

Agenda for Aug 19, 2008, Meeting of INCITS/PL22

Doc: PL22/08-0009

10:00-12:00 12:45-4:30

Host: ITI  
1250 I (Eye) street, NW  
Suite 200  
Washington D.C. 20005

The nearest Metro station is McPhearson Square. Take the 14th and I street exit.

There is a parking garage under ITI's building. There are several others in the immediate area, but by 10 am, they might be full.

It will be possible to attend the meeting via a teleconference facility; Dial In Number and Pass Code will be sent by email to members requesting to attend by teleconference.

If anyone needs to contact us in the meeting (primarily if the teleconference system doesn't seem to work), phone Tom Plum on his cell phone, via 808-882-1255.

Our contact person at ITI is Deborah Spittle at 202-626-5746.

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1. Opening activities
    - 1.1 Opening comments
    - 1.2 Introduction of participants (circulate sign-in sheet)
    - 1.3 Appointment of recording secretary
    - 1.4 Host facilities
    - 1.5 Procedures for this meeting
    - 1.6 Identification of voting members
    - 1.7 Approval of previous minutes [PL22/08-0001]  
[http://www.incits.org/tc\\_home/pl22/2008xdocs/pl22080001.pdf](http://www.incits.org/tc_home/pl22/2008xdocs/pl22080001.pdf)  
[Reminder to PL22: please DO double-check, and send an email to [standards@plumhall.com](mailto:standards@plumhall.com) with "looks good" or any issues]
    - 1.8 Review of action items from previous minutes
    - 1.9 Approval of agenda [PL22/08-0009, this document]
  2. Go over the SC 22 plenary agenda (appended below), determining U.S. positions as necessary [Jaeschke, Plum]
    - 2.1 Determine US position re changing status of OWGV to full WG [Benito]
    - 2.2 WG 14 Convener - appointment of John Benito
    - 2.3 WG 17 Convener - appointment of Jonathan Hodgson
    - 2.4 WG 21 Convener - appointment of P. J. Plauger
    - 2.5 OWGV (or new WG23) Convener - appointment of John Benito
  3. Other Business
    - 3.1 INCITS TC Symposium report [Plum]

3.2 Approval of the delegation to the OWG Vulnerability meeting at Stuttgart on 9/29 to 10/2.

3.3 Status of IEEE 754R

4. Administration

4.1 Review of decisions reached

4.2 Review of action items

4.3 Approve the delegation to the SC 22 plenary

4.4 Appointment of the HoD

4.5 Thank teleconference sponsor

5. Adjournment (no later than 4:30 pm)

Thomas Plum, Chair, Jul 22, 2007.

PL22 Voting Membership

Listing Principal for each Member

Alternate shown in brackets

[please notify PL22 reflector asap if any changes]

1. Blue Pilot Consulting Inc., John Benito
2. CERT, Robert Seacord [David Svoboda]
3. Dinkumware Ltd, P. J. Plauger [Tana Plauger]
4. Hewlett Packard, PremAnand Rao [Rich Peterson]
5. Intel Corporation, Dave Thewlis
6. Karlins' Korner, Bob Karlin
7. Keaton Consulting, David Keaton
8. Linux Foundation, Nick Stoughton
9. Nagle, Dan Nagle
10. Plum Hall Inc., Tom Plum
11. Microsoft Corporation, Rex Jaeschke
12. Mitre Corporation, Jim Moore
13. Saint Joseph's University, Jonathan Hodgson
14. Sun Microsystems,  
[Douglas Walls, Stephen Clamage]

[appended below is SC22 N4339 First Draft Agenda for the 22-25 September 2008 JTC 1/SC 22 Meeting in Milan, Italy]

**ISO/IEC JTC 1/SC 22  
Programming Languages**

**Document Type:** Meeting Agenda

**Document Title:** First Draft Agenda for the 22-25 September 2008 JTC 1/SC 22 Meeting in Milan, Italy

**Document Source:** SC 22 Secretariat

**Document Status:** The next SC 22 Meeting will be held from Monday, 22 September 2008 to Thursday, 25 September at the UNI Facility in Milan, Italy. Please note the following due dates associated with document submission and additions to the agenda:

**28 July 2008 – WG Convener, Liaison, and Project Editor Reports due. Any document for commenting or action at the Plenary and any changes/additions to the agenda.**

**22 August 2008 – National Body Reports and National Body Contributions to the Agenda. Official delegates lists.**

**Action ID:** ACT

**Due Date:**

**No. of Pages:** 7

# **TWENTY FIRST PLENARY MEETING OF ISO/IEC JTC 1/SC 22**

**Milan, Italy**

**September 22-25 2008**

**First Draft, 14 May 2008**

- 1. OPENING OF PLENARY MEETING (9:00 hours, Monday, September 22, 2008)**
- 2. CHAIRMAN'S REMARKS**
- 3. ROLL CALL OF DELEGATES**
- 4. APPOINTMENT OF DRAFTING COMMITTEE**
- 5. ADOPTION OF THE AGENDA**
- 6. REPORT OF THE SECRETARY**
  - 6.1 SC 22 Project Information**
  - 6.2 Proposals for New Work Items within SC 22**
  - 6.3 Outstanding Actions From the Twentieth Plenary of SC 22**
- 7. ACTIVITY REPORTS**
  - 7.1 National Body Reports**

## **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)**

**7.3.3 Liaison Officer from JTC 1 SC 32 (F. Farance)**

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

## **7.4 Reports from SC 22 Subgroups**

**7.4.1 Other Working Group Vulnerabilities (J. Benito)**

**7.4.1.1 Creation of a SC 22 WG on Vulnerabilites**

**7.4.2 SC 22 Advisory Group for POSIX (S. Walli)**

## **7.5 Reports from JTC 1 Subgroups**

**7.5.2 JTC 1 Ad Hoc Directives (J. Hill) :**

## **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 (A. Bennett)**

**8.2 WG 5 - FORTRAN (J. Reid)**

**8.3 WG 9 - Ada (J. Tokar)**

**8.4 WG 11 - Binding Techniques (W. Wakker)**

**8.5 WG 14 - C (J. Benito)**

**8.6 WG 16 - Lisp (T. Yuasa)**

**8.7 WG 17 - Prolog (J. Hodgson)**

**8.8 WG 19 - Formal Specification Languages (R. Scowen)**

**8.9 WG 21 - C++ (H. Sutter)**

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## **9. PROJECT EDITOR REPORTS**

**9.1 Linux Standards Base (N. Stoughton)**

- 9.2 ECMAScript (J. Dyer)**
- 9.3 POSIX (A. Josey)**
- 9.4 C# Language (R. Jaeschke)**
- 9.5 CLI (R. Jaeschke)**
- 9.6 EIFEL (B. Meyer)**
- 9.7 PL/I (J. Klensin)**
- 9.8 CHILL**
- 9.9 PASACAL**
- 9.10 M**
- 9.11 PCTE**
- 9.12 JEFF**
- 9.13 FORTH (J. Rible)**

## **10. ITEMS FOR DISCUSSION**

### **10.1 SC 22 Business Plan**

### **10.2 Requests for Input to JTC 1**

## **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 5 Fortan**
    - 11.3.1.2 WG 11 Binding Techniques**
    - 11.3.1.3 WG 14 C**
    - 11.3.1.5 WG 16 LISP**
    - 11.3.1.6 WG 17 Prolog**
    - 11.3.1.7 WG 21 C++**
- 11.4 Review of Project Editor Endorsements**
- 11.5 Standards for 2009 Review**
- 12. Presentation from ISO Editor (R. Cook)**
- 13 OTHER BUSINESS**
- 14 APPROVAL OF RESOLUTIONS AND STATEMENT OF RESULTS**
- 15 ADJOURNMENT (no later than 1700 hours, 5 PM, Friday, 28 September 2007)**

