EIGHTEENTH PLENARY MEETING OF ISO/IEC JTC 1/SC 22
Mt. Tremblant, Quebec, Canada
September 29-October 2, 2005 [20050929/1002]
Version 1, March 23, 2005

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**

6.1 **SC 22 Project Information**

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

7.2 External Liaison Reports

7.2.1 ECMA International (Rex Jaeschke)

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)

7.3.4 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)

7.4.2 SC 22 Advisory Group for POSIX (Stephen Walli)

7.4.3 Internationalization Rapporteur Group [I18RG] (John Benito)

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

7.5 Reports from JTC 1 Subgroups

7.5.1 JTC 1 Vocabulary (Roger Scowen)

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)

8.2 WG 4 - COBOL (D. Schricker)

8.3 WG 5 - FORTRAN (J. Reid)

8.4 WG 9 - Ada (J. Moore)

8.5 WG 11 - Binding Techniques (W. Wakker)

8.6 WG 14 - C (J. Benito)

8.7 WG 16 - Lisp (T. Yuasa)

8.8 WG 17 - Prolog (J. Hodgson)

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

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

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

13. OTHER BUSINESS

14. APPROVAL OF RESOLUTIONS AND STATEMENT OF RESULTS

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