AGENDA

ISO/IEC JTC1/SC22/WG21, C++, Meeting #3

DATE & TIME:	Sunday, March 15, 1992	1900 - 2000

LOCATION:	Boardroom
	Cumberland Hotel at Marble Arch

DATE & TIME:	Monday, March 16, 1992	0900 - 1700
	Tues—Fri, March 17-20, 1992	0830 - 1700

LOCATION:	The BSI Conference Center
	Room 102
	Hampden House
	2 Park Street
	London W1
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1. Opening & Introductions

1.1 Welcome from Host

1.2 Introductions and Roll Call of Technical Experts

1.3 Selection of Meeting Chair

1.4 Selection of Meeting Secretary

The secretary circulates attendance and mailing lists each day for update. The Secretary maintains action item and issues lists (Action Item/Issue, responsible national member body).

Consider Dan Saks, X3J16 secretary, to be permanent WG21 secretary.

1.5 Select Language

1.6 Selection of Drafting Committee

1.7 Adoption of Agenda

1.7.1 Recognition of documents

1.8 Approval of minutes from previous meeting

2. Status, Liaison and Action Item Reports

2.1 Small Group Status Reports

2.2 Liaison Reports

2.2.1 SC22 Report

Steve Carter. No news to report. Next meeting August 24-28, 1992

2.2.2 SC22/WG11, Language Independent Datatypes, Report

Keld Simonsen and Andrew Johnson. Deferred to joint meeting, Monday, March 16, 1992;
Brian Meek talk on March 17, 1992 just prior to lunch.

2.2.3 SC22/WG14, C, Report

Keld Simonsen. Deferred to joint meeting, Monday, March 16, 1992.

2.2.4 SC22/WG15, POSIX, Report

Nobuo Saito. Deferred to joint meeting, Monday, March 16, 1992.

2.2.5 U.S. C++ TAG, X3J16, Report

Dimtry Lenkov or Jonathan Shopiro. Present resolution to adopt follow-on document to WG21/N0008, Working Document.

2.3 Review Action Items from previous meetings (secretary)

Action Items and Issues from previous WG21 Meetings

1. Stroustrup will coordinate the soliciting of proposals for implementing international character handling in "intelligent" C++. This is on the list for the extensions group. Stroustrup will write an article (short 1 - pages).

2. Lenkov will put into the next mailing a document describing the dynamics of "Type I" standards development - No "Type I" information has been distributed as of yet. Lenkov has three such documents to distribute.

3. Convener Carter will send letter to D. L. Andrews in response to New Zealand comments in SC22/N1011, *Summary of Voting and Comments Received on a proposal to establish WG21 — C++, SC22/N947*

4. Convener Carter will notify SC22 Secretariat of WG21 Milestones cited in JTC1/SC22 Secretariat's Report to the JTC1 Plenary Meeting of 1991-10-2/4 (SC22/N1015).

5. Convener Carter and Steve Clamage (US national body) will issue appropriate documents with WG21 standing numbers.

6. In WG11 liaison report, Monday, March 16, 1992, Simonsen and Johnson will relate issues so that WG21 understands what it is expected to do in response to the issues raised.

7. Convener Carter will drop WG19, VDM, liaison report from future agendas.

8. J. Shopiro will send a letter to X3/ANSI requesting permission to use the U. S. working document as the ISO base document.

9. Convener Carter will pursue getting permission to translate the working document into French.

Issues: None.

3. New Business

3.1 Review Flow of Last Joint Meeting

Is method of dual ballots by convener and joint meeting chair acceptable?

3.2 Disposition of AFNOR-C++ Position Paper

JTC1/SC22/WG21/N0085 also known as X3J16/92-0007, *"Extending C with the C++ Linkage Specification"*. Were procedure and disposition appropriate?

3.3 Review Changes to WG21/N0008

Consider twice:

> Sunday, 15 March 1992, and
> Friday, 20 March 1992

4. Review/approval of Resolutions, Action Items, and Issues

Assign meeting to issues where appropriate. Consider twice:

> Sunday, 15 March 1992, and
> Friday, 20 March 1992

5. Closing Process

5.1 Select Chair for Next Meeting

Convener cannot attend Toronto meeting, July 1992.

5.2 Next Agenda

Chair establishes. Review issues for assignment to agenda.

5.3 Future Meetings

Establish meeting frequency, schedule, and request invitations.
Next meeting in Toronto, Canada

5.3.1 *Volunteer Sponsors*

No new volunteers.

5.3.2 *Confirm Dates and Locations*

Candidate dates and locations:

November 1992 Boston, MA

March 1993 California or Portland, Oregon

July 1993 Munich, Germany

5.4 Mailings

5.4.1 *Volunteer Sponsors*

No new volunteers for North American continent mailings.

Possible rotation of European mailings to another volunteer for one year.

Post-London Mailing Symantec
Pre-Toronto Mailing AT&T

5.4.2 *Deadlines*

Established in joint meeting on Friday, March 20, 1992.

5.5 Document Number Assignment

Review LT (London Temporary) documents for conversion to permanent N numbers.

5.6 Review Action Items

Secretary reviews open action items.

5.7 Thanks to Host

5.8 Adjourn, 1700, 20 March 1992

WG21 only meeting 1900 - 2000, Sunday, 15 March 1992
administrative details

WG21 joint session with X3J16 Monday - Friday, 16 - 20 March 1992
receive liaison reports
discuss technical issues