

Date: October 26, 1999
Project: ANSI C++
Doc. No.: J16/99-0045
Reply To: Herb Sutter
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Minutes of U.S. TAG Meeting, October 26, 1999

Clamage called the meeting to order at 9:39am HST, Tuesday, October 26, 1999. Sutter was appointed to serve as secretary for this meeting.

Nelson announced that, because there were not enough WGs voting in the original balloting for SC22 chair, ISO has decided to take the vote again. There is an accelerated letter ballot in progress which expires in two days, and we need to get a ballot of J16's endorsement for SC22 chair, selecting between Roger Martin of Sun and Rex Jaeschke sponsored by Microsoft. Papers about this are on the table at the back of the room. Plum pointed out that the papers have been on the table since last Wednesday.

Count of U.S. TAG voting members present: 16. The total number of TAG members eligible to vote: 23. Clamage declared that we have quorum. Voting proceeded to determine J16's endorsement for SC22 chair.

J16 TAG vote: For Roger Martin: 2, for Rex Jaeschke: 10, abstain: 4

Nelson recommended that we appoint a J16 delegation for the Tokyo and Toronto meetings, to be composed of Nelson, Clamage, Stroustrup, Koenig, and Dawes. Moved by Charney, seconded by Sutter. Clamage asked for discussion. There was no discussion.

J16 TAG vote: 15-0-0.

Dawes moved to adjourn, Clamage seconded, lots in favor.

Meeting was adjourned at 9:48am HST, Tuesday, October 26, 1999.