AGENDA

PL22.16 Meeting No. 58
WG21 Meeting No. 53
February 6-10, 2012, Kona Hawaii

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.

NOTE: All meeting times are 30 minutes earlier than usual, to allow for some daylight at the end of the day.

Monday, Feb 6, 8:30am–5:00pm

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, Concurrency, Evolution).
   Each group sets its own detailed agenda.

Monday, Feb 6,  6:00pm
3.1  TBD

Tuesday, Feb 7, 8:00am-5:00pm
4.  WG sessions continue.

Tuesday, Feb 7, Evening
4.1 TBD

Wednesday, Feb 8, 8:00am-5:00pm
5.  WG sessions continue.

Wednesday, Feb 8 17, 5:00pm
5.1 TBD

Thursday, Feb 9, 8:00am–11:30am
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, Feb 9, 1:00pm–5:00pm
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, Feb 9, Evening
8.1 TBD
Friday, Feb 10, 8:00am-11:30am

9. WG sessions continue

Friday, Feb 10, 1:00pm–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 – 9:45am–10:00am

Lunch break – 11:30am–1:00pm

Afternoon coffee break – 3:00pm–3:15pm