



#### ISO/IEC JTC 1/SC 22

#### Programming languages, their environments and system software interfaces Secretariat: ANSI (United States)

**Document type:** Meeting Agenda

Title: Draft Agenda for the JTC 1/SC 22 Plenary Meeting, 8-9 September, Madrid, Spain

Status: This document is circulated for use by delegates to the meeting. Webex and teleconference

information is provided after the draft agenda.

Please note the following due dates associated with this agenda:

Due Date for All reports, additional agenda items and official delegates lists: 8 August 2014

Date of document: 2014-06-04

Source: SC 22 Secretary

**Expected action:** REPLY

**Action due date:** 2014-08-08

Email of secretary: <a href="mailto:mpeacock@ansi.org">mpeacock@ansi.org</a>

Committee URL: <a href="http://isotc.iso.org/livelink/livelink/open/jtc1sc22">http://isotc.iso.org/livelink/livelink/open/jtc1sc22</a>

# TWENTY SEVENTH PLENARY MEETING OF ISO/IEC JTC 1/SC 22 8-9 September 2014, Madrid, Spain

## \*Webex/call-in information follows the agenda

- 1. OPENING OF PLENARY MEETING 09:00 hours, Monday, 8 September 2014
- 2. CHAIRMAN'S REMARKS
- 3. ROLL CALL OF DELEGATES
- 4. APPOINTMENT OF DRAFTING COMMITTEE
- 5. ADOPTION OF THE AGENDA DOCUMENT: SC 22 N 4928
- 6. REPORT OF THE SECRETARY DOCUMENT: SC 22 N
  - 6.1 SC 22 Project Information
  - 6.2 Outstanding Actions From the Twenty Sixth Plenary of SC 22 DOCUMENT: SC 22 N 4849
  - 6.3 U.S. Endorsement of Mr. Rex Jaeschke as SC 22 Chair for an Additional 3-Year Term of Office (through 2017) DOCUMENT: SC 22 N 4922

#### 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/K. Simonsen)

## 7.3 Internal Liaison Reports

- 7.3.1 Liaison Officer from JTC 1/SC 2 (M. Ksar)
- 7.3.2 Liaison Officer from JTC 1/SC 7 (TBD)
- 7.3.3 Liaison Officer from ISO/TC 37 (K. Simonsen)
- 7.3.4 JTC 1/SWG-Directives and SWG-Management Report (S. Michell)
- 7.4 Reports from SC 22 Subgroups
  - 7.4.1 Austin Joint Working Group (N. Stoughton)/
    Reconfirmation of SC 22 Organizational
    Representative
- 7.5 Report on JTC 1 Activities and Requests for Input (R. Jaeschke/M. Peacock)
  - 7.5.1 JTC 1 Plenary Report 2013 DOCUMENT: SC 22 N 4886
  - 7.5.2 WG participation What having experts, not NB delegations to the Working Group, means to you?

    DOCUMENT: SC 22 N 4919
  - 7.5.3 JTC 1 Special Working Group on Management
- 8. WG 23 Future Activity Discussion DOCUMENT: SC 22 N 4926
- 9. 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.)
  - 9.1 WG 4 COBOL (W. Takaqi)
  - 9.2 WG 5 FORTRAN (J. Reid)
  - 9.3 WG 9 Ada (J. Tokar)
  - 9.4 WG 14 C (J. Benito)

- **9.5 WG 17 Prolog (J. Hodgson)**
- 9.6 WG 21 C++ (H. Sutter)
- 9.7 WG 23 Programming Language Vulnerabilities (T. Plum)

#### 10. PROJECT EDITOR REPORTS

- 10.1 Linux Standards Base (N. Stoughton)
- 10.2 ECMAScript (Allen Wirfs-Brock)
- 10.3 POSIX (A. Josey)
- 10.4 C# Language (R. Jaeschke)
- 10.5 CLI (J. Marcey)
- 10.6 Eiffel (B. Meyer)
- 10.7 PL/I (J. Klensin)
- 10.8 CHILL
- 10.9 PASCAL (T. Hetherington)
- 10.10 M (K. Schell)
- 10.11 PCTE
- 10.12 **JEFF**
- **10.13 FORTH (J. Rible)**
- 10.14 RUBY (Fast Track via Japan)

#### 11. ITEMS FOR DISCUSSION

11.1 SC 22 Business Plan

### 12. SC 22 ADMINISTRATIVE ISSUES

12.1 Review of Five-Year Meeting Schedule

September 2015 Hawaii, USA

- 12.2 Virtual Plenary Meeting Discussion
- 12.3 Review of Non-Progressing SC 22 Projects

# 12.4 Officer Appointments/Re-appointments/Internal and External Liaison Officers

12.3.1	WG 5 Fortran (J. Reid, UK)
12.3.2	WG 14 C (J. Benito, USA)
12.3.3	WG 17 Prolog (J. Hodgson, USA)
12.3.4	Ecma International (R. Jaeschke)
	DOCUMENT: SC 22 N 4815
12.3.5	Linux Foundation (N. Stoughton/
	K. Simonsen)
12.3.6	Austin Joint Working Group
	(N. Stoughton)
12.3.7	Liaison Officer to JTC 1/SC 2
	(M. Ksar)
12.3.8	Liaison Officer to JTC 1/SC 7
	(Vacant)
12.3.9	Liaison Officer from ISO/TC 37
	(K. Simonsen)
12.3.10	JTC 1/SWG-Directives Participant (S.
	Michell)
12.3.11	JTC 1/SWG-Smart Grid Participant (T.
	Plum)

# 12.4 Review of Project Editor Endorsements

#### 12.5 Standards for 2014 Periodic Review

ISO/IEC 9496:2003

**CHILL** -- The ITU-T programming language

### ISO/IEC 10514-2:1998

**Information technology -- Programming languages -- Part** 2: Generics Modula-2

ISO/IEC 10514-3:1998

Information technology -- Programming languages -- Part 3: Object Oriented Modula-2

#### ISO/IEC 13719-1:1998

Information technology -- Portable Common Tool Environment (PCTE) -- Part 1: Abstract specification

#### ISO/IEC 13719-2:1998

Information technology -- Portable Common Tool Environment (PCTE) -- Part 2: C programming language binding

#### ISO/IEC 13719-3:1998

Information technology -- Portable common tool environment (PCTE) -- Part 3: Ada programming language binding

#### ISO/IEC 13719-4:1998

Information technology -- Portable Common Tool Environment (PCTE) -- Part 4: IDL binding (Interface Definition Language)

### ISO/IEC TR 19755:2003

Information technology -- Programming languages, their environments and system software interfaces -- Object finalization for programming language COBOL

#### ISO/IEC 24747:2009

Information technology -- Programming languages, their environments and system software interfaces -- Extensions to the C Library to support mathematical special functions

### 13. OTHER BUSINESS

- 13.1 SC 22 Standing Document on Procedures DOCUMENT: SC 22 SD 1
- 13.2 SC 22 Standing Document on JTC 1 History DOCUMENT: SC 22 SD 2

# 14. APPROVAL OF RESOLUTIONS AND STATEMENT OF RESULTS

15. ADJOURNMENT (no later than 17:00 hrs, Tuesday, 9 September 2014)

You are the host for this online meeting.

Host Key: 780483 (use this to reclaim host privileges)

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Meeting information

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Topic: SC 22 Plenary Meeting

Date: Every 1 day, from Monday, September 8, 2014 to Tuesday, September 9, 2014

Time: 9:00 am, Europe Summer Time (Madrid, GMT+02:00)

Meeting Number: 959 804 824

Meeting Password: (This meeting does not require a password.)

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