

**Agenda for the:**

**1<sup>st</sup> meeting of Ecma TC39  
Special group on Secure  
ECMAScript**

**to be held in:**

**Sunnyvale, CA, USA**

**on:**

**28 August 2008**

**TIME & DATE:**

**10:00 till 17:00** on 28<sup>th</sup> of August, 2008

**LOCATION:**

**Yahoo! Inc.  
Building E  
700 First Avenue  
Sunnyvale, CA 94089**

- 1 Opening, welcome and roll call**
  - 1.1 Opening of the meeting (Mr. Crockford)**
  - 1.2 Introduction of attendees**
  - 1.3 Host facilities, local logistics**
- 2 Adoption of the agenda (2008/070)**
- 3 Terms of Reference and goals/objectives**
- 4 Technical presentations**
- 5 Discussion and draft plan**
- 6 Any other business**
- 7 Date and place of the next meeting(s)**
- 8 Closure**