1. In response to ISO/IEC JTC 1/SC 22 Resolution 08-04 (National Body Participation in WG 4 Technical Work), ISO/IEC JTC 1/SC 22 WG 4 establishes Other Working Group “COBOL Development & Maintenance” (OWG-1) in accordance with sub-clause 2.6.2 of the ISO/IEC JTC1 Directives, with the following terms of reference:

- Definition of task: To undertake the detailed technical work on the next edition of the COBOL standard, the drafting of responses to comments on SC 22 and JTC 1 ballots, and the handling of defects in ISO/IEC 1989:2002 COBOL in accordance with the documented directions of WG 4.

- Time Frame: To operate until the task is complete or until disbanded by resolution of WG 4.

- Continuation of OWG-1: Re-established at each meeting of WG 4.

- Membership: Open to all members of WG 4.

- Co-option: OWG-1 may invite other experts to assist in its work.

- Convener: Mr. Robert Karlin (US).

- Admin support: Karlins' Korner (US).

- Meetings: By whatever means OWG-1 finds most appropriate and in accordance with JTC/1 Directives.

- Reporting: To report to each meeting of WG 4 on its operation and at other times if requested by the convener of WG 4.

The transition period for moving the OWG-1 Scope of Work from INCITS PL22.4 to OWG-1 is expected to last 9 to 12 months, taking into account ISO/IEC JTC 1 and INCITS procedures.

*Approved unanimously.*

2. ISO/IEC JTC 1/SC 22 WG 4 requests its convener to poll Heads of Delegations on the open items in the CD Ballot comments, namely 4, 5, and 45.

*Approved unanimously.*
3. ISO/IEC JTC 1/SC 22 WG 4 requests the secretary and convener of WG 4 to prepare a document listing WG 4’s responses to comments agreed at the meeting of WG 4 and poll the Heads of Delegation to verify that the prepared document accurately reflects the meeting agreements.

Approved unanimously.

4. ISO/IEC JTC 1/SC 22 WG 4 requests OWG-1 (and INCITS PL22.4 during the transition period described in Resolution 1) to modify the current Draft standard according to the outcome of resolution 2 and the decisions made by WG 4 as recorded in the document requested in resolution 3.

Approved unanimously.

5. ISO/IEC JTC 1/SC 22 WG 4 expresses its gratitude to Mr. Rex Jaeschke, Chair of ISO/IEC JTC 1/SC 22, for attending this meeting of WG 4 and providing advice to WG 4 on ways in which ISO/IEC JTC 1/SC 22 Resolution 08-04 (National Body Participation in WG 4 Technical Work) could be addressed.

Approved unanimously.

6. ISO/IEC JTC 1/SC 22 WG 4 expresses its gratitude to Mr. John Benito, convener of WGI4 (C working group) and WG23 (Working Group on Vulnerabilities), for providing advice to WG 4 on ways in which ISO/IEC JTC 1/SC 22 Resolution 08-04 (National Body Participation in WG 4 Technical Work) could be addressed.

Approved unanimously.

7. ISO/IEC JTC 1/SC 22 WG 4 expresses its gratitude to Mr. Robert Karlin, Karlins’ Korner, and INCITS PL22.4 (COBOL Task Group) for organising the meeting of WG 4 and providing refreshments, candies, cakes and entertainment.

Approved unanimously.

8. ISO/IEC JTC 1/SC 22 WG 4 expresses its gratitude to the Oddly Enuf Barbershop Quartet (Bruce, Bob, Duncan and Tim) for providing excellent musical and comic entertainment during WG 4’s informal social event.

Approved unanimously.

9. ISO/IEC JTC1/SC 22 WG 4 expresses its gratitude to Mr. Chuck Stevens for his work as Secretary of WG 4.

Approved unanimously.
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10. ISO/IEC JTC1/SC 22 WG 4 expresses its gratitude to the Drafting Committee (Mr. Takagi, Mr. Karlin, and Mr. Grealish (Chair)) for its work in preparing the resolutions for the meeting.

Approved unanimously

11. ISO/IEC JTC1/SC 22 WG 4 expresses its gratitude to Ms. Bennett for her work as Convener of WG 4.

Approved unanimously

--- End of resolutions ---