ISO/IEC JTC 1/SC 2

CODED CHARACTER SETS

SECRETARIAT: JAPAN (JISC)

DOC TYPE: Meeting Agenda

TITLE: 1st Call WG2 Meeting # 37, in Copenhagen, Denmark, hosted by DS from 13 - 16 September 1999

SOURCE: Mr. Mike Ksar, Convener of ISO/IEC JTC 1/SC 2/WG 2

PROJECT: --

STATUS: For information.

ACTION ID: FYI

DUE DATE:

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ISO/IEC JTC 1/SC 2/WG 2

Universal Multiple-Octet Coded Character Set (UCS) - ISO/IEC 10646

Secretariat: ANSI

DOC TYPE:	Calling Notice and Meeting 37 Agenda
TITLE:	1st Call WG2 Meeting # 37, in Copenhagen, Denmark, hosted by DS from 13 - 16 September 1999.
SOURCE:	Mike Ksar, Convener
PROJECT:	JTC 1.02.18 – ISO/IEC 10646
STATUS:	SC2/WG2 participants are requested to review the attached draft agenda and to send any comments or proposals for addition to the Convener no later than 1999-08-15.
ACTION ID:	ACT
DUE DATE:	1999-08-15
DISTRIBUTION:	SC2/WG2 members and Liaison organizations
MEDIUM:	Electronic
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This is the _**first**_ call for WG2 meeting # 37 from 13   16 September 1999 in Copenhagen, Denmark. The host organization is the Danish Standards organization (DS). The logistics for hotels and meeting site will be posted to the SC2/WG2 website, as they become available. *Mr. Keld Simonsen of DKUUG is the contact point for logistics.* WG2 will be meeting starting at 9:00 am Monday, 13 September 1999 and conclude on Thursday, latest by noon, on 16 September 1999. Please note that SC2/WG3 will be meeting on 16 and 17 September 1999, starting immediately after the closure on the SC2/WG2 meeting late morning on Thursday, 16 September. The Convener, Mr. E. Melgarakis, will issue the call for the SC2/WG3 meeting.

This *first* call for WG2 meeting # 37 includes a preliminary agenda. It will be broadcast by email and posted to the SC2/WG2 website at URL: www.dkuug.dk/JTC1/SC2/WG2. The documents that were distributed at the last WG2 meeting were mailed in June 1999 to those who did not attend meeting #36 in Fukuoka, Japan. The next SC2/WG2 mailing will be sent to the updated WG2 distribution list by end of June 1999. There is no plan to send out another mailing prior to the September meeting but relevant documents to the meeting will be placed on the agenda and distributed via the SC2/WG2 web site.

The objective of this meeting is to continue the WG2 program of work, with special focus on the next edition of 10646-1 and to review the working draft of 10646-2 (document N 2012R).

Mike Ksar
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Preliminary Agenda   Meeting # 37

Topic (Document No.)	Proposed Outcome
1. Opening and roll call (N2001)	*Update WG2Distribution List*
2. Approval of the agenda	*Approved agenda*
3. Approval of minutes of meeting 36 (N2003)	*Approved Minutes*
4. Review action items from previous meeting (N2003)	*Updated Action Item List*
5. JTC1 and ITTF matters:	FYI
5.1. JTC1	
5.2. Recent publications announcements	
5.3. Ballot results	
6. SC2 matters:	FYI
6.1. Recent submittals to ITTF	
6.2. Ballot results	
7. Non-repertoire issues:	
7.1. Next edition of 10646-1 (N2005)	Confirm
8. Repertoire issues - next edition	
9. Repertoire issues - 10646 part 2	
10. IRG status and reports	
10.1. IRG Resolutions	
11. Defect reports Thailand (N2026, N2035, N2036)	
12. Liaison reports	
12.1. Unicode Consortium	
12.2. ITU	
12.3. IETF	
12.4. TC304	
12.5. AFII	
13. Other business	
13.1. Web Site Review	
13.2. Future Meetings	
14. Closing	
14.1. Approval of Resolutions of Meeting 37	
14.2. Adjournment - Thursday by lunch time	