Preliminary agenda for the NCITS/L2 meeting # 187 Mountain View, February 11-14, 2002

2002-01-22

Meeting location: Mountain View, CA. Hosted by Microsoft

http://www.unicode.org/unicode/timesens/logistics-utc89.html

1. Opening of L2 meeting - remarks from the chair

We are now INCITS InterNational Committee for Information Technology Standards

2. Joint meeting with UTC

3. Administrative agenda

3.1. Attendance and membership

3.1.1. Membership list

Apple, Compaq, HP, IBM, Microsoft, Oracle, PeopleSoft, Progress, RLG, SHARE, Sun, Sybase, Unicode, (13) . ???? ask Monica

3.1.2. Members in jeopardy

3.1.3. Attendance

3.2. Officers for L2

Cathy Wissink has been approved as the chair by INCITS on December 28, 2001
Appoint a vice chair

3.3. Approval of meetings minutes from November 2001 [01-407]

3.4. Action items follow-up [SD-2]

3.5. Registration of new documents and assignment to the agenda

See L2/SD-3 for current document register

3.6. Approval of agenda [02-xxx]

3.7. Next meetings

 UTC 91/L2 188 – May 7-10, 2002, Pleasanton, host Peoplesoft
UTC 92/L2 189 – August 20-23, 2002, Nashua, NH, host Compaq
UTC 93/L2 190 – November 5-8, 2002, Redmond, host Microsoft

4. Reports and liaisons

4.1. SC2 and SC2/WG2 meetings in Singapore

L2/01-420	WG2 (Singapore) Resolution Consent Docket for UTC in Mountain View, November 2001	Ken Whistler	2001-10-30	UTC

Ken Whistler can report

4.2. JTC1 meeting in Hawaii (Ksar)

L2/01-474	Resolution from the 2002 JTC1 plenary in Hawaii	SC2 N3577	2001-11-28	admin

Mike Ksar can report

5. Ballots

5.1. Ballots to vote :

Doc. #	Subject	Source	Date	Project
L2/01-470 (LB-01-470)	FPDAM Ballot: ISO/IEC 14651, Amd #1 associated "Common Template Table" and French version of the CTT	Alain LaBonté SC22/WG20 N890	2001-12-01	
L2/01-484 LB-01-484	SC35/CLAUI: New work item proposal: Guidelines and methodology for the assessment of cultural and linguistic adaptability in information technology products	SC35 N368 JTC1 N6638	2001-12-19	
L2/01-485 (712 kB) LB-01-485	Combined PDAM Registration and Consideration Ballot on ISO/IEC 10646-1: 2000/Amd. 2: Limbu, Tai Le, Yijing and other characters	SC2 N3584	2001-12-21	
L2/01-486 (354 kB) LB-01-486	Combined PDAM Registration and Consideration Ballot on ISO/IEC 10646-2: 2001/Amd. 1: Aegean, Ugaritic, and other characters	SC2 N3585	2001-12-21	
L2/01-487 (223 kB) LB-01-487	Text for DTR2 ballot of ISO/IEC 14652 – Specification method for cultural conventions	Keld Simonsen	2001-12-25	
L2/02-012	ISO/IEC 10646-1:2000/Amd.1:2002 (E)	WG2	2002-01-14	
L2/02-013	EXPLANATORY REPORT ISO/IEC 10646-1: 2000/FDAM 1	WG2	2002-01-14	
L2/02-014	Text for FDAM ballot (*multiple files*)	WG2	2002-01-14	
L2/02-015	L2 Letter Ballot for ISO/IEC 10646-1:2000	Cathy Wissink	2002-01-14	

5.2. Letter Ballot reports:

Doc #	Title	Source	Date	Vote
L2/01-461 (LB-01-461)	Ballot: Proposal for modifications of the JTC1/SC2 Programme of Work	SC2 JTC1 N6609	2001-11-07	14:0:0:0
L2/01-465 (LB-01-465)	Default accelerated letter ballot: Proposed modification of the SC22 program of work	JTC1 N6567	2001-10-03	13:0:0:1

5.3. Requests for comments on registration :

5.4. Comments on registrations

6. WG20 stuff

Doc.#	Subject	Source	Date	Result
L2/02-024	Summary of Voting on SC 22 N 3328, Letter Ballot on Withdrawal of Project JTC 1.22.15435 - APIs for Internationalization	SC22	2002-01-17	dead
L2/02-025	Summary of Voting on SC 22 N3327, Letter Ballot on Future of SC 22/WG 20	SC22	2002-01-18	undefined

L2/02-026	Summary of Voting on SC 22 N 3326, Letter Ballot on Request to Include Annex A of ISO/IEC TR 10176 on the ITTF Website	SC22	2002-01-18	Now with JTC1
L2/02-027	Summary of Voting on SC 22 N 3330, Letter Ballot on Revision of ISO/IEC TR 10176	SC22	2002-01-18	approved

Decisions need to be made on how to proceed with WG20.

7. Voting on joint UTC/L2 meeting recommendations [02-yyy]

8. Delegates to SC2 and SC22/WG20 meetings

8.1. SC2/WG2 meeting in Dublin, May 20-23, 2002

Delegates: Ken Whistler, Mark Davis, Michel Suignard, ... Mike Ksar (as convenor)

8.2. SC22/WG20 meeting in Tromsø, June 2-4, 2002

Delegates: Ken Whistler, Mike Ksar ....., Arnold Winkler (as convenor)

8.3. SC2/WG2 IRG meeting in Macau, SAR, May 20-22,2002

Delegates: John Jenkins, Hideki Hiura

9. Other

9.1. Unicode in Programming Languages

Meeting on February 12, 2002.

9.2. Hebrew/Aramaic

So far no request or report.

9.3. Plan for a UTC Meeting with Assyriological/Cuneiform specialists

10. Adjournment

L2 home page

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