DATE: 2001-06-20

ISO/IEC JTC 1/SC 2 Coded Character Sets Secretariat: <u>Japan (JISC)</u>

DOC. TYPE		Meeting Agenda	
TITLE		1st Call and Draft Agenda for ISO/IEC SC 2/WG 2 Meeting # 41, in Singapore, 15 - 18 (noon) October 2001 [SC 2/WG 2 N 2365]	
SOURCE		Mr. Mike Ksar, Convener of ISO/IEC JTC 1/SC 2/WG 2	
PROJECT			
STATUS		For information and planning.	
ACTION ID		FYI	
DUE DATE			
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DATE: 2001-06-19

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 41 – preliminary agenda	
TITLE:	1st Call WG2 Meeting # 41, in Singapore 15 – 18 (noon) October 2001	
SOURCE:	Mike Ksar, Convener	
PROJECT:	JTC 1.02.18 – ISO/IEC 10646	
STATUS: SC2/WG2 participants are requested to make plans to attend especial		
	those who need a visa to enter Singapore	
ACTION ID:	ACT – Make plans to attend and provide input on agenda items to include in	
	the preliminary agenda.	
DUE DATE:	2001-08-31	
DISTRIBUTION:	SC2/WG2 members and Liaison organizations	
MEDIUM:	Electronic	
NO. OF PAGES:	2	

This is the first call for WG2 meeting #41 from 15 – 18 (noon) October 2001 in Singapore. The host organization is IT Standards Committee of Singapore and Sybase. Preliminary logistics information has already been posted to the SC2 web site in document SC2 N3529. To access the SC2 web site the user name is "sc2" and the user password is Denmark". Ms Thay Yean Lan is the contact point for the logistics. Here are her coordinates:

THAY Yean Lan Secretariat, IT Standards Committee Singapore yeanlan@ida.gov.sg

Phone: +1 (65) 211 0960 Fax: +1 (65) 211 2211

Those of you who need a visa to enter Singapore should start working on this as early as you can.

WG2 will be meeting starting at 10:00 am Monday, 15 October 2001 and conclude on Thursday, 18 October 2001, hopefully before noon. SC2 plenary will start at 14:00 on Thursday 18 October 2001.

This first call for WG2 meeting # 41 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 meetings. 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 31 August 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. I do not guarantee posting any documents that arrive after 30 September 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 FPDAM1, 10646-1:2000 and to review new contributions.

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

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Preliminary Agenda – Meeting # 41

	Premimary Agenda – Weeding # 41				
	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 40	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. FPDAM1 10646-1:2000 disposition of comments	Prepare and confirm			
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8.	106464-2:				
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 42 – March/April 2002 – Ireland				
	14.2.2 . Meeting 43 – Fall 2002 -				
15.	Closing				
	15.1. Approval of Resolutions of Meeting 41				

15.2. Adjournment