# ISO/IEC JTC1/SC22/WG9 N 574

## **Detailed Agenda**

# Meeting #72 of ISO/IEC JTC 1/SC 22/WG 9 Friday 16 June 2017 in Vienna, Austria

Meeting #72 of WG 9 will be held in the morning of Friday 16 June 2017 in Vienna, Austria, in conjunction with Ada Europe 2017. The meeting is scheduled for 09:00 to 12:00.

Remote access to the conference is available via the following WebEx links and dial-in numbers:

Meeting number (access code): 717 444 821

Meeting password: viMC6J23

Add to Calendar

https://adacore.webex.com/adacore/j.php?MTID=m3e91176c5a0e8297601cb4e45cfe320d

When it's time, join the meeting.

https://adacore.webex.com/adacore/j.php?MTID=mb544421d6a073b0bce7e89fcb110bc62

Global call-in numbers:

https://adacore.webex.com/adacore/globalcallin.php?serviceType=MC&ED=554190732&tollFree=1

#### **AGENDA**

Opening Orders, Meeting Convenor

**Introductions and Reports** 

Liaison Reports and Introductions

- Ada Europe: Dirk Craeynest
- SIGAda: David Cook
- WG 23: Erhard Ploedereder
- Fortran: Van Snyder

#### Convenor's Report

Project Editor Reports (as needed)

- <u>IS 8652</u>: Jeff Cousins, Ed Schonberg, and Randy Brukardt
- IS 15291: Bill Thomas and Greg Gicca
- TR 15942: Ben Brosgol
- IS 18009: Erhard Ploedereder
- TR 24772-2: Joyce Tokar

Rapporteur Group Reports (as needed)

- Report of Ada Rapporteur Group: Jeff Cousins, Chair Report of Annex H Rapporteur Group: Alan Burns, Chair

Review of Open Action Items and Unimplemented Resolutions

Committee as a Whole

**Unfinished Business** 

New Business

**Scheduling of Future Meetings** 

**Review of New Action Items** 

Final Consideration of Resolutions

Recess

# **Opening Orders**

Call to Order

Appointment of Meeting Secretary

Welcome and Administrative Arrangements

Approval of the Agenda

Approval of N570: Meeting #71 Minutes.

## **Reports and Introductions**

Canada – Brad Moore (HOD)

Italy - Tullio Vardanega (HOD)

Portugal – Luis Miguel Pinho (HOD)

Spain – Juan Antonio de la Puente (HOD)

Switzerland - Nicholas Kaethner (HOD)

**UK – Jeff Cousins (HOD)** 

USA - ? (HOD)

Guests -?

**AGENDA** 

## **Liaison Reports and Introductions**

Ada Europe – Dirk Craeynest SIGAda – David Cook WG 23 – Erhard Ploedereder Fortran, INCITS/PL22.3 – Van Snyder (apologies)

**AGENDA** 

# Convenor's Report Activities since the Last Session

The Convenor provided the yearly report to SC 22; this document is available as N572.

**Meeting Objectives** 

**AGENDA** 

# **Project Editor Reports (as needed)**

**IS 8652 (Information Technology--Programming Languages - Ada)** (Jeff Cousins, Randy Brukardt)

IS 15291 (ASIS) (Bill Thomas, Greg Gicca)

TR 15942 (Guidance for the Use of Ada in High Integrity Systems) (Ben Brosgol)

IS 18009 (Conformity Assessment of an Ada Language Processor) (Erhard Ploedereder)

TR 24718 (Guide for the Use of the Ravenscar Profile in High Integrity Systems) (Alan Burns)

TR 24772-2 (Guidance to avoiding vulnerabilities in programming languages – Vulnerability descriptions for the programming language Ada) (Joyce Tokar)

**AGENDA** 

# Rapporteur Group Reports (as needed)

Rapporteur Report ARG

Rapporteur Report HRG

**AGENDA** 

## **Open Action Items and Unimplemented Resolutions**

This is the "To Do" list for WG 9. Some are informal action items assigned to various participants. Some are formal resolutions, which are not yet implemented. Some items are simply in suspense awaiting action by other groups.

**Action Item 70-3**: Alan Burns and Tullio Vardenga will produce an update to TR 24718, Guide for the use of the Ada Ravenscar Profile in high integrity systems, for review at the WG 9 meeting #72 associated with Ada Europe 2017.

**Action Item 70-4**: Ben Brosgol will produce an initial draft update to TR 15942, Guide for the use of the Ada programming language in high integrity systems, for review at the WG 9 meeting #72 associated with Ada Europe 2017.

**Action Item 70-5**: The Convenor will notify ISO/IEC JTC 1/SC 22 of the change of editor of TR 15942 from Brian Wichman to Ben Brosgol.

**AGENDA** 

#### Committee as a Whole

Progression of TR 24772-2

**AGENDA** 

### **Unfinished Business**

**AGENDA** 

#### **New Business**

**AGENDA** 

# **Scheduling of Future Meetings**

<u>AGENDA</u>		
Review of New Actio	n Items	
<u>AGENDA</u>		
Final Consideration of AGENDA	of Resolutions	
RECESS		
<u>AGENDA</u>		

# References

See  $\underline{\text{http://www.open-std.org/jtc1/sc22/wg9/documents.htm}}$  for the WG 9 Document Log, including the ability to download the documents.