ISO/IEC JTC 1/SC 2/WG 2

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

Secretariat: ANSI

DOC TYPE:	Calling Notice Meeting 40 – preliminary agenda
TITLE:	1st Call WG2 Meeting # 40, in Mountain View, CA, U.S.A., hosted by the Unicode Consortium – 2 - 5 April 2001.
SOURCE:	Mike Ksar, Convener
PROJECT:	JTC 1.02.18 – ISO/IEC 10646
STATUS:	SC2/WG2 participants are requested to make plans to attend especially for those who need a visa to come to the U.S.
ACTION ID:	ACT – Make plans to attend and provide input on agenda items to include in the preliminary agenda.
DUE DATE:	2001-01-31
DISTRIBUTION:	SC2/WG2 members and Liaison organizations
MEDIUM:	Electronic
NO. OF PAGES:	2

This is the **_first_** call for WG2 meeting # 40 from 2 – 5 April 2001 in Mountain View, California. The host organization is the Unicode Consortium at the Microsoft campus. The Unicode web site has preliminary info http://www.unicode.org/unicode/timesens/meetings_logistics.html on hotels and driving directions. Additional logistic information will be announced and posted in January 2001 to the Unicode Consortium and SC2/WG2 websites. *Ms. Magda Danish at the Unicode Consortium is the contact point for logistics. The meeting place is on the Microsoft campus in Mountain View. Those of you who need a visa to enter the U.S. need to start working on this as early as you can. Ms. Magda Danish will assist you in that process, if necessary.*

WG2 will be meeting starting at 10:00 am Monday, 2 April 2001 and conclude on Thursday, 5 April 2001, hopefully before noon.

This *first* call for WG2 meeting # 40 includes a tentative agenda but I invite you to send me topics to add to it. The agenda outline is similar to the one we used in our earlier meeting in Athens. It will be broadcast by email and posted to the SC2/WG2 website at URL: www.dkuug.dk/JTC1/SC2/WG2. The deadline for receiving documents related to this meeting is 15 March 2001. I do not plan to send out a hard copy document except for experts who do not have access to the web and need a hard copy. If you cannot send me an electronic copy of your contribution, please send me the paper copy and I will scan it and create a pdf file for posting. It is preferable to have all contributions as pdf files but I can accept Word documents as well. I do not guarantee posting any documents that arrive after 31 March 2001.

The objective of this meeting is to continue the WG2 program of work, with special focus on the disposition of comments on ballots for PDAM1, 10646-1:2000 and those for FDIS 10646-2:2000.

Mike Ksar
Convener – ISO/IEC/JTC 1/SC 2/WG 2

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Preliminary Agenda – Meeting # 40

Topic (Document No.)	Proposed Outcome
1. Opening and roll call	*Update WG2Distribution List*
2. Approval of the agenda	*Approved agenda*
3. Approval of minutes of meeting 39	*Approved Minutes*
4. Review action items from previous meeting	*Updated Action Item List*
5. JTC1 and ITTF matters:	FYI
5.1.	
6. SC2 matters:	FYI
6.1. SC2 Program of Work	FYI
6.2. Submittals to ITTF	FYI
6.3. Ballot results	FYI
7. 10646-1: 2000	
7.1. PDAM1 10646-1:2000 disposition of comments	Prepare and confirm
8. 106464-2:	
8.1. Disposition FDIS 10646-2	Develop and confirm
9. Architecture issues	
10. Publication issues	
11. IRG status and reports	
11.1. IRG Resolutions	
12. Defect reports	
13. Liaison reports	
13.1. Unicode Consortium	
13.2. IETF	
13.3. TC304	
13.4. W3C	
14. Other business	
14.1. Web Site Review	
14.2. Future Meetings	
14.2.1. Meeting 41 – October 2001 – Singapore	
14.2.2. Meeting 42 – March/April 2002 - Ireland	
15. Closing	
15.1. Approval of Resolutions of Meeting 40	
15.2. Adjournment	