



ECMA/TC39/01/12
ECMA/GA/01//88

Standardizing Information and Communication Systems

**Venue and Agenda for the 12th meeting of TC39
to be held in Cupertino, CA, USA**

Date: 27th September 2001

Time: 09:30 on 27th September 2001

Place: Hewlett-Packard Company
Morro Bay Room
Building 42
11000 Wolfe Road
Cupertino, CA 95014
USA

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- 1 Opening, welcome and roll call**
- 2 Adoption of the agenda (2001/012)**
- 3 Approval of the minutes of the 11th meeting (2001/006)**
- 4 Matters arising from the minutes not covered elsewhere**
- 5 Reports / actions, if any**
 - 5.1** Status report from Task Group 1 ECMAScript
 - 5.2** Status report from Task Group 2 C#
 - 5.3** Status report from Task Group 3 Common Language Infrastructure

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6 Presentation and discussion of documents for GA adoption

6.1 C# Specification

6.2 Common Language Infrastructure and Class Library Specification

6.2 Actions to be taken

8 Any other business

9 Date and place of next meetings

10 Election of Officers

11 Closure