Document Number: X3J16/92-0130
Date: January 14, 1993
Reply to: Dan Saks
dsaks@wittenberg.edu

US C++ TAG Meeting
November 4, 1992

Boston Park Plaza Hotel
64 Arlington St.
Boston, MA 02116 USA

1   Opening Activities

Lenkov convened the meeting at 1:35 pm on Wednesday, November 4, 1992.
Saks was secretary.

2   Choosing a Delegation to WG21

Plum explained that some of the members of the US delegation to WG21 had
not been attending the WG21 meetings, and that others were attending in
their place. For the past two or three meetings, the US had been repre-
sented by Plum (as international representative), Lenkov (as chair of
X3J16), Saks (as Secretary), Shopiro (as project editor), and Johnson.
Carter, the convener, is not a member of the delegation.

Plum also mentioned that Lajoie is the Canadian representative to WG21
as well as a member of X3J16 representing IBM. Plauger has attended
WG21 meetings as the convener of WG14. Stroustrup has attended as an
invited guest, but Plum suggested that maybe Stroustrup would prefer to
be an official member of the delegation.

Plauger asked to be an ex-officio member of WG21 as convener of WG14.
He did not want to be a member of the US delegation.

Motion by Plum/Lenkov: "Move that the US delegation to WG21 should be
Plum, Lenkov, Saks, Shopiro, Johnson, and Stroustrup, with Plum as head
of the delegation, and that Plauger should be invited to WG21 meetings
as a courtesy to WG14."

Plum explained that one member (principal or alternate) from each US-
domiciled organization that has voting membership in X3J16 may vote.

Motion passed: 28 yes, 0 no.

3   New Business

Plum suggested we should probably hold a tag meeting at each meeting.
We are supposed to post the agenda four weeks before each meeting.   He
further suggested that every agenda contain at least these two items:

-- approve the delegation
-- review the US position on technical issues

3   Adjournment

Motion by Plum/Saks: "Move we adjourn."

Motion passed without objection. The meeting adjourned at 1:50 pm.