1. Opening and introductions

Single poll meeting, deferred from end of the previous meeting to allow Modules TS wording to be completed.

Agenda in N4718.

1.1 Roll call of participants

- Herb Sutter
- Aaron Ballman
- Adam Martin
- Alan Talbot
- Alisdair Meredith
- Barry Hedquist
- Billy Baker
- Chandler Carruth
- David Sankel
- Detlef Vollmann
- Eric Niebler
- Gabriel Dos Reis
- Hal Finkel
- Hubert Tong
- J Daniel Garcia
- JC van Winkel
- Jonathan Caves
- Jonathan Wakely
- Juan Alday
- K.R. Walker
- Marshall Clow
- Michal Dominiak
- Mike Miller
2. Straw poll deferred from Albuquerque

Move to approve N4720 as the Modules TS working paper and direct the Convener to transmit N4719 for publication as the Modules TS.

See the Jacksonville wiki for records of recent discussion.

Sankel pointed out that the size of the TS has grown significantly, from 16 to 29 pages. There are new inventions in the wording. This is clarifying the original intent, but one concern is that there have only been a couple of days for people to review it. Bloomberg are OK with it moving forwards though.

Dos Reis said that much of the new wording has been available for longer, and a lot of the new content is due to adding clarifying examples and giving names to features that have always been present.

Vollmann said that some Swiss experts have huge code bases that are already using the different design, and that they have a number of problems that cannot be solved by the current proposal. Objected to unanimous consent.

Carruth said he would also have objected to unanimous consent.

Poll Results

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>US members</td>
<td>15</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>Non-US members</td>
<td>4</td>
<td>0</td>
<td>2</td>
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<tr>
<td>Totals</td>
<td>19</td>
<td>3</td>
<td>7</td>
</tr>
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Motion passes.

3. Closing process
3.1 Adjourn

Meeting adjourned at 08:30am.