

## **Agenda and Venue Information**

**for the:** **19<sup>th</sup> meeting of Ecma TC39**  
**to be held in:** **Kamuela, Hawaii, USA**  
**on:** **11 March 2005**

**TIME :** **13:00-17:00 (Hawaii time) on 11<sup>th</sup> March 2005**

**LOCATION :** **Fairmont Orchid Hotel and Resort**  
**1 N. Kaniku Drive**  
**Kamuela, Hawaii, USA**  
**96743**  
**+1 808-885-2000**

**(Directions and Maps below)**

**CONTACT :** **Tom Plum**  
**[plum@plumhall.com](mailto:plum@plumhall.com)**

- 1 Opening, welcome and roll call**
- 2 Adoption of the agenda (2005/004)**
- 3 Approval of the minutes of the 18<sup>th</sup> meeting (2004/046)**
- 4 Matters arising from the minutes not covered elsewhere**
- 5 Reports / actions from TC39 Task Groups**
  - 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**
  - 5.4 Status report from Task Group 4 Eiffel**
  - 5.5 Status report from Task Group 5 CLI Binding for C++**

## 6 Presentation and Discussion of Documents for GA Adoption

- 6.1 TG2: C# Specification, Edition 3
- 6.2 TG3: CLI Specification, Edition 3
- 6.3 TG4: Eiffel Specification, Edition 1
- 6.4 TG5: C++/CLI Specification, Edition 1

## 7 Special Election of Officers

- 7.1 Vice-Chair

## 8 Any other business

- 8.1 Ecma Reports
- 8.2 ISO/IEC JTC 1 Reports

## 9 Date and place of next meetings

- 9.1 Proposal for Redmond, Washington, USA, hosted by Microsoft on 23 September 2005, 1-5 PM PDT

## 10 Closure

### DIRECTIONS from KOA:

**Starting from:** **A** Keahole Kona International Airport KOA, Kailua/kona, HI

**Arriving at:** **B** 1 N Kaniku Dr, Kamuela, HI 96743-9731

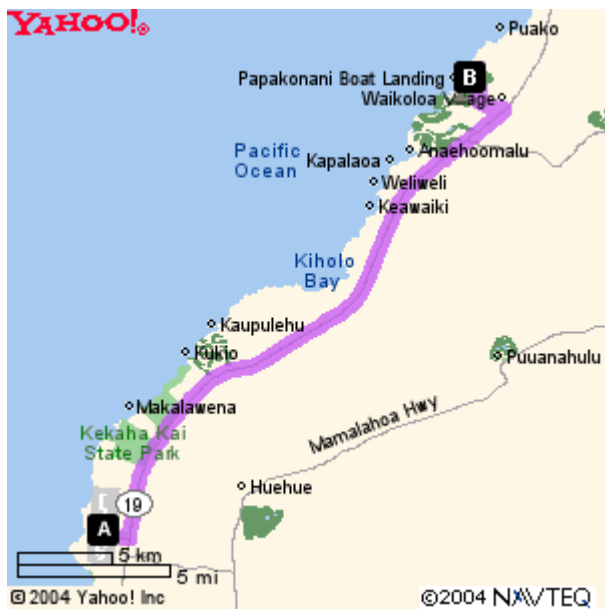
**Distance:** 22.3 miles    **Approximate Travel Time:** 42 mins

### Your Directions

1. Start going towards the **AIRPORT EXIT** on **KEAHOLE KONA** - go **0.2** mi
2. Continue on **KOA** - go **< 0.1** mi
3. Continue on **KEAHOLE KONA** - go **0.6** mi
4. Bear **L** on **HI-19** - go **19.5** mi
5. Turn **L** on **MAUNA LANI DR** - go **1.0** mi
6. Turn **R** on **KANIKU DR** - go **0.9** mi
7. Arrive at **1 N KANIKU DR, KAMUELA**, on the **R**

When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.

### Your Full Route



### Your Destination

