ISO/IEC JTC1/SC22/WG9 N 609

Detailed Agenda
Meeting #79 of ISO/IEC JTC 1/SC 22/WG 9
Monday, 11 January 2021 (virtual only)

The next meeting of WG 9, meeting #79, will be held 11 January 2021. Per ISO guidance, the meeting will be strictly virtual due to the COVID-19 pandemic. The meeting is scheduled for 16:00 to 18:00 UTC (e.g., 11:00AM to 1:00pm Eastern).

Remote access to the conference is available via the following WebEx link:

Meeting link:
https://adacore.webex.com/adacore/j.php?MTID=mdec5f674b18c5fd34bdcd1891063fd4c
Meeting number: 173 487 1685
Password: Ada

AGENDA

Opening Orders, Meeting Convenor

Introductions and Reports

Liaison Reports and Introductions

- Ada Europe: Dirk Craeynest
- SIGAda: Drew Hamilton
- 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 Brosgol
- IS 18009: Erhard Ploedereder
- TR 24772: Joyce Tokar
- TR 24772: Stephen Michell, Erhard Ploedereder, Tullio Vardanega

Rapporteur Group Reports (as needed)

- Report of Ada Rapporteur Group: Steve Baird, Chair
- Report of Annex H Rapporteur Group: Joyce Tokar, 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

ISO Code of Conduct (CoC) review

Welcome and Administrative Arrangements

Approval of the Agenda

Approval of N604: Meeting #77 Minutes.

Reports and Introductions

Guests – ?

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 – Tucker Taft (HOD)
Liaison Reports and Introductions

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

Convenor’s Report
Activities since the Last Session

Meeting Objectives

The major objectives for this meeting are:

1. Plan Ada 202x Draft Standard Review by WG 9
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.

**AI-78-1:** The ARG will propose meeting dates to WG 9 consistent with receiving the standard and completing the WG 9 review process. [Steve Baird]

Status: Closed (meeting #79 is the completion).

**AI-78-2:** Pat to contact AdaCore yet again re: SPARK Part of TR 24772.

Status: Closed. The project is now underway.

**AI-78-3:** WG 9 members should individually prepare to discuss WG 9 work items after delivery of Ada 202x. Examples could include: additional activities for the HRG along reliability and security lines; co-joining efforts with the real-time workshops in order to produce standards-related documents; adoption of SPARK and its environments into the WG9 scope.

Status: Open

committee as a whole

Ada 202x Review by WG 9 for presumptive approval, subsequent submission as Committee Draft to SC 22

- Establish the plan for submission
- Establish a time-table for WG 9 reviewing the draft standard
- Discuss efforts per AI-78-3
- Establish a position regarding copyright

unfinished business

new business
Scheduling of Future Meetings

AGENDA

Review of New Action Items

AGENDA

Final Consideration of Resolutions

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References

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