

**Agenda for the:** *1<sup>st</sup> meeting of the new Ecma TC39 (formerly TC39-TG1)*  
**to be held in:** *Mountain View, USA (venue 2008/001)*  
**on:** *24-25 January 2008*

**TIME:** From 11:00 until 17:00 on Thursday 24 and from 10:00 until 16:00 on Friday 25 January 2008

**LOCATION:** Google  
Building 42, room Cayenne  
1600 Amphitheatre Parkway  
Mountain View CA 94043  
USA

- 1 Opening, welcome and roll call
  - 1.1 Introductions
  - 1.2 Host facilities
  - 1.3 Dinner arrangements
  - 1.4 Lunch
- 2 Adoption of the agenda
- 3 Approval of the minutes of January 15<sup>th</sup>, 2008
- 4 TC39 restructuring report
  - 4.1 Selection of the Chairman
- 5 Official status of <http://ecmascript.org>
- 6 Secure ECMAScript Project
- 7 Project editor's report
- 8 Open issues
- 9 Technical topics
  - 9.1 [LH] #308, #309
  - 9.2 Many to come



- 10 Any other business
- 11 Date and place of the next meeting(s)
- 10 Closure