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Nelson called the meeting to order at 10:34 a.m. Miller volunteered to act as secretary.

Nelson explained that, because the next meeting would be outside the United States, the TAG should appoint the U.S. delegation to WG21 for the next two meetings rather than for only one. Charney moved that the delegation to WG21 for the next two meetings consist of Nelson, Benito, Clamage, Koenig, and Stroustrup. Sutter seconded. The motion passed unanimously.

Clamage moved to adjourn; Koenig seconded. The motion passed unanimously.