1. OPENING OF PLENARY MEETING  (9:00 hours, Tuesday, September 19)

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: JTC 1/SC 22 N 4093

   6.1 SC 22 Project Information
   DOCUMENT: JTC 1/SC 22 N 4105

   6.2 Proposals for New Work Items within SC 22
6.3 Outstanding Actions From the Eighteenth 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: JTC 1/SC 22 N 4116 (UK), N 4118 (Japan), N 4120 (US), N 4121 (Netherlands)

7.2 External Liaison Reports

7.2.1 ECMA International (Rex Jaeschke)
DOCUMENT: JTC 1/SC 22 N 4110

7.2.2 Free Standards Group (Nick Stoughton)
DOCUMENT: JTC 1/SC 22 N 4095

7.2.3 Austin Joint Working Group (A. Josey)
DOCUMENT: JTC 1/SC 22 N 4086
7.2.4 Liaison Officer from ISO/TC 37 (Keld Simonsen)

7.3 Internal Liaison Reports

7.3.1 Liaison Officers from JTC 1/SC 2 (Mike Ksar)
DOCUMENT: JTC 1/SC 22 N 4056

7.3.2 Liaison Officer from JTC 1/SC 7 (J. Moore)
DOCUMENT: JTC 1/SC 22 N 4092

7.3.2.1 Scope issues between SC 22 and SC 7

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

7.4 Reports from SC 22 Subgroups

7.4.1 Other Working Group Vulnerabilities (Jim Moore)
DOCUMENT: JTC 1/SC 22 N 4078

7.4.2 SC 22 Advisory Group for POSIX (Stephen Walli)
DOCUMENT: JTC 1/SC 22 N 4104
7.5 Reports from JTC 1 Subgroups

7.5.1 JTC 1 Vocabulary (John Hill)
DOCUMENT: JTC 1/SC 22 N 4061, N 4073

7.5.2 JTC 1 Ad Hoc Directives (John Hill)
DOCUMENT: JTC 1/SC 22 N 4101

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)
8.1.1 Disbandment of SC 22/WG 3

8.2 WG 4 - COBOL (A. Bennett)
DOCUMENT: JTC 1/SC 22 N 4119

8.3 WG 5 - FORTRAN (J. Reid)
DOCUMENT: JTC 1/SC 22 N 4083

8.4 WG 9 - Ada (J. Moore)
DOCUMENT: JTC 1/SC 22 N 4077, N4091
8.4.1 Disposition of Comments on FPDAM Ballot of ISO/IEC 8652

8.5 WG 11 - Binding Techniques (W. Wakker)
DOCUMENT: JTC 1/SC 22 N 4090

8.6 WG 14 - C (J. Benito)
DOCUMENT: JTC 1/SC 22 N 4069

8.7 WG 16 - Lisp (T. Yuasa)
DOCUMENT: JTC 1/SC 22 N 4076

8.8 WG 17 - Prolog (J. Hodgson)
DOCUMENT: JTC 1/SC 22 4087

8.9 WG 19 - Formal Specification Languages (R. Scowen)
DOCUMENT: JTC 1/ SC 22 N 4080

8.10 WG 21 - C++ (H. Sutter)
DOCUMENT: JTC 1/SC 22 4059

9. PROJECT EDITOR REPORTS

9.1 Linux Standards Base (Nick Stoughton)
9.2 POSIX (A. Josey)
DOCUMENT: JTC 1/SC 22 N 4085

9.3 C# Language
9.4 CLI
9.5 EIFEL
9.6 C++/CLI
9.7 Extensions of the Programming language to support Mathematical Special Functions

10. ITEMS FOR DISCUSSION

10.1 SC 22 Business Plan

10.2 Requests for Input to JTC 1
DOCUMENT: JTC 1/SC 22 N 4102

10.2.1 SC Input on the 50% P-Member Voting Rule
DOCUMENT: JTC 1/SC 22 N 4199

10.2.2 Live Link as an Archival Tool
DOCUMENT: JTC 1/SC 22 N 4098

10.2.3 JTC 1 Directives I and J
DOCUMENT: JTC 1/SC 22 N 4097
10.3 JTC 1 Study Groups

10.3.1 Web Services

10.3.2 Privacy Technology

10.3.3 Accessibility

11. SC 22 ADMINISTRATIVE ISSUES

11.1 Review of Five-Year Meeting Schedule

11.2 Standards for 2007 Periodic Review

ISO/IEC 13568:2002, Information technology – Z formal specification notation – Syntax, type system and semantics

ISO/IEC 13816:1997, Information technology – Programming languages, their environments and system software interfaces – Programming language ISLISP


ISO/IEC 20970:2002, Information technology – Programming languages, their environments and system software interfaces – JEFF file format

11.3 Standards for 2008 Periodic Review
11.4 Review of Non-Progressing SC 22 Projects
11.5 Officer Appointments/Re-appointments

11.5.1 Review of Project Editor Endorsement

SC 22/WG 3
SC 22/WG 4
SC 22/WG 9
DOCUMENT: JTC 1/SC 22 N 4096

SC 22/WG 19
DOCUMENT: JTC 1/SC 22 N 4103

11.5.2 Review of Project Editor Endorsements
DOCUMENT: JTC 1/SC 22 4105

11.5.3 JTC 1/SC 22 Chair Appointment/Re-appointment

11.6 Packaging and the POSIX Standards

11.7 Progression of Work in JTC 1/SC 22 and Failed Ballots
DOCUMENT: SC 22 N 4064, N 4065, N4070, N4117

11.8 Contact Information for SC Members

11.9 Netherlands Contribution on SC 22 Issues
DOCUMENT: SC 22 N 4068, N4071, N 4088

11.10 Japanese Contribution on SC 22 Issues
11.11 Rationale for Free Availability of SC 22 Documents

ISO/IEC 18037
ISO/IEC 15580
ISO/IEC 15581
ISO/IEC 19767
ISO/IEC 10967-1, -2, -3

12. Chairman’s Report on 754

13. OTHER BUSINESS
13.1 SC 22 and JTC 1 Use of ISO/IEC 26300, Open Document Format

14. APPROVAL OF RESOLUTIONS AND STATEMENT OF RESULTS

15. ADJOURNMENT (no later than 1700 hours, 5 PM, Friday, September 2006)