

ISO/IEC JTC1/SC22/WG9 N 655

Draft Minutes

Meeting #89 of ISO/IEC JTC 1/SC 22/WG 9

Wednesday, 4 December 2024

Meeting #89 of WG 9 was held Wednesday, 4 December 2024. The meeting began at 16:35 UTC. The meeting was virtual.

AGENDA

[Opening Orders](#), Meeting Convenor

[Introductions and Reports](#)

[Review of Open Action Items and Unimplemented Resolutions](#)

- **AI-87-2:** Tullio will propose a way to implement the General Principles, to be discussed at the December meeting.

[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 [N651](#): Meeting #88 Minutes.

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-87-2: Tullio will identify a proposed way to implement the General Principles and will present it at the December meeting.

Note that the General Principles document is available in the WG 9 Repository, online here:

https://www.open-std.org/jtc1/sc22/wg9/n650_WG9_General_Principles.docx

and

https://www.open-std.org/jtc1/sc22/wg9/n650_WG9_General_Principles.pdf

Tullio's proposed plan is in the WG 9 Repository. The Word version is here:

https://www.open-std.org/jtc1/sc22/wg9/n654_WG_9_Future_Plan.docx

and the PDF is here:

https://www.open-std.org/jtc1/sc22/wg9/n654_WG_9_Future_Plan.pdf

[AGENDA](#)

Scheduling of Future Meetings

The June 2025 meeting will be hybrid, in conjunction with the Ada Europe 2025 Conference 10-13 (Tuesday through Friday) in Paris. The meeting will be held Monday afternoon, i.e., the 9th. Note that Ada-Europe has renewed their invitation to host.

The October 2025 meeting will be held on Wednesday the 8th at 16:30 UTC and will be virtual.

[AGENDA](#)

Review of New Action Items

AI-89-1: Randy B. to get an alternate document generation installation set up by end of September 2025.

AI-89-2: Steve B. to identify ARG rules for defining voting and non-voting members, by June 2025 WG 9 meeting.

AGENDA

Final Consideration of Resolutions

Resolution 89-1: The meeting minutes of meeting #88 are approved.

Resolution 89-2: WG 9 approves the Proposed Implementation Plan for the General Principles.
Motion: Tucker; Second: Richard; Approved unanimously.

Resolution 89-3: WG 9 approves the ARG intent to define voting and non-voting membership rules.

Appreciation 89-4: ISO/IEC JTC 1/SC 22/WG 9 expresses its grateful appreciation to Alok Srivastava for acting as secretary for Meeting #89.

Appreciation 89-5: ISO/IEC JTC 1/SC 22/WG 9 expresses its grateful appreciation to Tullio Vardanega, for his work in producing the General Principles and the Proposed Implementation Plan.

Appreciation 89-6: ISO/IEC JTC 1/SC 22/WG 9 expresses its grateful appreciation to Pat Rogers, WG 9 Convenor, for managing the WG 9 meetings.

AGENDA

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AGENDA

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.