

**Meeting Notice and Draft Agenda
ISO/IEC JTC1/SC22/WG15- POSIX**

**JTC1/SC22/WG15 N812
January 4, 2001**

Plenary meeting

Date: Friday - Saturday, Feb 8-9, 2001

Location: Doubletree Hotel
2050 Gateway Place
San Jose, California, 95110 USA
Tel: (408) 453 4000
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Host Contact: Lowell Johnson USA 651 635-7305 Lowell.Johnson@unisys.com

Chair: Roger Martin USA rjmartin@eng.sun.com

Vice Chair: Jim Oblinger USA 401 832 1366 j.oblinger@pasc.org

Secretary Host of following meeting

Convener: Jim Oblinger USA 401 832 1366 j.oblinger@pasc.org

HoD/Agenda Meeting Feb 8 9 – 10 am

National Profile Meeting Thur, Feb 7 0900 - 1700 Room not yet assigned

WG15 Plenary meeting: Feb 8-9 Starting at 10:00 on 8 Feb
Ending by 12:00 on 9 Feb

1. Opening of meeting
- 1.1 Welcome from Host
- 1.2 Introductions & Roll-Call of Technical Experts
- 1.2.1 Verification of HoD-PASC distribution
- 1.3 Selection of Drafting Committee
- 1.4 Adoption of agenda [N809]
- 1.5 Approval of minutes [N808r1,
(modified by e1546?) e1544]
- 1.6 Action Items & National Reports
CA [N], DK [N], FR [N], DE [N], JP [N], NL [N], UK [N], US [N], Convener [N]

2. Status, Liaison and Action Item Reports [written please]

2.1	Issues List	[SD3]	ViceChair
2.2	JTC1 actions affecting group	[N]	Convener
2.3	SC22 actions, Convener Report	[N]	Convener
2.4	Report on IEEE PASC Standards Projects	[SD11, e1555]	U.S.

2.5 Liaison & Working Relationship Reports:

2.5.1	WG9 - Ada	[N]	Ted Baker
2.5.2	WG11 - Cross Language	[N]	Willem Wakker
2.5.3	WG20 - I18n	[N]	Keld Simonsen
2.5.4	WG21 - C++	[N]	Nobuo Saito
2.5.5	WG14 - C Language	[N]	Keld Simonsen
2.5.6	ToG (Category C)	[N810, e1558]	Andrew Josey
2.6	Editors Reports		
2.6.1	LIS System Interface, 9945-3 (1372)	[N]	Keld Simonsen
2.6.2	C Language Bindings		
2.6.2.1	9945-1 (1003.1, .1a,.1d,.1g)	[N]	Stephe Walli
2.6.2.2	9945-1 (1003.1j)	[N]	Michael Gonzalez
2.6.3	Shell & Utilities		
2.6.3.1	9945-2 (1003.2, .2b)	[N]	Stephe Walli
2.6.3.2	9945-2 (1003.2d)	[N]	Norm Aaronson
2.6.4	Administered Systems 15068 (1387.2, .3)	[N]	Kirk, Ashford
2.6.5	Test Methods		
2.6.5.1	13210 (2003), 14515 (2003.1, .1b)	[N]	Hedquist
2.6.5.2	14515 (2003.2)	[N]	McCarron
2.6.6	Ada Language Bindings, 14519 (1003.5, .5b)	[N]	Ted Baker
2.6.7	Guide to POSIX OSE, 14252 (1003.0)	[N812]	Don Folland
2.6.8	Guide for National Profiles & Locales, 14766	[N]	Keld Simonsen
2.7	Defect Reports/Interpretations & Corrigenda	[N811, e1559]	Andrew Josey

3.0 Actions Arising from Reports

3.1

4.0 Specific actions for this meeting

- 4.1 Action related to issues
- 4.2 Responses to JTC1 or SC22 action
- 4.3 Proposals related to IEEE PASC activities or priorities
- 4.4 Liaison statements & actions related to technical editor reports
- 4.5 Defect reports/Interpretations & corrigenda

5.0 Project Activities – registration, balloting, content [WG15 SD11, SD 4]

Recommendations for registration, assignment of DoC generation, divisions of work/NP's

5.1 **9945-3 LIS System Interface**

22.21.01.01 System Interface LIS {1372} LIS Progress

5.2 **9945-2 Shell & Utilities**

5.2.1 22.41 additional utilities {.2b} Draft DoC

5.2.2 22.21.02.03 Batch {.2d}

5.3 **15068 Administered Systems**

5.3.1 22.21.03.01 (-) Sys Administration overview {1387.1/7+}

5.3.2 22.21.03.03 (-4) Print Administration {1387.4/7.1}

5.4 **9945-1 C Language Bindings**

5.4.1 22.39 Additional System Services {1a}

5.4.2 22.21.40 Additional real time ext. {1d/4b}

5.4.3 22.21.01.03.03 Protocol Ind. Interface {1g/12}

5.4.4 22.21.04.01.01 Adv Real Time Ext. {1j}

5.5 **14519 Ada Language Bindings**

Ada updates & revisions {.5b,c,f,g}

5.6 **13210, 14515-x Test Methods**

5.6.1 22.37 CD13210 Test Methods {2003R}

5.6.2.1 ...1.02 Test methods for realtime ext. {2003.1b}

5.7 **Guide for National Profiles & Locales**

14766 Guide for National Profiles & National Locales [N]

5.8 **22.15287 OSE Profile Projects**

5.8.1 .01 Supercomputing AEP {1003.10}

5.8.2 .02 Real Time Sys Env Profile {1003.13}

5.8.3 User OSE {1003.23}

5.9 **22.18011 Real Time Distributed System Communications**

18011 Real Time Distributed System Communications 1003.21

5.10 **Completed work and Year for Revision/Reaffirmation or Withdrawl (4 yr)**

5.10.1

6.0 New Business

7.0 Review/Approval

7.1 Resolutions
7.2 Action Items
7.3 Issues List

Drafting Committee
Secretary
Vice Chair

8.0 Closing Process

8.1 Future Meeting considerations:

Target meetings in conjunction with other meetings (SC22, ToG, PASC etc)

Meeting confirmation 1 year in advance - **Request for invitations**

If WG15 is interested in returning to twice a year then a host is required for early 2001.

February 2001
July 2001

San Jose, CA
Location?

Seeking Invitations [rotation: US-NL-SW-NZ-UK-DE-US-JA-CA-NL-US-DK-DE-UK-CA-US-US-CA]

8.2 Document Number assignment

8.3 Selection of Vice Chair, Secretary for next meeting

8.4 Agenda for next meeting

8.5 Thanks to host

9. Adjournment