1. Attendance

2. Minutes of last meeting

3. Review of Basis document

4. Publication of Minutes, Drafts and Reports

5. Consideration of proposals (CfVs)
   (a) X:fp-stack

6. Remove/Move obsolete words

7. Discussion of open RfDs
   (a) Directories
   (b) 2VALUE
   (c) Enhanced local variable syntax
   (d) Local Buffers
   (e) Escaped Strings
   (f) SYNONYM
   (g) FVALUE
   (h) XCHAR wordset

8. Discussion of big proposals (not yet RfDs)
   (a) Internationalization
   (b) Cross-Compilation

9. Progress reports on future RfDs
   (a) 0 as NIL
   (b) 8-bit, 16-bit, 32-bit memory access

10. Possible future proposals (controversial)
    (a) dot-parser
    (b) hooks for "undefined word"
    (c) Other

11. Next meeting

12. Any other business