

PL22/08-0001

INCITS

InterNational Committee for Information Technology Standards

INCITS Secretariat, Information Technology Industry Council (ITI)
1250 Eye St. NW, Suite 200, Washington, DC 20005
Telephone 202-737-8888; Fax 202-638-4922

Date: May 7, 2008

Replaces: n/a

Reply to: Deborah J. Spittle

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Drafts Minutes

**INCITS Technical Committee PL22, Programming Languages
Meeting Number 1**

Monday, April 28, 2008 10:00 a.m. - 5:00 p.m.
Information Technology Industry Council (ITI)
1250 Eye Street, NW
Suite 200 - Conference Room 2
Washington, DC 20005
T: 202-737-8888
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Agenda Point of Contact:

John Benito
831-427-0528
benito@bluepilot.com

Teleconference

1. Administrative

1.1 Call to Order and Introduction of Meeting Convener (J. Benito)

John Benito called the meeting to order and introduced himself as the Convener for the initial meeting of INCITS/PL22, and welcomed attendees to the first meeting of PL22.

1.2 Introduction of Attendees and New Members (J. Benito)

REF: (in080308)

The call for participants (in080308) was distributed and numerous organizations were in attendance at this meeting. A roll call of the attendees was taken.

Mr. Benito stated sixteen organizations were in attendance at this initial meeting. Fourteen attendees indicated the intent to become voting members during the roll call of attendance.

List of INCITS/PL22 attendees that stated their intention to become voting members:

John Benito benito@bluepilot.com	Blue Pilot Consulting Inc.	Voting - Principle
Robert Seacord via telecom rcs@cert.org	CERT Software Engineering Institute Carnegie Mellon University	Voting - Principle
David Svoboda – not in attendance dsvoboda@cert.org	CERT Software Engineering Institute Carnegie Mellon University	Voting - Alternate
P. J. Plauger pjp@dinkumware.com	Dinkumware Ltd	Voting - Principle
Tana Plauger tana@dinkumware.com	Dinkumware Ltd	Voting - Alternate
PremAnand Rao - via telecom premanand.rao@hp.com	Hewlett Packard	Voting - Principle
Rich Peterson - via telecom Rich.Peterson@hp.com	Hewlett Packard	Voting - Alternate
Malia Zaman - via telecom m.zaman@ieee.org	IEEE	in attendance
Dave Thewlis dthewlis@dcta.com	Intel Corporation	Voting - Principle
Bob Karlin bobkarlin@karlinskorner.com	Karlins' Korner	Voting - Principle
David Keaton dmk@dmk.com	Keaton Consulting	Voting - Principle
Nick Stoughton nick@usenix.org	Linux Foundation	Voting - Principle
Dan Nagle dannagle@verizon.net	Nagle	Voting - Principle
Tom Plum – via telecom tplum@plumhall.com	Plum Hall Inc.	Voting - Principle
Jaeschke, Rex rex@RexJaeschke.com	Microsoft Corporation	Voting - Principle
Jim Moore – via telecom james.w.moore@ieee.org	Mitre Corporation	Voting - Principle
Jonathan Hodgson jhodgson@sju.edu	Saint Joseph's University	Voting - Principle
Randy Meyers - via telecom rmeyers@ix.netcom.com	Silverhill Systems Inc.	in attendance
John Hill john.hill@sun.com	Sun Microsystems	Voting - Principle
Douglas Walls - via telecom douglas.walls@sun.com	Sun Microsystems	Voting - Alternate
Stephen Clamage - via telecom stephen.clamage@sun.com	Sun Microsystems	Voting - Alternate
Debbie Spittle (dspittle@itic.org)	INCITS Secretariat	Recording Secretary

1.3 Appointment of Recording Secretary (D. Spittle)

For the initial meeting, Ms. Spittle from ITI acted as the recording secretary.

[Note: Minutes of the meeting are taken at every meeting. For required content of technical committee minutes, refer to section 4.3.5 of INCITS/RD-2. The minutes should reflect any actions and decisions of the committee. Draft minutes for all meetings shall be sent to Lynn Barra (lbarra@itic.org) for review and approval prior to distribution to the technical committee. Minutes shall be distributed within four weeks after the adjournment of the meeting.]

Any member willing to fulfill the responsibilities of the recording secretary on behalf of the committee should contact Mr. Benito.

1.4 Approval of Draft Agenda

REF: (in080442)

The following items were added to the agenda (in080442) at the time of this meeting:

- ❑ 4.1 – Proposed Internal Operating Procedures for INCITS/PL22
REF: (in080448)
- ❑ 4.2 - Establishment of Liaisons
SC22/WG9 – US TAG to Ada
INCITS L2 – US TAG to TRs 10176 and 11017 and to IS 14651
INCITS L8 – US TAG to IS 11404

Motion: “Approve the agenda as amended (**Nick Stoughton/Rex Jaeschke**).”

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Vote on the Motion: Unanimous Consent

2. Convener’s Remarks (J. Benito)

Mr. Benito expressed appreciation for the large turnout of attendees for the initial meeting of INCITS/PL22.

3. INCITS Mode of Operation (D. Spittle)

Ms. Spittle stated that the newly formed PL22 technical committee would operate under the procedures in the INCITS/RD-2.

INCITS PL22 attendees posed the following questions with regard to the operation of the INCITS PL22 technical committee. The recording secretary researched the questions and reported back with responses from the INCITS Secretariat. The responses are listed after each question.

- Does PL22 have the right to establish and disband task groups?

Yes, PL22 can establish and disband task groups in accordance with the procedures in the INCITS/RD-2.

- Projects that are currently listed on the INCITS automatic abstentions list, can they be removed from the list?

Yes, PL22 would prepare a request to the INCITS Executive Board to remove the project(s) from the automatic abstentions list. If the request is approved, the project would become active in the PL22 program of work for review and action as required.

- Are PL22 task groups required to prepare Annual Reports?

No, however, the task groups of PL22 should provide input into the PL22 annual report.

- Does PL22.23 have the same TAG responsibility and authority for their program of work as the other "grandfathered" PL22 task groups?

Yes, all of the PL22 task groups have complete responsibility and authority for their programs of work.

3.1 Call for Volunteers to Serve as INCITS PL22 Chairman

Reference: in080396 (call for INCITS/PL22 Chairman)

The INCITS Secretariat announced that the Call for Volunteers for International Representative would be issued following the close for the call for Chairman.

3.2 INCITS Antitrust Guidelines

Reference: <http://www.incits.org/inatrust.htm>

INCITS/PL22 was referred to the INCITS antitrust guidelines posted to the INCITS web site at: <http://www.incits.org/inatrust.htm>. It was further noted that the INCITS Anti-Trust Guidelines applied to all attendees and it is the responsibility of everyone to follow them.

3.3 INCITS Overview

Reference: in080397

Ms. Spittle referred participants to the posted INCITS overview materials.

4. Approved Restructuring of the US TAG to JTC 1/SC 22 - Review of Program of Work and TAG Assignments (J. Benito)

Reference: in080308 (establishment notification), in080457

INCITS/PL22 reviewed the updated scope of projects that was provided in document in080457.

4.1 Proposed Internal Operating Procedures for INCITS/PL22

Reference: in080488

The proposed PL22 internal procedures were drafted to cover key issues that were proposed during the December 5, 2007 of the INCITS Ad Hoc on SC22 TAG Restructuring.

After review of document in080448, INCITS/PL22 discussed the following two motions:

Discussion of Motion

What would happen if in080488 were to be tabled and the newly formed TGs were to operate under the current INCITS/RD-2 procedures. The consensus was that it was not in the best interest of the current work of the old TC's to table in080488.

PL22 agreed to remove the following sentence from in080448: "Any future PL22 task group would operate under the guidelines provided in the INCITS/RD-2."

INCITS/PL22 made the following two motions:

1st Motion: "To approve forwarding the amended document to INCITS PBC for consideration and to INCITS EB for approval (**Bob Karlin/Dan Nagle**)."

A roll call vote was taken to approve this motion:

Blue Pilot Consulting
Dinkumware Ltd.
Hewlett Packard
Intel Corporation
Karlins' Korner
Keaton Consulting
Nagle
Plum Hall Inc.
Microsoft Corporation
Mitre Corporation
Cert
Silverhill Systems Inc
Sun Microsystems
Linux Foundation
Saint Joseph's University

Mitre Corporation - Absent

Vote on the Motion: 13-0-0-1=14

Action: The INCITS Secretariat will forward the amended proposed PL22 internal procedures to INCITS PBC for review and to the INCITS EB for approval.

2nd Motion: "To create new document indicating that PL22 Task Groups formed in the future would have the same TAG responsibility and authority as the "grandfathered" TGs (**Dan Nagle/Nick Stoughton**)."

Vote on the Motion: Unanimous Consent

Action: John Benito will create a document indicating that PL22 task groups formed in the future would have the same TAG responsibility and authority as the "grandfathered TGs", and forward this document to INCITS PBC for review and to the

INCITS EB for approval.

The former CT22 Chairman, Rex Jaeschke, noted that the CT22 reflector would need to be updated to reflect the new PL22 status.

Action: The INCITS Secretariat will create the new INCITS/PL22 reflector and notify the technical committee.

4.2 Establishment of Liaisons

The following liaisons were established as the result of the SC22 TAG restructuring and the formation of INCITS/PL22:

Motion: "To invite IEEE (US TAG to Ada) to liaise with INCITS/PL22 (**Nick Stoughton/Dave Thewlis**)."

Vote on the Motion: 13-0-0-1=14

Action: The INCITS Secretariat, in conjunction with the convener, will draft an invitation to the IEEE US TAG to SC 22/WG 9 to establish a liaison with INCITS/PL22.

Motion: "PL22 to establish liaisons with INCITS/L2 and INCITS /L8 (**Rex Jaeschke/Nick Stoughton**)."

Vote on the Motion: 13-0-0-1=14

Action: The INCITS Secretariat will notify the INCITS/L2 Chairman and INCITS/L8 Chairman that INCITS/PL22 voted to establish a liaison with their technical committees.

5. Development of US Responses to JTC 1/SC22 Documents (J. Benito)

5.1 For Action – US Response to SC 22 N4320 Comments, Canada's Proposal for TERMIUM® as the Mechanism to Support the Maintenance of IT Vocabulary (ISO/IEC 2382)

Reference: SC 22 N4320

After review and discussion of document SC 22 N4320, INCITS/PL22 addressed the following motion:

Motion: "The US National Body is unable to participate and has no comments for SC 22 N4320 (**Bob Karlin/Jonathan Hodgson**)."

Vote on the Motion: 13-0-0-1=14

Action Item: The INCITS Secretariat will forward a position that the US National Body is unable to participate and has no comments for SC 22 N4320.

5.2 For Action - US Response to SC 22 N4321 - Request for Comments, Vocabulary Maintenance Team Identification of Duplicate Terms

Reference: SC 22 N4321

After review and discussion of document SC 22 N4321, INCITS/PL22 addressed the following motion:

Motion: "The US National Body has no comments for SC 22 N4321 (**Jonathan Hodgson/David Keaton**)."

Vote on the Motion: 13-0-0-1=14

Action Item: The INCITS Secretariat will forward a position that the USNB has no comments for SC 22 N4321.

5.3 **For Action** - US Response to SC 22 N4322 - Request for Comments, Vocabulary Maintenance Team List of Duplicative Terms – English

Reference: SC 22 N4322

After review and discussion of document SC 22 N4322, INCITS/PL22 addressed the following motion:

Motion: "The US National Body has no comments for SC 22 N4322 (**Nick Stoughton/Bob Karlin**)."

Vote on the Motion: 13-0-0-1=14

Action Item: The INCITS Secretariat will forward a position that the USNB has no comments for SC 22 N4322.

5.4 **For Action** - US Response to SC 22 N4323 - Request for Comments, Vocabulary Maintenance Team List of Duplicative Terms - French

Reference: SC 22 N4323

After review and discussion of document SC 22 N4323, INCITS/PL22 addressed the following motion:

Motion: "The US National Body comment is that the Definition of 07.06.22 of "*initiate*" in document SC 22 N4323, is confusing and suggests it be reworded (**David Keaton/Bob Karlin**)."

Vote on the Motion: 13-0-0-1=14

Action Item: The INCITS Secretariat will forward a US National Body comment stating that the "Definition of 07.06.22 of "*initiate*" in document SC 22 N4323, is confusing and suggests it be reworded.

Secretariat Note: It was noted after the conclusion of the INCITS/PL22 meeting, that the above meeting vote for Agenda Item 5.4 should have been conducted by a roll call vote, therefore, the proposed USNB position will be sent out for approval by PL22 letter ballot prior to submission.

5.5 **For Action** - US Response to SC 22 N4326 - Request for Comments, JTC 1 N 8992 - Call for Participants on the SWG-Directives Ad Hoc on Annex H of the JTC 1 Directives

Reference: SC 22 N4326

After review and discussion of document SC 22 N4326, INCITS/PL22 addressed the following motion:

Motion: "The US National Body nominates Nick Stoughton and Rex Jaeschke to represent SC 22 and participate in SWG on Directives Ad Hoc on Annex H of the JTC 1 Directives (**Jonathan Hodgson/Dave Thewlis**)."

Vote on the Motion: 13-0-0-1=14

Action Item: The INCITS Secretariat will forward the US nominations of Mr. Nick Stoughton and Mr. Rex Jaeschke as representatives from SC 22 to participate in SWG on Directives Ad Hoc on Annex H of the JTC 1 Directives.

Secretariat Note: It was noted after the conclusion of the INCITS/PL22 meeting, that the above meeting vote for Agenda Item 5.5 should have been conducted by a roll call vote, therefore, the proposed USNB position will be sent out for approval by PL22 letter ballot prior to submission.

5.6 **For Action** - US Response to SC 22 N4327 - Request for Comments, JTC 1 N 8986 - Draft Standing Document on Best Practices for Teleconferencing

Reference: SC 22 N4327

After review and discussion of document SC 22 N4327, INCITS/PL22 addressed the following motion:

Motion: "The US National Body would like to request clarification of the color scheme in the meeting schedule listed at the end of document SC22 N4327 (**Jonathan Hodgson/Bob Karlin**)."

Vote on the Motion: 13-0-0-1=14

Action Item: The INCITS Secretariat will forward a US National Body comment requesting clarification of the color scheme in the meeting schedule listed at the end of document SC22 N4327.

Secretariat Note: It was noted after the conclusion of the INCITS/PL22 meeting, that the above meeting vote for Agenda Item 5.6 should have been conducted by a roll call vote, therefore, the proposed USNB position will be sent out for approval by PL22 letter ballot prior to submission.

5.7 **For Action** - US Response to SC 22 N4328 - Request for Comments, Use Cases to Aid in the Understanding of JTC 1 N 8670 - Contribution on the JTC 1 Fast Track Process as Applied to Amendments and its Applicability to JTC 1

Reference: SC 22 N4328

After review and discussion of document SC 22 N4328, INCITS/PL22 addressed the following motion:

Motion: "The US National Body has no comments for SC 22 N4328 (**Bob Karlin/Nick Stoughton**)."

Vote on the Motion: 13-0-0-1=14

Action Item: The INCITS Secretariat will forward a position that the USNB has no comments for SC 22 N4328.

5.8 **For Action** - US Response to SC 22 N4329 - Request for Comments, JTC 1 N 8999 - Call for Comments on JTC 1 N 8940 - Canadian Contribution to the March 2008 JTC 1 SWG-Directives on PAS and Fast Track Size

Reference: SC 22 N4329

After review and discussion of document SC 22 N4320, INCITS/PL22 addressed the following motion:

Motion: "The US National Body is in sympathy with the problem described in SC22 N4329, but is opposed to the solution and strongly urges alternative solutions to be explored **(Bob Karlin/Jonathan Hodgson)**."

Vote on the Motion: 13-0-0-1=14

Action Item: The INCITS Secretariat will forward a position that the US National Body is in sympathy with the problem described in SC22 N4329, but is opposed to the solution and strongly urges alternative solutions to be explored.

Secretariat Note: It was noted after the conclusion of the INCITS/PL22 meeting, that the above meeting vote for Agenda Item 5.8 should have been conducted by a roll call vote, therefore, the proposed USNB position will be sent out for approval by PL22 letter ballot prior to submission.

5.9 **For Action** - US Response to SC 22 N4330 - Request for Comments, Call for Contributions on the Elimination of Voting Forms in the ISO/IEC JTC 1 Directives

Reference: SC 22 N 4330

After review and discussion of document SC 22 N4330, INCITS/PL22 addressed the following motion:

Motion: "The US National Body requests that the forms should be retained as templates on the JTC1 web site for information only **(Jonathan Hodgson/Bob Karlin)**."

Vote on the Motion: 13-0-0-1=14

Action Item: The INCITS Secretariat will forward a position that the US National Body requests that the forms should be retained as templates on the JTC 1 web site for information only.

Secretariat Note: It was noted after the conclusion of the INCITS/PL22 meeting, that the above meeting vote for Agenda Item 5.9 should have been conducted by a roll call vote, therefore, the proposed USNB position will be sent out for approval by PL22 letter ballot prior to submission.

6. Meeting Schedule (J. Benito)

6.1 Next Meeting (date, location, host)

August 19th or August 20th, 2008

ITIC
1250 Eye Street, NW, Suite 200
Washington, DC 2005

6.2 2008 Meeting Schedule

Additional PL22 meetings will be scheduled as required.

7. Review of Action Items from This Meeting

- 1) The INCITS Secretariat will forward the amended proposed PL22 internal procedures to INCITS PBC for review and to the INCITS EB for approval. (Agenda item 4.1, April 2008 minutes)
- 2) John Benito will create a document indicating that PL22 task groups formed in the future would have the same TAG responsibility and authority as the "grandfathered TGs", and forward this document to INCITS PBC for review and to the INCITS EB for approval. (Agenda item 4.1, April 2008 minutes)
- 3) The INCITS Secretariat will create the new INCITS/PL22 reflector and notify the technical committee. (Agenda item 4.1, April 2008 minutes)
- 3) The INCITS Secretariat, in conjunction with the convener, will draft an invitation to the IEEE US TAG to SC 22/WG 9 to establish a liaison with INCITS/PL22. (Agenda item 4.2, April 2008 minutes)
- 4) The INCITS Secretariat will notify the INCITS/L2 Chairman and INCITS/L8 Chairman that INCITS/PL22 voted to establish a liaison with their technical committees. (Agenda item 4.2, April 2008 minutes)
- 5) The INCITS Secretariat will forward a position that the US National Body is unable to participate and has no comments for SC 22 N4320. (Agenda Item 5.1, April 2008 minutes)
- 6) The INCITS Secretariat will forward a position that the USNB has no comments for SC 22 N4321. (Agenda item 5.2, April 2008 minutes)
- 7) The INCITS Secretariat will forward a position that the USNB has no comments for SC 22 N4322. (Agenda item 5.3, April 2008 minutes)
- 8) The INCITS Secretariat will forward a US National Body comment stating that the "Definition of 07.06.22 of *initiate*" in document SC 22 N4323, is confusing and suggests it be reworded. (Agenda item 5.4, April 2008 minutes)

Secretariat Note: It was noted after the conclusion of the INCITS/PL22 meeting, that the above meeting vote for Agenda Item 5.4 should have been conducted by a roll call vote, therefore, the proposed USNB position will be sent out for approval by PL22 letter ballot prior to submission.

9) The INCITS Secretariat will forward the US nominations of Mr. Nick Stoughton and Mr. Rex Jaeschke as representatives from SC 22 to participate in SWG on Directives Ad Hoc on Annex H of the JTC 1 Directives. (Agenda item 5.5, April 2008 minutes)

Secretariat Note: It was noted after the conclusion of the INCITS/PL22 meeting, that the above meeting vote for Agenda Item 5.5 should have been conducted by a roll call vote, therefore, the proposed USNB position will be sent out for approval by PL22 letter ballot prior to submission.

10) The INCITS Secretariat will forward a US National Body comment requesting clarification of the color scheme in the meeting schedule listed at the end of document SC22 N4327. (Agenda item 5.6, April 2008 minutes)

Secretariat Note: It was noted after the conclusion of the INCITS/PL22 meeting, that the above meeting vote for Agenda Item 5.6 should have been conducted by a roll call vote, therefore, the proposed USNB position will be sent out for approval by PL22 letter ballot prior to submission.

11) The INCITS Secretariat will forward a position that the USNB has no comments for SC 22 N4328. (Agenda item 5.7, April 2008 minutes)

12) The INCITS Secretariat will forward a position that the US National Body is in sympathy with the problem described in SC22 N4329, but is opposed to the solution and strongly urges alternative solutions to be explored. (Agenda item 5.8, April 2008 minutes)

Secretariat Note: It was noted after the conclusion of the INCITS/PL22 meeting, that the above meeting vote for Agenda Item 5.8 should have been conducted by a roll call vote, therefore, the proposed USNB position will be sent out for approval by PL22 letter ballot prior to submission.

13) The INCITS Secretariat will forward a position that the US National Body requests that the forms should be retained as templates on the JTC1 web site for information only. (Agenda item 5.9, April 2008 minutes)

Secretariat Note: It was noted after the conclusion of the INCITS/PL22 meeting, that the above meeting vote for Agenda Item 5.9 should have been conducted by a roll call vote, therefore, the proposed USNB position will be sent out for approval by PL22 letter ballot prior to submission

8. Adjournment of the Meeting

Motion: "To adjourn the meeting **(Dave Thewlis)**."

The meeting was adjourned at 3:50 PM.

Vote on the Motion: Unanimous Consent