ISO/IEC JTC1/SC22/WG9 N 645

Detailed Agenda Meeting #87 of ISO/IEC JTC 1/SC 22/WG 9 Monday, 10 June 2024

The next meeting of WG 9, meeting #87, will be held Monday, 10 June 2024, in conjunction with the Ada Europe (AEiC 2024) Conference. The meeting is scheduled for 16:30 UTC (12:30pm Eastern US) to 19:00. The meeting will be hybrid, with both remote and face-to-face participation.

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

https://adacore.webex.com/adacore/j.php?MTID=m3119c42f930658bfa33dc55ac6a242cb

Password: Ada

Meeting number (if needed): 2331 086 7038

US/Canada join by phone (if needed):

1-877-668-4490 Call-in toll-free number (US/Canada)

1-408-792-6300 Call-in number (US/Canada)

Global call-in numbers (if needed):

https://adacore.webex.com/webappng/sites/adacore/meeting/info/5d52a024f6ea4253b92b7721ab7327d4#

AGENDA

Opening Orders, Meeting Convenor

Introductions and Reports

Liaison Reports and Introductions

Ada Europe: Dirk Craeynest
 SIGAda: Alok Srivastava
 WG 23: Erhard Plödereder
 Fortran: Van Snyder

Convenor's Report

Project Editor Reports (as needed)

IS 8652: Randy Brukardt and Steve Baird
 IS 15291: Bill Thomas and Greg Gicca

• TR 15942: Alejandro Mosteo

- TS 24718: Alan Burns and Tullio Vardanega
- IS 18009: Erhard Plödereder
- TR 24772-2: Joyce Tokar
- TR 24772-6: Stephen Michell, Erhard Plödereder, 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

Discussion regarding WG 9 and ARG going forward.

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

https://standards.incits.org/apps/group_public/document.php?document_id=138721

Welcome and Administrative Arrangements

Approval of the Agenda

Approval of N643: Meeting #86 Minutes.

Reports and Introductions

Austria - Johann Blieberger (HoD)

Canada – Brad Moore (HoD)

Finland – Niklas Holsti (HoD)

Italy - Tullio Vardanega (HoD)

Portugal – Luis Miguel Pinho (HoD)

Spain – Alejandro Mosteo (HoD)

Switzerland - Nicholas Kaethner (HoD)

UK – Jeff Cousins (HoD)

USA – Tucker Taft (HoD)

Guests -?

AGENDA

Liaison Reports and Introductions

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

AGENDA

Convenor's Report Activities since the Last Session

ISO decision allowing requests for documents to be freely available.

AGENDA

Project Editor Reports (as needed)

IS 8652 (Information Technology--Programming Languages - Ada) (Steve Baird, Randy Brukardt)

IS 15291 (ASIS) (Bill Thomas, Greg Gicca)

TR 15942 (Guidance for the Use of Ada in High Integrity Systems) (Alejandro Mosteo)

IS 18009 (Conformity Assessment of an Ada Language Processor) (Erhard Plödereder)

TS 24718 (Guide for the Use of the Ravenscar Profile in High Integrity Systems) (Alan Burns, (Tullio Vardanega))

TR 24772-2 (Guidance to avoiding vulnerabilities in programming languages – Vulnerability descriptions for the programming language Ada) (Joyce Tokar)

TR 24772-6: (SPARK Part of Programming Language Vulnerabilities) (Stephen Michell, Erhard Plödereder, Tullio Vardanega)

AGENDA

Rapporteur Group Reports (as needed)

Rapporteur Report ARG

Rapporteur Report HRG

AGENDA

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.

Al-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. As a result of discussion, we concluded that we can wait for a bit before deciding (but not longer than the period granted), in particular regarding the ARG and how they will interact with the community.

AI-81-3: Pat to get the WG 9 documents transferred to the ISO Documents facility.

Status: Open, pending resolution of retaining public free access to the documents in the official ISO document system. Not looking good at the moment...

AI-82-2: Alejandro to submit sections of TR 15942 to WG 9 as they become available.

Status: Open. Pat to look for a "mentor" to answer questions but not produce document text. Still looking.

Al-86-1: Pat to send email to determine exact date for June 2024 meeting. To be sent by end of 2023.

Status: Done.

AGENDA

Committee as a Whole
AGENDA
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AGENDA
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<u>AGENDA</u>
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<u>AGENDA</u>
Final Consideration of Resolutions
<u>AGENDA</u>
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References

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