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# Austin Group Meeting

March 2008.

# Agenda (1)

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- Administrivia
  - (technical setup for remote participation)
  - Introductions
  - Approval of Agenda
  - Approval of Minutes
  - Review of Action Items
  - Review of Issues List (SD/1)
  - Review of Consent List (SD/2)

# Agenda (2)

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- Procedures Update

- JPC Procedures:

- [http://www.opengroup.org/austin/docs/austin\\_14r2.pdf](http://www.opengroup.org/austin/docs/austin_14r2.pdf)

- Committee Draft development procedures:

- [http://www.opengroup.org/austin/docs/austin\\_112r1.txt](http://www.opengroup.org/austin/docs/austin_112r1.txt)

- [http://www.opengroup.org/austin/docs/austin\\_164.pdf](http://www.opengroup.org/austin/docs/austin_164.pdf)

- Identification of Organizational Reps

# Agenda (3)

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## □ Status Reports

- Austin Group Status
- Organizational Reps Status - any issues?
- ISO POSIX Advisory Group Status
- IEEE PASC Status
- IEEE/The Open Group Status
- C99 Status
- POSIX C++ Status
- POSIX Certification and test status update
- Editors Status
- Interpretations Status
- Networking Status
- Joint Procedures Committee Status
- LSB Status

# Agenda (4)

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- Old business
  - Any business brought forward from the teleconference agenda
- New business
  - Scope of Workplan
  - Workplan review
  - Open Interpretations (see <http://www.opengroup.org/austin/interps/> )

# Agenda (5)

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- Defect reports against the D4 revision:
- <http://www.opengroup.org/austin/aardvark/d4r/>
  - XBD Aardvark
  - XCU Aardvark
  - XSH Aardvark
  - XRAT Aardvark

# Agenda (6)

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- Defect reports against the 2004 edition:
- <http://www.opengroup.org/austin/aardvark/latest>
  - XBD Aardvark
  - XCU Aardvark
  - XSH Aardvark
  - XRAT Aardvark

# Agenda (7)

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- Workplan Update , the roadmap to the next revision, planning for document submission and TC1 etc.

# Agenda (8) - Wrapup

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- ❑ Consent list
- ❑ Issues list
- ❑ Action Item Review
- ❑ Draft & Meeting Schedule
- ❑ AOB