

INCITS J16 * PROGRAMMING LANGUAGE C++

InterNational Committee for Information Technology Standards (INCITS)*

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AGENDA

J16 Meeting No. 46
WG21 Meeting No. 41
October 1-6, 2007, Kona, Hawaii

The primary focus of this meeting is to finish the work necessary to have a (possibly Final) Committee Draft to be voted out as soon as possible. In the Plenary Session Monday morning, we will decide on a schedule for CD/FCD and FDIS. That decision will affect the detailed work for this meeting.

Monday, Oct 1, 8:30am-5:00pm

1. Opening activities
 - 1.1 Opening comments, welcome from host
 - 1.2 Introductions
 - 1.3 Meeting guidelines (Anti-Trust)
 - 1.4 Membership, voting rights, and procedures for the meeting
 - 1.5 Agenda review and approval
 - 1.6 Distribution of position papers, WG progress reports, WG work plans for the week, and other documents that were not distributed before the meeting.
 - 1.7 Approval of the minutes of the previous meeting
 - 1.8 Report on the WG21 Sunday meeting
 - 1.9 Liaison reports
 - 1.10 Editor's report and WP approval.
 - 1.11 New business requiring actions by the committee
 - 1.11.1 Decide on a schedule for [Final] Committee Draft(s) and FDIS.
2. Organize subgroups, establish working procedures.
3. WG sessions (Core, Library, Evolution).

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The working groups will work on Defect Reports, Technical Reports, and proposals, as appropriate. Each group sets its own detailed agenda.

Monday, Oct 1, Evening

3.1 TBD

Tuesday, Oct 2, 8:00am-5:00pm

4. WG sessions continue.

Tuesday, Oct 2, Evening

4.1 TBD

Wednesday, Oct 3, 8:00am-5:00pm

5. WG sessions continue.

Wednesday, Oct 3, Evening

5.1 TBD

Thursday, Oct 4, 8:00am-5:00pm

5. WG sessions continue.

Thursday, Oct 4, Evening

5.1 TBD

Friday, Oct 5, 8:00am-11:30am

6. WG sessions continue.

The WG chairs will arrange for any DRs or other proposals ready for resolution to be written up in motion form, and made available by Noon.

Friday, Oct 5, 1:00pm-5:00pm

7. General session.
 - 7.1 WG status and progress reports.
 - 7.2 Presentation and discussion of DRs and proposals ready to be voted on. Straw votes taken.
8. WG sessions continue.

Friday, Oct 5, Evening

- 8.1 TBD

Saturday, Oct 6, 8:00am-11:30

9. WG sessions continue.

Saturday, Oct 6, 1:00pm-5:00pm

10. Review of the meeting
 - 10.1 Formal motions, including DRs to be resolved.
 - 10.2 Review of action items, decisions made, and documents approved by the committee
 - 10.3 Issues delayed until Friday
11. Plans for the future
 - 11.1 Next meeting
 - 11.2 Mailings
 - 11.3 Following meetings

Morning coffee break - 9:30am-9:45am

Lunch break - 11:30am-1:00pm

Afternoon coffee break - 2:45pm-3:00pm