1 Opening, welcome and roll call
   1.1 Opening of the meeting (Mr. Neumann)
   1.2 Introduction of attendees
   1.3 Host facilities, local logistics

2 Adoption of the agenda (2011/049-Rev1)

3 Approval of minutes from September 2011 (2011/046-Rev1)

4 Status Reports
   4.1 Report from Geneva
   4.2 Report of the status for a Technical Report on interoperability/conformance tests
      4.2.1 Prototype Website (http://test262.ecma.script.org and http://test.w3.org/html/tests/reporting/report.htm)
   4.3 Report from the ad hoc on Internationalization standard
      4.3.1 Review of proposed draft standard
      4.3.2 Multi-system prototype testing
      4.3.3 Next steps
   4.4 IPR
      4.4.1 Availability of TR and related software on Ecma Website
      4.4.2 IPR ad hoc of the CC and Experimental Software IPR issues
   4.5 Update of TC39 Web Page at Ecma home page
   4.6 Doug Crockford presentation on feedback from talks at Silicon Valley Code Camp and RegExp `quasi literals`
4.7 Status of ES 6 Draft Specification

5 Discussion of ES harmony (technical contributions are available and can be found on the ES wiki)

5.1 Review of i18N technical content of proposed standard
5.2 Math and String extensions: Quick update on library additions
5.3 Modules and Binary Data
5.4 fine points of maps and sets
   http://wiki.ecmascript.org/doku.php?id=harmony:simple_maps_and_sets
5.5 Array extras and pushAll
5.6 batch-assignment operator
5.7 fine points of for-of  ((ES-discuss))
5.8 Direct Proxies
5.9 Proxy.attach/Proxy.startTrappig
5.10 Prototype implementation that builds upon FF7 proxies is available
5.11 function proxy prototypes
5.12 derived getPropertyDescriptor and getPropertyNames traps
5.13 handler access to proxy
   http://wiki.ecmascript.org/doku.php?id=strawman:handler_access_to_proxy
5.14 defineProperty reject behavior
5.15 refactoring reject behavior (Mark's idea of introducing a boolean-valued
   [[Set]] internal method)
   http://wiki.ecmascript.org/doku.php?id=harmony:proxy_defaulthandler#alternative_implementation_f
   or_default_set_trap
5.16 proxies with fixed (non-configurable) properties
   http://wiki.ecmascript.org/doku.php?id=strawman:fixed_properties
5.17 New class literal alternatives (Brendan)
5.18 Object exemplars (Allen)
5.19 Decoupling [ ] and property access (Allen)
5.20 Array Destructuring and length

6 Date and place of the next meeting(s)
   January 18 - 19, 2012 at Yahoo
   March 28 - 29, 2012 at Google
   May 23 - 24, 2012 at Northeastern University (Boston)
   July 25 - 26, 2012 at Microsoft (Redmond)
   September 24 - 25, 2012 at Mozilla
   November 28 - 29, 2012 at Apple

7 Closure