ISO/IEC JTC1/SC22 PAG N0001
Proposed Agenda for the SC22 POSIX Advisory Group Meeting, 10
January, 2005

1. Welcome & Introductions (facility administrivia, agenda, attendance, recommendation drafting committee)
2. Review of Scope of the POSIX Advisory Group. (SC22PAG-N0002)
3. Liaison relationships and reports
    - Internal Liaisons (disposition of anything possibly inherited from WG15, or that need to be re-established if appropriate)
    - Recognition of external Liaisons (The Open Group, FSG, IEEE)
    - Discussion on others that may be recommended.
4. Austin Group
    - Report from AG OR (SC22PAG-N0003)
    - New OR appointment recommendation
    - Procedures review for submitting the work of the Austin Group to SC22 for ballot.
5. WG15 Project Review (IEEE SD11 and WG15 SD7)
    - Projects to consider + status
    - Project Editor Assignments (conformation of existing PEs or recommendations for new ones where appropriate)
    - Project recommendations (any renew/revise/withdraw recommendations)
6. Recommendations for OR action (i.e. instructions to the OR for the next AG meetings)
7. Recommendations review
8. Next Meeting