Document type: Meeting Agenda
Title: First Draft Agenda for the 13 -15 September 2010 JTC 1/SC 22 Plenary, Ottawa, Canada
Status: This document is circulated for use by delegates to the meeting. Please note the following due dates associated with this agenda:
Due Date for ALL reports and additional agenda items: 30 July 2010
Due Date for any other documents and official delegates lists: 13 August 2010
Date of document: 2010-05-07
Source: Secretary, JTC 1/SC 22
Expected action: INFO
No. of pages: 6
Email of secretary: mpeacock@ansi.org
Committee URL: http://isotc.iso.org/livelink/livelink/open/jtc1sc22
TWENTY THIRD PLENARY MEETING OF ISO/IEC
JTC 1/SC 22
Ottawa, Canada
13 – 15 September 2010

1. OPENING OF PLENARY MEETING
   09:00 hours, Monday, 13 September 2010

2. CHAIRMAN’S REMARKS

3. ROLL CALL OF DELEGATES

4. APPOINTMENT OF DRAFTING COMMITTEE

5. ADOPTION OF THE AGENDA
   DOCUMENT: SC 22 N 4519

6. REPORT OF THE SECRETARY
   DOCUMENT:
   6.1 SC 22 Project Information
   DOCUMENT:
   6.2 Proposals for New Work Items within SC 22
   6.3 Outstanding Actions From the Twenty Second Plenary of SC 22

7. ACTIVITY REPORTS

7.1 National Body Reports
   DOCUMENTS:
7.2 External Liaison Reports

7.2.1 Ecma International (R. Jaeschke)

7.2.2 Linux Foundation (N. Stoughton)

7.2.3 Austin Joint Working Group (A. Josey)

7.3 Internal Liaison Reports

7.3.1 Liaison Officers from JTC 1/SC 2 (M. Ksar)

7.3.2 Liaison Officer from JTC 1/SC 7 (J. Moore/K. Ogawa)

7.3.3 Liaison Officer from ISO/TC 37 (K. Simonsen)

7.4 Reports from SC 22 Subgroups

7.4.1 SC 22 Advisory Group for POSIX (S. Walli)

7.5 Reports from JTC 1 Subgroups

7.5.2 JTC 1 Ad Hoc Directives

8. WORKING GROUP BUSINESS PLANS AND REPORTS

(Written reports to be submitted by Conveners before presentation. Presentation up to 15 minutes. Reports for this Plenary will include the Business Plan required by JTC 1.)

8.1 WG 4 - COBOL (W. Takagi)

DOCUMENT:
8.2 WG 5 - FORTRAN (J. Reid)
DOCUMENT:
8.3 WG 9 - Ada (J. Tokar)
DOCUMENT:
8.4 WG 11 - Binding Techniques (W. Wakker)
DOCUMENT:
8.5 WG 14 - C (J. Benito)
DOCUMENT:
8.6 WG 16 - Lisp (T. Yuasa)
DOCUMENT:
8.7 WG 17 - Prolog (J. Hodgson)
DOCUMENT:
8.8 WG 19 - Formal Specification Languages (R. Scowen)
DOCUMENT:
8.9 WG 21 - C++ (H. Sutter)
DOCUMENT:
9. 8.9 WG 23 – Programming Language Vulnerabilities (J. Benito)
DOCUMENT:
PROJECT EDITOR REPORTS
9.1 Linux Standards Base (N. Stoughton)
DOCUMENT:
9.2 ECMAScript (J. Dyer)
DOCUMENT:
9.3 POSIX (A. Josey)
DOCUMENT:
9.4 C# Language (R. Jaeschke)
DOCUMENT:
9.5 CLI (J. Marcey)
DOCUMENT:
9.6 Eiffel (B. Meyer)
DOCUMENT:
9.7 PL/I (J. Klensin)
DOCUMENT:
9.8 CHILL
9.9 PASCAL (T. Hetherington)
DOCUMENT:
9.10 M (K. Schell)
9.11 PCTE
9.12 JEFF
9.13 FORTH (J. Rible)

10. ITEMS FOR DISCUSSION
10.1 SC 22 Business Plan
DOCUMENT:
10.2 Requests for Input to JTC 1
DOCUMENT: SC 22 N 4501
10.2.1 JTC 1 Request for Subcommittee Participation in IT Vocabulary Maintenance Team (ITVMT)
11. SC 22 ADMINISTRATIVE ISSUES

11.1 Review of Five-Year Meeting Schedule

11.2 Review of Non-Progressing SC 22 Projects

11.3 Officer Appointments/Re-appointments

11.3.1 WG Convenor Appointments

11.3.1.1 WG 9 Ada – J. Tokar (U.S.)

11.3.1.2 WG 21 C++ - H. Sutter (U.S.)

11.3.1.1 POSIX Advisory Group – S. Walli (U.S.)

11.4 Review of Project Editor Endorsements

11.5 Standards for 2010 Periodic Review


ISO/IEC 23270:2006, Information technology – Programming languages – C#

ISO/IEC 23271:2006, Information technology – Common language infrastructure (CLI) Partitions I to V

ISO/IEC 23360-1:2006, Linux Standard Base (LSB) core
specification 3.1 – Part 1: Generic specification
ISO/IEC 23360-2:2006, Linux Standard Base (LSB) core
specification 3.1 – Part 2: Specification for IA32 architecture
ISO/IEC 23360-4:2006, Linux Standard Base (LSB) core
specification 3.1 – Part 3: Specification for IA64 architecture
ISO/IEC 23360-4:2006, Linux Standard Base (LSB) core
specification 3.1 – Part 4: Specification for AMD64 architecture
ISO/IEC 23360-5:2006, Linux Standard Base (LSB) core
specification 3.1 – Part 5: Specification for PPC32 architecture
ISO/IEC 23360-6:2006, Linux Standard Base (LSB) core
specification 3.1 – Part 6: Specification for PPC64 architecture
ISO/IEC 23360-7:2006, Linux Standard Base (LSB) core
specification 3.1 – Part 7: Specification for S390 architecture
ISO/IEC 23360-8:2006, Linux Standard Base (LSB) core
specification 3.1 – Part 8: Specification for S390X architecture

12 OTHER BUSINESS

12.1 Status of JTC 1 Project Editor Email Distribution List

12.2 SC 22 Standing Document on Procedures

12.3 Status Report on RUBY

13 APPROVAL OF RESOLUTIONS AND STATEMENT OF RESULTS

14 ADJOURNMENT (no later than 1300 hours, 1 PM, Wednesday, 15 September 2010)