AGENDA

PL22.16  Meeting No. 59
WG21 Meeting No. 54
October 15-19, 2012 – Portland, Oregon

The meeting will be devoted to processing DRs and issues from issue lists, as well as work on proposed new features for a future standard. Each working group and study group sets its own detailed agenda.

Monday, Oct 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 Approval of the minutes of the previous meeting
   1.7 Editor's report, approval of draft
   1.8 Liaison reports (including WG21 study groups)
   1.9 WG progress reports and work plans for the week
   1.10 New business requiring actions by the committee
2. Organize subgroups, establish working procedures.
3. WG sessions (Core, Library, Concurrency, Evolution).

Monday, Oct 15, evening
   3.1 TBD

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

Tuesday, Oct 16, Evening
   4.1 TBD

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

Wednesday, Oct 17, evening
   5.1 TBD

Thursday, Oct 18, 8:30am–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, Oct 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, Oct 18, Evening
   8.1 TBD

Friday, Oct 19, 8:30am-noon
   9. WG sessions continue
Friday, Oct 19, 1:30pm–5:30pm (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 – noon–1:30pm

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