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<th>Meeting Agenda</th>
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<td>Document Title:</td>
<td>Agenda for the 1-6 March 2008 SC 22/WG 21 Meeting in Summit, NJ, USA</td>
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AGENDA

PL22.16 Meeting No. 50
WG21 Meeting No. 45
March 1-6, 2009, Summit, NJ

This meeting is devoted to dealing with comments received on the first Committee Draft.

Sunday, Mar 1, 8:00pm–9:00pm
  0. Caucus – NB reps, WG heads, PL22.16 officers

Monday, Mar 2, 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 Sunday meeting
     1.9 Liaison reports
     1.10 Editors' report
1.11 New business requiring actions by the committee

2. Organize subgroups, establish working procedures.
3. WG sessions (Core, Library, Concurrency).
   The working groups will work on responding to CD comments received. Each group sets its
   own detailed agenda.

Monday, Mar 2, Evening
   3.1 TBD

Tuesday, Mar 3, 8:30am-5:30pm
   4. WG sessions continue.

Tuesday, Mar 3, Evening
   4.1 TBD

Wednesday, Mar 4, 8:30am-5:30pm
   5. WG sessions continue.

Wednesday, Mar 4, Evening
   5.1 TBD

Thursday, Mar 5, 8:30am–12 noon
   6. WG sessions continue.
   The WG chairs will arrange for any proposed responses to public comments to be written up in motion
   form, and made available by Noon.

Thursday, Mar 5, 1:30pm–5:30pm
   7. General session.
      7.1 WG status and progress reports.
      7.2 Presentation and discussion of proposed responses to public comments. Straw votes taken.
   8. WG sessions continue

Thursday, Mar 5, Evening
   8.1 TBD
Friday, Mar 6, 8:30am-12 noon
9. WG sessions continue

Friday, Mar 6, 1:30pm–5:00pm
10. Review of the meeting
   10.1 Motions.
   10.2 Review of action items, decisions made, and documents approved by the committee
   10.3 Issues delayed until today.

11. Plans for the future
   11.1 Next and following meetings
   11.2 Mailings

Morning coffee break – 10:15am–10:30am

Lunch break – 12 noon–1:30pm

Afternoon coffee break – 3:30pm–3:45pm