DATE: 2011-09-15

ISO/IEC JTC 1/SC 2/WG 2
Universal Multiple-Octet Coded Character Set (UCS) - ISO/IEC 10646
Secretariat: ANSI

DOC TYPE:	Calling Notice Meeting 59
TITLE:	1st Call Meeting # 59 hosted by the US National Body on the campus of Microsoft in Mountain View, CA, U.S.A. from 2012-02-13/17.
SOURCE:	Mike Ksar, Convener
PROJECT:	JTC 1.02.18 – ISO/IEC 10646
STATUS:	
ACTION ID:	ACT – Those who need a visa to the U.S. need to send a request to the logistics host at Microsoft in Mountain View, CA. Make plans to attend and provide input on agenda items. Logistics details are in document **N4139** which is attached below. Contact persons at Microsoft is Magda Danish (magda@unicode.org).

Visa Processing: Visitors from a number of countries will be required to have a valid passport and a valid visa. The visas must be obtained before departure and the applications should be made to the U.S. Embassy or Consulate in your country of residence. If you need a letter of invitation, please contact Ms. Magda Danish. |
DUE DATE:	2012-01-31
DISTRIBUTION:	SC2/WG2 members and Liaison organizations
MEDIUM:	Electronic
NO. OF PAGES:	6

This is the first call for WG2 meeting # 59 from 13-17 February 2012 at the Microsoft campus in Mountain View, CA, U.S.A.   This call includes an agenda outline.   The WG2 meeting starts at 10:00 am Monday, 13 February 2012 and concludes by noon time Friday17 February 2012.   N*o SC2 plenary is scheduled after the WG2 meeting.*

The objective of this meeting is to continue the WG2 program of work, with focus on PDAM 1.2.   As the FDIS of the 3rd Edition will be on the ballot it will not be discussed at this upcoming meeting.   Contributions, including ones that have been carried forward will be reviewed as well.

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Agenda Outline – Meeting # 59

Topic (Document No.)	Proposed Outcome
1. Opening and roll call	*Update WG2Distribution List*
2. Approval of the agenda	*Approved agenda*
3. Approval of minutes of meeting 58	*Approved Minutes*
4. Review action items from previous meeting	*Updated Action Item List*
5. JTC1 and ITTF matters:	FYI
6. SC2 matters:	FYI
6.1. SC2 Program of Work	FYI
6.2. Submittals to ITTF	FYI
6.3. Ballot results	FYI
7. WG2 matters:	
8. IRG status and reports	
9. Script contributions related to ballots:	
10. Script contributions not related to ballots	
11. Ballots disposition of comments	
11.1. *PDAM1.2* - 3rd edition	
12. Architecture issues	
13. Publication issues	
14. Defect reports	
15. Liaison reports	
15.1. Unicode Consortium	
15.2. IETF	
15.3. SC22	
15.4. W3C	
15.5. SEI	
16. Other business	
16.1. Web Site Review	
16.2. Future Meetings	
16.2.1. Meeting 60 – 2012-10-22/26, Chiang Mai, Thailand (pending confirmation), Germany (Backup)	
16.2.2. Meeting 61 – 2nd Quarter 2013 – Berlin, Germany (pending confirmation) - Looking for backup host	
17. Closing	
17.1. Approval of Resolutions of Meeting 59	
17.2. Adjournment	