

**Agenda for the:** **4<sup>th</sup> meeting of Ecma TC39**  
**to be held in:** **San Francisco, USA (venue**  
**2008/022 – Note new start time)**  
**on:** **29-30 May 2008**

**TIME:** From **11:00** until 17:00 on Thursday 29 and from 10:00 until 16:00 on Friday 30 May 2008

**LOCATION:** Adobe Corporation  
601 Townsend St,  
San Francisco, CA

- 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 April 15-18, 2008 (**2008/021**)
- 4 ES3.1 draft proposal discussion
  - 4.1 Draft Review
  - 4.2 Next Steps
- 5 ES4 draft proposal discussion
  - 5.1 Draft Review
  - 5.2 Next Steps
- 6 Discussion of conflicts between these ES4 and ES3.1
- 7 Progress reports on the "secure" dialect Plan
- 8 Any other business
- 9 Date and place of the next meeting(s)
- 10 Closure