AGENDA

PL22.16 Meeting No. 57
WG21 Meeting No. 52
August 15-19, 2011, Bloomington, IN

The FDIS ballot should have completed by the time of this meeting. If so, the meeting will be devoted primarily to processing DRs and issues from issue lists. Time permitting, plans for future TRs and a future standard can also be considered.

If the FDIS ballot has not completed, this meeting is limited to discussing future items as above.

Monday, Aug 15, 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 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
1.10 New business requiring actions by the committee

2. Organize subgroups, establish working procedures.
3. WG sessions (Core and Library, possibly Concurrency, Evolution).
   Each group sets its own detailed agenda.

Monday, Aug 15, 6:00pm
   3.1 TBD

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

Tuesday, Aug 16, Evening
   4.1 TBD

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

Wednesday, Aug 17, 5:30pm
   5.1 TBD

Thursday, Aug 18, 8:30am–12 Noon
   6. WG sessions continue.

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

Thursday, Aug 18, 1:30pm–5:30pm
   7. General session.
      7.1 WG status and progress reports.
      7.2 Presentation and discussion of proposals. Straw votes taken.
   8. WG sessions continue

Thursday, Aug 18, Evening
   8.1 TBD
Friday, Aug 19, 8:30am-12 noon
9. WG sessions continue

Friday, Aug 19, 1:30pm–5:00pm (expected to end much earlier)
10. Review of the meeting
   10.1 Motions.
   10.2 Review of action items, decisions made, and documents adopted by the committee
   10.3 Issues delayed until today.

11. Plans for the future
   11.1 Next and following meetings
   11.2 Mailings

12. Adjournment

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

Lunch break – 12 noon–1:30pm

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