

**Agenda for the:** *8<sup>th</sup> meeting of Ecma TC39*  
**in:** *Mountain View, CA, USA*  
**on:** *28 – 29 January 2009*

**TIME:** 10:00 till 17:00 on 28<sup>th</sup> of January 2009  
10:00 till 16:00 on 29<sup>th</sup> of January 2009

**LOCATION:** Google  
Building 40, room Sofia  
1600 Amphitheatre Parkway  
Mountain View, CA 94043, USA  
Mr. Waldemar Horwat's phone: 650-253-5868  
Mr. Waldemar Horwat's e-mail: [waldemar@google.com](mailto:waldemar@google.com)

## 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 ([09/003](#))

## 3 Approval of the minutes of November 19<sup>th</sup> and 20<sup>th</sup>, 2008 ([08/105](#))

## 4 ES3.1 draft proposal discussion

Draft "final" ECMAScript 3.1 Language Specification (to be posted asap)

Outstanding Tickets review

- 4.1 Testing status
- 4.2 Schedule and planned completion

## 5 ES4 draft proposal discussion

- 5.1 Presentation by Ihab Awad (with Kris Kowal) on Proposed Harmony modules
- 5.2 ES 4 Discussion of base line content and extensions
- 5.3 ES 4 Schedule



- 6 Progress reports on the "Secure ECMAScript" Plan
- 7 Any other business
- 8 Date and place of the next meeting(s)
  - March (California/Washington [25-26])
- 9 Closure