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X3J16 95-0003R2

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MEETING ANNOUNCEMENT AND AGENDA
ISO/IEC JTC1/SC22/WG21, C++, MEETING #14
TOKYO, JAPAN
NOVEMBER 5–10, 1995

Date and time:	Sunday, November 5, 1995 Monday, November 6 Tue.–Thur., November 7-9 Friday, November 10	1800–2000 0900–1600 0830–1730 0830–1230
Meeting:	Kikai-Shinko Kaikan Bldg. 3-5-8, Shiba-loen, Minato-ku Tokyo 105, Japan (ITSCJ bldg., near Tokyo Tower)	Tel: +81-3-3431-2808 Fax: +81-3-3431-6493
Hotel:	Shiba Park Hotel Attn: Mr. O. Yonekura, Sales Dept 1-5-10, Shiba Koen, Minato-Ku Tokyo 105, Japan Deadline October 25, 1995	Tel: +81-3-3433-4141 Fax: +81-3-5470-7515 Telex: 242-2917 PARKHO J Group “ISO/IEC JTC1/SC22/WG21 (C++) Mtg.”
Host contact:	Mayumi Mita Director General, IPSJ/ITSCJ Kikai-Shinko Kaikan Bldg. 3-5-8, Shiba-loen, Minato-ku Tokyo 105, Japan	Tel: +81-3-3431-2808 Fax: +81-3-3431-6493

1. OPENING AND INTRODUCTIONS

1.1 Welcome from host

1.2 Introductions and roll call of technical experts

1.3 Selection of meeting chair

Sam Harbison will offer to serve as chair.

1.4 Selection of meeting secretary

Dan Saks will offer to serve as secretary.

1.5 Select language

English is traditionally selected.

1.6 Adoption of agenda

1.7 Selection of drafting committee

It has been agreed that Dan Saks, secretary for WG21 and X3J16, will be a permanent member of the drafting committee. Additional representatives from non-English speaking countries will be chosen.

1.8 Approval of minutes from previous meeting

Minutes to be included in pre-meeting mailing.

1.9 Review action items from previous meetings

Action items will appear in the previous meeting minutes.

1.10 Recognition of documents not in mailings

2. STATUS, LIAISON AND ACTION ITEM REPORTS

2.1 Small group status reports

No WG21 small groups are active. Joint WG21/X3J16 group reports are deferred to the joint meeting.

2.2 Liaison reports

2.2.1 SC22 Plenary Report. Sam Harbison.

2.2.2 SC22/WG11, Binding Techniques, Report. Keld Simonsen; deferred to joint

meeting.

2.2.3 SC22/WG14, C, Report. Tom Plum; deferred to joint meeting.

2.2.4 SC22/WG15, POSIX, Report. Nobuo Saito; deferred to joint meeting.

2.2.5 SC22/WG20, Internationalization, Report. Keld Simonsen; deferred to joint meeting.

3. NEW BUSINESS

3.1 Review changes to working paper

Andy Koenig, Project Editor. Deferred to Project editor's report in joint meeting.

3.2 CD ballot results

The results of the CD ballot will be discussed. Ballot comments will be distributed as far before the meeting if possible.

3.3 Comment resolution procedure

Members will be given the opportunity to discuss procedures to be used at this meeting to resolve CD ballot comments.

4. CLOSING PROCESS

4.1 Select chair for next meeting

4.2 Establish next agenda

4.3 Future meetings

Deferred to joint meeting.

4.4 Mailings

Deferred to joint meeting.

4.5 Document number assignment

Review temporary documents for conversion to permanent N numbers.

4.6 Any other business

4.7 Review action items

4.8 Review/approval of Resolutions and Issues

Assign meeting to issues where appropriate. Resolutions are typically developed at the joint meeting.

4.9 Thanks to host

4.10 Recess WG21-only meeting

WG21-only meeting, Sunday 1800–2100. Administrative details and issues of concern only to WG21 members.

WG21 joint session with X3J16. Monday — Friday. Receive liaison reports and discuss technical issues. See separate agenda.