   1.1 Opening comments, welcome from host
   1.2 Introductions
   1.3 Meeting guidelines (Anti-Trust)
      http://www.incits.org/pat_slides.pdf
      http://www.incits.org/inatrust.htm
   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, Mar 8, Evening
   3.1 TBD

Tuesday, Mar 9, 8:30am-5:30pm
   4. WG sessions continue.

Tuesday, Mar 9, Evening
   4.1 TBD

Wednesday, Mar 10, 8:30am-5:30pm
   5. WG sessions continue.

Wednesday, Mar 10, Evening
   5.1 TBD

Thursday, Mar 11, 8:30am-5:30pm
   6. WG sessions continue.

Thursday, Mar 11, Evening
   6.1 TBD

Friday, Mar 12, 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, Mar 12, 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, Mar 12, Evening

9.1 TBD

Saturday, Mar 13, 8:30am-12 noon

10. WG sessions continue

Saturday, Mar 13, 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