



Agenda for the: 2<sup>nd</sup> meeting of Ecma TC39

to be held in: Mountain View, USA (venue

<u>2008/007</u>)

on: 27-28 March 2008

TIME: From 11:00 until 17:00 on Thursday 27 and from 10:00

until 16:00 on Friday 28 March 2008

LOCATION: Mozilla Corporation

**Building S** 

2121 Landings Drive Mountain View CA 94043

USA

- 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 January 24<sup>th</sup> & 25<sup>th,</sup> 2008
- 4 ES4 progress report
- 4.1 Schedule discussion
- 5 ES3.1 progress report
- 5.1 Schedule discussion
- 6 ES4 draft proposal discussion
- 6.1 Approval (?)
- 7 ES3.1 draft proposal discussion
- 7.1 Approval (?)
- 8 Discussion of conflicts between these ES4 and ES3.1
- 9 Progress reports on the "secure" dialect



- 10 No doubt more process discussion
- 11 Any other business
- 12 Date and place of the next meeting(s)
- 13 Closure