ISO/IEC JTC1/SC22/WG9 N 566

Detailed Agenda
Meeting #71 of ISO/IEC JTC 1/SC 22/WG 9
Saturday 8 October 2016 in Pittsburgh, PA, USA

In accordance with Resolution 70-4, the next meeting, meeting #71, of WG 9 will be held in the morning of Saturday 8 October 2016 in Pittsburgh, PA in conjunction with ACM HILT 2016. 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): 711 068 375
Meeting password: e5e9fJH3

Add to Calendar
https://adacore.webex.com/adacore/j.php?MTID=m3e2f364919f6e69a7aa212e81bb7f4e4

When it's time, join the meeting.
https://adacore.webex.com/adacore/j.php?MTID=m7e53ec2375a42ebd6180f5e278f4ef56

Join by phone
1-877-668-4490 Call-in toll-free number (US/Canada)
1-408-792-6300 Call-in toll number (US/Canada)

Global call-in numbers:
https://adacore.webex.com/adacore/globalcallin.php?serviceType=MC&ED=509551527&tollFree=1

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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)
• **IS 8652:** Jeff Cousins, Ed Schonberg, and Randy Brukardt
• **IS 15291:** Bill Thomas and Greg Gicca
• **TR 15942:** Ben Brosbol
• **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**

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**Opening Orders**

Call to Order

Appointment of Meeting Secretary

Welcome and Administrative Arrangements

Approval of the **Agenda**

Approval of **N562:** Meeting #70 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 – ?

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Liaison Reports and Introductions

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

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Convenor’s Report
Activities since the Last Session

The former Convenor provided the yearly report to SC 22; this document is available as N564.

Meeting Objectives

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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)
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Rapporteur Group Reports (as needed)
Rapporteur Report ARG
Rapporteur Report HRG

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Open Action Items and Unimplemented Resolutions

This is the "To Do" list for WG9. 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 70-1:**
Joyce Tokar, as the WG 9 Editor of the Ada Part of the WG 23 TR-24772, will distribute the Ada Part to WG 9 for an editorial review of a period of 21 day no later than 1 July 2016.

**Action Item 70-2:**
The Convenor of WG 9 will distribute the Ada Part for approval on a 21 day email ballot no later than 15 August 2016.

**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.

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Committee as a Whole

Progression of TR 24772-2

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Unfinished Business

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New Business

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Scheduling of Future Meetings

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Review of New Action Items

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Final Consideration of Resolutions

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REFERENCES

Relevant WG9 Documents
ISO/IEC 8652:2012 Information Technology—Programming Languages—Ada
N503, Announcement and Draft Agenda, Meeting #58 of ISO/IEC JTC1/SC22/WG9, Friday, 18 June 2010
N504, Detailed Agenda, Meeting #58 of of ISO/IEC JTC1/SC22/WG9, Friday, 18 June 2010
N505, ARG Rapporteur’s Proposal for Defining Scope of Amendment 2 to ISO/IEC 8652:1995, 4 June 2010
N506, Draft Letter to the Community
N507, Annex Ada to ISO/IEC JTC 1/SC 22/WG 23 N0238, Guidance to Avoiding Vulnerabilities in Programming Languages through Language Selection and Use, Draft 1, 20 June 2010
N508, Draft Minutes, Meeting #58 of ISO-IEC JTC-1 SC-22-WG 9, Friday, 18 June 2010, Valencia, Spain
N511, Announcement and Draft Agenda, Meeting #59 of ISO/IEC JTC 1/SC 22/WG 9, Thursday afternoon, 28 October 2010, Fairfax, VA, USA
N513. Draft Detailed Agenda, Meeting #59 of ISO-IEC JTC-1 SC-22-WG 9, Thursday, 28 October 2010, Fairfax, VA.

N514. Draft Minutes, Meeting #59 of ISO-IEC JTC-1 SC-22-WG 9, Thursday, 28 October 2010, Fairfax, Virginia, USA.


N521. Announcement and Draft Agenda, Meeting #61 of ISO/IEC JTC 1/SC 22/WG 9, Thursday afternoon, 10 November 2011, Denver, CO, USA.

N522. Draft Minutes, Meeting #61 of ISO-IEC JTC-1 SC-22-WG 9, Thursday, 10 November 2011, Denver, CO, USA.


N530. Meeting #63 Announcement and Draft Agenda.

N531. Detailed Agenda, Meeting #63 of ISO/IEC JTC 1/SC 22/WG 9, Friday 7 Dec 2012, in Boston, USA.

N532. Meeting Minutes Meeting #63 of ISO/IEC JTC 1/SC 22/WG 9 Friday 7 December 2012 in Boston, USA.

N533. Meeting #64 Announcement and Draft Agenda, Friday 14 June 2013, Berlin, Germany.

N534. Draft Detailed Agenda, Meeting #64 of ISO/IEC JTC 1/SC 22/WG 9, Friday 14 June 2013 in Berlin, Germany.

N535. Draft Meeting Minutes Meeting #64 of ISO/IEC JTC 1/SC 22/WG 9, Friday 14 June 2013 in Berlin, Germany.


N537. Meeting #65 Announcement and Draft Agenda.

N538. Draft Detailed Agenda, Meeting #65 of ISO/IEC JTC1/SC22/WG9, Friday 15 November 2013 in Pittsburgh, PA, USA.

N539. Draft Meeting Minutes Meeting #65 of ISO/IEC JTC 1/SC 22/WG 9, Friday 15 November 2013 in Pittsburgh, PA, USA.

N540. Meeting #66 Announcement and Draft Agenda.

N541. Convenor's Report to INCITS.

N542. Meeting #66 Change of Venue Announcement.


N546. Meeting #67 Announcement and Draft Agenda.


N549. Meeting #68 Announcement and Draft Agenda.