1. Attendance

2. Procedures

This year we’ll try something new in order to improve progress in the following year. We will form sub-committee workshops in order to get the ball rolling face-to-face.

Workshops should produce minutes with actions.

Last year we introduced experimental proposals. Perhaps one or more of the current ideas under discussion, e.g. recognisers, could be placed there until common practice is achieved.

We could also introduce recommendations. An example of this could be the memory access word set.

We also need to establish the relationship between proposals at forth-standard.org and forth200x.org.

3. Reports

If any of the previous requested action have produced activity, please circulate notes before the meeting so that we have time to study them.

   a) Forth 2012 publication LW/BP/WB/PK
   b) Recognisers AE/BP
   c) Memory access SFP/LW/BP
   d) Single xt AE/BP/SFP
   e) Multi-tasking AH/GW
   f) Directories GW/UH
   g) Sockets GW
   h) Internationalisation WB/SFP/PK
   i) Libraries GW
   j) Experimental Proposals GW
   k) Extension queries SFP/UH
4. Proposal review

a) CS-DROP
b) Unsigned double naming convention AE

5. CfV votes (if any)

6. Workshops

Topic list to be defined at the meeting, perhaps to include:

a) Integer double and Float formats
b) Move Sänd S” from FILE.

c) Forth 2012 publication
d) Memory access SFP/LW/BP
e) Directory wordset GW/UH

7. Workshop reports

With attendance, actions and actors!

8. Matters arising

9. Date of next meeting

10. Any other business