Joint Meeting of ....
The Open Group Base Working Group
The PASC POSIX Revision Study Group
SC22/WG15 Coordination Ad-hoc
September 2-3 1998
Austin, Texas, USA
Purpose of the Meeting

- To consider the matter of the joint revision of ISO/IEC 9945-1, ISO/IEC 9945-2, IEEE Std 1003.1, IEEE Std 1003.2, and the appropriate parts of The Open Group Single UNIX Specification

- See PASC Resolution 9807-04

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Administrivia

- Introductions
- Room arrangements
- Lunch arrangements
- Reference Information
- Approval of Agenda

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Meeting Format

- 2 Day meeting

- Decision making will be by consensus,
  - what do we have agreement on?
  - what do we not agree on?

- A teleconference on day two

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Resolution 9807-04

PASC SEC Authorizes a Study Group with open membership to initiate a joint revision of ISO/IEC 9945-1, ISO/IEC 9945-2, IEEE Std 1003.1, IEEE Std 1003.2, and the appropriate parts of The Open Group Single UNIX Specification. The revision should result in a common standard or standards, which must be completed within the next 3 to 5 years.

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Agenda

- Who, what, why, how, when?

- A definition of what the mission of this joint group is and what the expected deliverable is, for example a document equivalent to an IEEE PAR containing the scope, expected timeframe, interested parties, base documents and expected deliverables of such a project.

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Scope

- The scope of this meeting is to consider technical content
- This is a technical working group
- **THIS IS NOT A PROCEDURES MEETING**

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Open Issues

- The scope of the discussions at this meeting is such that some issues will be identified but not addressed here, for example:
  - Document format
  - Document style
  - IPR issues
  - Balloting procedures

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Technical Content Issues

- A definition of the scope, what is the content/purpose of the specification?
- A set of requirements for the revision, for example compatibility requirements.

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Technical Content Issues
(Cont'd)

• Proposals for changes to the organization of existing documents
• Proposals for the reorganization of options
• Proposals for functional additions

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