

# Preliminary Agenda

## Meeting of ISO/IEC JTC1/SC22/WG5

July 21-25, 1997

Technische Universität Wien, Prechtl-Saal  
Karlplatz 13, Vienna, Austria

Monday, July 21	0900 - 1800
Tuesday, July 22	0900 - 1800
Wednesday, July 23	0900 - 1800
Thursday, July 24	0900 - 1800
Friday, July 25	0900 - 1700

1. Opening of the Meeting: 9:00 am, July 21, 1997
2. Opening business
  - 2.1 Introductory remarks from the Convenor
  - 2.2 Welcome from the Hosts
  - 2.3 Local arrangements
  - 2.4 Appointments for this meeting
  - 2.5 Adoption of the Agenda
  - 2.6 Approval of the Minutes of the Las Vegas Meeting [N1262]
3. Matters arising from the minutes
4. Status of Las Vegas Resolutions [N1261]
5. Reports
  - 5.1 SC22 Matters (Convenor)
  - 5.2 National Activity Reports (Heads of Delegations)
  - 5.3 Report from Primary Development Body (Wagener)
  - 5.4 Reports from other Development Bodies (Editors/Heads)
  - 5.5 Liaison Reports
6. Technical Items
  - 6.1 Completion of WD 1539-3 (Conditional Compilation)
  - 6.2 Fortran 2000
  - 6.3 Revision of IS 1539-2 : 1994 (Varying Length Strings)
  - 6.2 Any other Technical Items

7. Update of WG5 Strategic Plan
8. Electronic Distribution Procedures
  - 8.1 Format of documents
  - 8.2 Copyright and related issues
  - 8.2 File server procedures
  - 8.3 World Wide Web server procedures
9. Closing Business
  - 9.1 Future meetings
  - 9.2 Any other business
10. Adoption of Dresden Resolutions
11. Adjournment: 5 pm, July 25, 1997

### Notes

1. All three Technical Reports are expected to be in the process of being balloted during the meeting. It is not, therefore, appropriate to have any technical discussion of these.
2. The main item of technical business will be the completion of any remaining work on the proposed Part 3 of the Fortran Standard (Conditional Compilation) in order that it can be forwarded to SC22 for its first CD ballot shortly after the meeting.
3. At the Las Vegas meeting it was agreed that the revision of WG5's Strategic Plan should be a major item of business at the Vienna meeting.
4. JTC1 is in the process of significant changes in its position regarding electronic document handling. WG5 needs to review its procedures in this area and make any necessary changes.