AGENDA

This meeting is devoted to finishing work on the draft standard and voting out the FDIS.

Monday, Mar 21, 10:00am–6:30pm

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 WG progress reports and work plans for the week
   1.7 Approval of the minutes of the previous meeting
   1.8 Liaison reports
   1.9 Editor's report
       Approval of the current working draft.
   1.10 New business requiring actions by the committee
2. Organize subgroups, establish working procedures.

3. WG sessions (Core and Library, possibly Concurrency, Evolution).
   The working groups will work on responding to FCD comments received. Each group sets its
   own detailed agenda.

Monday, Mar 21, Evening
   3.1 TBD

Tuesday, Mar 22, 9:30am-6:30pm
   4. WG sessions continue.

Tuesday, Mar 22, Evening
   4.1 TBD

Wednesday, Mar 23, 9:30am-6:30pm
   5. WG sessions continue.

Wednesday, Mar 23, Evening
   5.1 TBD

Thursday, Mar 24, 9:30am-6:30pm
   6. WG sessions continue.

Thursday, Mar 24, Evening
   6.1 TBD

Friday, Mar 25, 9:30am–1:00pm
   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 25, 2:30pm–6:30pm

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 25, Evening

9.1 TBD

Saturday, Mar 26, 9:30am-1:00pm

10. WG sessions continue

Saturday, Mar 26, 2:30pm–6:00pm (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 – 11:15am–11:30am

Lunch break – 1:00pm–2:30pm

Afternoon coffee break – 4:30pm–4:45pm