## INCITS J16 \* PROGRAMMING LANGUAGE C++

InterNational Committee for Information Technology Standards (INCITS)

Operating under the procedures of the American National Standards Institute (ANSI)

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## **AGENDA**

J16 Meeting No. 47 February 25 - Mar 1, 2008, Bellevue, WA

The primary focus of this meeting is to finish the work necessary to have a Committee Draft to be voted out as soon as possible.

Monday, Feb 25, 9:00am-5:30pm

- 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
- 2. Organize subgroups, establish working procedures.
- 3. WG sessions (Core, Library, Evolution).

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

Monday, Feb 25, Evening

3.1 TBD

Tuesday, Feb 26, 8:30am-5:30pm

4. WG sessions continue.

Tuesday, Feb 26, Evening

4.1 TBD

Wednesday, Feb 27, 8:30am-5:30pm

5. WG sessions continue.

Wednesday, Feb 27, Evening

5.1 TBD

Thursday, Feb 28, 8:30am-5:30pm

6. WG sessions continue.

Thursday, Feb 28, Evening

**6.1 TBD** 

Friday, Feb 29, 8:30am-12 noon

7. 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, Feb 29, 1:30pm-5:30pm

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

Friday, Feb 29, Evening 9.1 TBD

Saturday, March 1, 8:30am-12 noon

10. WG sessions continue

Saturday, March 1, 1:30pm-5:00pm

- 11. Review of the meeting
  - 11.1 Formal motions, including DRs to be resolved.
  - 11.2 Review of action items, decisions made, and documents approved by the committee
  - 11.3 Issues delayed until today.
- 12. Plans for the future
  - 12.1 Next and following meetings
  - 12.2 Mailings

Morning coffee break – 10:00am-10:15am

Lunch break – 12 noon-1:30pm

Afternoon coffee break – 3:15pm-3:30pm