ANSI X3J16 * PROGRAMMING LANGUAGE C++

Accredited Standards Committee, X3, Information Technology*

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AGENDA

X3J16 Meeting No. 22
WG21 Meeting No. 17
November 11-15, 1996

At this meeting we are determined to complete the Working Paper to the point where we can vote it out as a CD, and start the ANSI public comment period. Working backwards from that intended result, we see that we will need to run this meeting differently from past meetings.

By Friday, we will have completed a new version of the WP, and take in essence two votes: accept the new WP, and accept the new WP as the CD. The new WP editing must be complete on Thursday. Votes on any substantive changes will have to be complete on Wednesday.

Please notice that our daily schedule has been shifted 30 minutes earlier than normal.

Monday, November 11, 8:30am-5:00pm

1. Opening activities
1.1 Opening comments
1.2 Introductions
1.3 Membership, voting rights, and procedures for the meeting
1.4 Distribution of position papers, WG progress reports, WG work plans for the week, and other documents that were not distributed before the meeting.
1.5 Approval of the minutes of the previous meeting
1.6 Agenda review and approval
1.7 Report on the WG21 Sunday meeting
1.8 Liaison reports

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1.9 New business requiring actions by the committee

2. Working Paper for Draft Proposed Standard

2.1 Changes in the Working Paper

This includes changes in all chapters of the Working Paper, corrections to changes, and approval of the current version of the Working Paper.

3. Organize subgroups, chapter editors, and chapter reviewers. Establish working procedures.

4. WG sessions

See comments for Tuesday's WG sessions.

Tuesday, November 12, 8:00am-5:00pm

5. WG sessions

During these sessions all WGs are to close all outstanding issues, and prepare complete proposals for consideration during General Session I on Wednesday. (That is, each subgroup prepares its own complete proposals; there will be no separate "drafting committee" as in past meetings.) Presumably no topics will be addressed which have not been discussed in previous meetings or mailings. A "complete proposal" shows exact changes to the WP, probably in the form of diffs, and does not rely on the Project Editor to determine whether other parts of the WP might be affected by the proposal. Not later than Tuesday evening, all proposals are made available electronically and in hardcopy to the attendees.

Wednesday, November 13, 8:00am-5:00pm

6. General session I

During this session all WGs and, possibly, individuals will present the proposals as prepared on Tuesday. Everyone will have copies of the proposals, so the presentations will be as brief as possible. Discussion will be limited to understanding the issues and allowing voting members to come to a decision pro or con. Each proposal will become a formal motion and will be voted on immediately. (Of course, formal meeting procedures regarding discussion, amendments, tabling, withdrawing, and so on are always applicable.)

Thursday, November 14, 8:00am-5:00pm

7. Preparation of new DWP.

With the help of the subgroup editors and reviewers, the Project Editor will prepare a new DWP incorporating all the approved changes from Wednesday in electronic form. Diff bars will show the changes from the version approved on Monday. The DWP will be made available electronically, since it will be possible to print only a limited number of hardcopies at this time. Work should be completed by 5:00 pm.

8. Social event Thursday evening.

Friday, November 15, 9:00am-12:00pm

Note: We will start one hour later in order to allow some extra time for reviewing the new DWP.

9. Review of the meeting
9.1 Formal motions
9.2 Review of action items, decisions made, and documents approved by the committee
9.3 Issues delayed until Friday

10. Plans for the future
10.1 Next meeting
10.2 Mailings
10.3 Following meetings

Breaks

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

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

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