
Austin Group Meeting

March 2008.

Agenda (1)

- 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)

- Procedures Update

- JPC Procedures: 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_164.pdf

- Identification of Organizational Reps

Agenda (3)

□ 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)

- 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)

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

Agenda (6)

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

Agenda (6a)– Interpretations

- Status
 - Austin Interp #122
 - D5 or TC1?
 - Austin Interp #125
- Proposed resolutions
 - Austin Interp #212
 - Austin Interp #213
 - Austin Interp #214
 - Austin Interp #215
 - Austin Interp #216

Agenda (6b)– SD5 Changes for D5

- ❑ XSHbug2.txt ERN 233
- ❑ XSHbug2.txt ERN 235
- ❑ XRATbug2.txt ERN 9

Agenda (7)

- Workplan Update , the roadmap to the next revision, planning for document submission and TC1 etc.
 - Sanity Draft (D5)
 - 19 aardvarks
 - 3 SD5 items
 - 2 week review period?
 - D5.1 to be sent for final IEEE recirculation and ISO FDIS ballot
 - Timeline for PAR for TC1?

Agenda (8) - Wrapup

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