# EIGHTEENTH PLENARY MEETING OF ISO/IEC JTC 1/SC 22
## Mt. Tremblant, Quebec, Canada
## September 29-October 2, 2005 [20050929/1002]
## Version 2, August 2, 2005

**The SC 22 Plenary meeting begins on Friday, 30 September 2005.  On Thursday, 29 September 2005, SC 22 will conduct successive meetings of two ad hoc groups.

Beginning at 0900 Mr. Scott Jameson, Chairman of JTC 1, will discuss the changes that are happening to the JTC 1 Directives.  Please prepare for this discussion using the documents posted to agenda item 7.5.2 of the SC 22 meeting.  It is anticipated that this discussion will take on the order of 2 hours.  The outcome from this discussion will be addressed during agenda item 7.5.2

Beginning soon following the completion of the session on the JTC 1 Directives, Mr. Jonathon Hodgson, Convener of the SC 22 Ad Hoc on Future Direction, will lead an ad hoc group meeting to discuss SC 22's future direction.  A guest speak, Dr. Tineke Egyedi of T.U. Delft, will be discussion the results of her research, some of which may have relevance to SC 22, and/or JTC 1.  Please prepare for this discussion using SC 22 documents N 3892, N 3893, and N 3894.  The outcome of this session will be addressed in agenda item 7.4.4.**

1.  **OPENING OF PLENARY MEETING   (9:00 hours, Thursday, 29 September)**

2.  **CHAIRMAN'S REMARKS**

3.  **ROLL CALL OF DELEGATES**

4.  **APPOINTMENT OF DRAFTING COMMITTEE**

5.  **ADOPTION OF THE AGENDA**

6.  **REPORT OF THE SECRETARY**
DOCUMENT: SC 22 N 3962

**6.1  SC 22 Project Information**
DOCUMENT: SC 22 N 3963

**6.2 Proposals for New Work Items within SC 22**

**6.3 Outstanding Actions From the Seventeenth Plenary of SC 22**

**6.4  Transition to ISO Livelink**

**6.4.1  SC 22 Transition**

# 7.  ACTIVITY REPORTS

## 7.1  National Body Reports

DOCUMENT: SC 22 N 3954 (UK), N 3957 (Netherlands), N 3959 (US)

## 7.2  External Liaison Reports

### 7.2.1  ECMA International  (Rex Jaeschke)

DOCUMENT: SC 22 N 3923, N3924, N3925, N 3926

### 7.2.2  Free Standards Group (Nick Stoughton)

## 7.3  Internal Liaison Reports

### 7.3.1  Liaison Officers from JTC 1/SC 2 (Mike Ksar)

### 7.3.2  Liaison Officer from ISO/TC 37 (Keld Simonsen)

### 7.3.3  Liaison Officer from JTC 1 SC 32 (Frank Farance)

## 7.4  Reports from SC 22 Subgroups

### 7.4.1 Ad Hoc on Terminology (Roger Scowen)

DOCUMENT: SC 22 N 3952, N 3953

## 7.4.2 SC 22 Advisory Group for POSIX (Stephen Walli)

DOCUMENT: SC 22 N 3864

## 7.4.3 Internationalization Rapporteur Group [I18RG] (John Benito)

DOCUMENT: SC 22 N 3945

## 7.4.4 Ad Hoc on Future Directions for SC 22 (Jon Hodgson)

DOCUMENT: SC 22 N 3886, N3892, N3893, N3894

## 7.5 Reports from JTC 1 Subgroups

## 7.5.1 JTC 1 Vocabulary (Roger Scowen)

DOCUMENT: SC 22 N 3910, N3927, N3928, N3929, N3930, N3931, N3932

## 7.5.2 JTC 1 Directives Ad Hoc

DOCUMENT: SC 22 N 3883, N3933, N3934, N3935, N3936, N3937, N3938, N3939, N3942

## 7.5.3 JTC 1 Advisory Group on Security

DOCUMENT: SC 22 N 3941

# 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 3 - APL (L. Dickey)

DOCUMENT: SC 22 N 3964

## 8.2 WG 4 - COBOL (D. Schricker)

DOCUMENT: 3961

## 8.3 WG 5 - FORTRAN (J. Reid)

DOCUMENT: SC 22 N 3921

## 8.4 WG 9 - Ada (J. Moore)

DOCUMENT: SC 22 N 3946

## 8.5 WG 11 - Binding Techniques (W. Wakker)

DOCUMENT: SC 22 N 3955

## 8.6 WG 14 - C (J. Benito)

DOCUMENT: SC 22 N 3956

## 8.7 WG 16 - Lisp (T. Yuasa)

DOCUMENT: SC 22 N 3949

## 8.8  WG 17 - Prolog (J. Hodgson)

DOCUMENT: SC 22 N 3948

## 8.9  WG 19 - Formal Specification Languages (R. Scowen)

DOCUMENT: SC 22 N 3951

## 8.10  WG 21 - C++ (H. Sutter)

DOCUMENT: SC 22 N 3958

## 9.  PROJECT EDITOR REPORTS

## 9.1  Basic (T. Kurtz)

## 9.2  Pascal (T. Hetherington)

## 9.3  PL/I (J. Klensin)

## 9.4  Ada (G. Gicca and C. Roby)

## 9.5 Linux Standards Base (Nick Stoughton)

**10. AD HOC MEETINGS (held with this meeting of SC 22)**

**11. ITEMS FOR DISCUSSION**

**11.1 SC 22 Business Plan**

**11.2 Requests for Input to JTC 1**

**11.3 JTC 1 Study Groups**

**11.3.1 Web Services**

**11.3.2 Privacy Technology**

**12. SC 22 ADMINISTRATIVE ISSUES**

**12.1 Review of Five-Year Meeting Schedule**

**12.2 Standards for Periodic Review**

**12.3 Review of Non-Progressing SC 22 Projects**

**12.4 Officer Appointments/Re-appointments**

### 12.4.1  Review of Project Editor Endorsement

WG 4-SC 22 N 3960

WG 5 – Mr. John Reid

WG 11 – Mr. Willem Wakker

WG 14 – Mr. John Benito

WG 16 – Mr. Taiichi Yuasa

WG 17 – Mr. Jonathan Hodgson

WG 21 – Mr. Herb Sutter

## 13.  OTHER BUSINESS

## 14.  APPROVAL OF RESOLUTIONS AND STATEMENT OF RESULTS

## 15.  ADJOURNMENT (no later than 1700 hours, 5 PM, Sunday, 2 October)