

Committee: ISO/IEC JTC1/SC22/WG11

Place: ACE Consulting bv
Amsterdam, The Netherlands

Date: April 28-29, 2005

Attendees: Prof. Katsuhiko Kakehi Waseda University, Japan
Mr. Kent Karlsson Sweden
Mr. Roger Scowen UK
Mr. Willem Wakker ACE Consulting bv, Netherlands (Convener)

Participating by telecon:
Mr. Frank Farance USA
Mr. Keld Simonsen RAP, Norway

1. Agenda

It was agreed to follow the agenda, as outlined in WG11/N493, with the exception of agenda item 4 (GPD ballot comments), as the GPD ballot closes on 2005-05-24.

2. Disposition of Comments on ballot FCD 10967-3 - LIA-3

Based on a draft Disposition of Comments document prepared by the editor the comments received on the FCD 10967-3 - LIA-3 ballot (WG11 N492, aka SC22 N3825, and comments from ITTF that were received separately) were discussed. After discussion of the comments, Japan indicated that its vote of disapproval was changed to approval.

The editor will prepare the official Disposition of Comments document and the FDIS 10967-3 document; both documents are expected to be available by June 2005.

3. The revision of LIA-1 and LIA-2

With LIA-3 in its final state of approval harmonization of all parts of ISO/IEC 10967 becomes necessary. It was agreed that the editor will produce a plan for revision and alignment for parts 1 and 2; this plan should be available before the SC22 Plenary at the end of September 2005.

In his report to the SC22 Plenary the convener, on behalf of WG11, will ask SC22 to ask JTC 1 and ITTF to make the 10967 documents freely available; the rationale for this request is similar to the rationale for the free availability of ISO/IEC 11404 (see SC22 N2819).

4. General Purpose Datatypes

The FCD 11404 ballot will close on 2005-05-24. It was agreed to have first a teleconference to discuss the general nature of the comments and the way in which the should be handled, and then a face-to-face WG11 meeting to prepare the Disposition of Comments document.

The teleconference is planned for 2005-06-21, the meeting is planned for October 5-6, 2005 in New York (U.S.A.); details on both events will follow.

5. New projects, future of WG11

In various SC22 groups possible new work-items for WG11 have been discussed; so far none has actually been proposed.

WG11 criteria for accepting new work are:

- the work-item should be of a programming language independent nature;
- there should be at least 5 SC22 P-members willing to participate in the work;
- there should be a project editor available for the work with adequate resources.

6. AOB, close of meeting

The meeting was closed on April, 29th, 2005 at 11:30.