eb-2019-00370

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To: INCITS Executive Board
   INCITS/PL22 – Programming Languages
   INCITS/PL22.3 – Programming Language Fortran
   INCITS/PL22.11 – Programming Language C
   INCITS/PL22.16 – Programming Language C++
   INCITS SC 22 Steering Committee
   Interested Parties

Reply To: Jennifer Garner

Subject: Call for Additional Members (and Confirmation of Level of Financial Commitment from Existing Members) of the INCITS Steering Committee for JTC 1/SC 22 – Programming Languages, Their Environments and Systems Software Interfaces for FY 2020 - Responses Due September 5, 2019

Due Date: September 5, 2019

Action: Organizations responding to this call for additional members and confirmation of level of financial commitment from existing members of the INCITS Steering Committee for JTC 1/SC 22 are requested to notify the INCITS Secretariat (jgarner@itic.org) by the due date indicated above.

Background

At the April and June 2016 INCITS Executive Board meetings, it was agreed that funding for the JTC 1/SC 22 Secretariat would be provided via the SC 22 Steering Committee.

Eight organizations agreed to provide FY 2019 funding for the JTC 1/SC 22 Secretariat via the INCITS Steering Committee for JTC 1/SC 22:

- Apple
- Bloomberg
- Dinkumware
- Facebook
- Intel
- Keaton Consulting
- Microsoft
JTC 1/SC 22 Scope

JTC1/SC 22 is the international standardization subcommittee for programming languages, their environments and system software interfaces. SC 22 is oftentimes called the "portability subcommittee".

JTC 1/SC 22 Structure

SC 22 – Programming Languages, Their Environments and Systems Software Interfaces (US Chair: David Keaton – Keaton Consulting)
SC 22/WG 4 – COBOL
SC 22/WG 5 – Fortran (US Convenor: Steve Lionel - Lionel)
SC 22/WG 9 – Ada (US Convenor: Patrick Rogers – Ada Core)
SC 22/WG 14 – C (US Convenor: David Keaton – Keaton Consulting)
SC 22/WG 17 – Prolog
SC 22/WG 21 – C++ (US Convenor: Herb Sutter - Microsoft)
SC 22/WG 23 – Programming Language Vulnerabilities
SC 22/WG 24 – Linux Standard Base (LSB)

Requested Action - Responses Due by September 20, 2018

This call is issued to (1) seek additional organizations to serve on the INCITS Steering Committee for JTC 1/SC 22 and (2) request that current and new Steering Committee members indicate their level of financial commitment to provide financial support to fund the US Secretariat for JTC 1/SC 22 – Programming Languages, Their Environments and Systems Software Interfaces. The amount required from each member of the Steering Committee will vary based on the final number of members, the agreement among the members for allocation of funding and the cost for services for FY 2020 in the amount of $55,000.

The amounts paid in FY 2019 based on expenses of $48,000 were as follows: – an additional $7,000 needs to be collected in 2020 above 2019 fees to cover FY 2020 expenses of $55,000 so please consider increasing your contribution accordingly:

- Facebook: $10,000
- Apple: $8,500
- Microsoft: $8,500
- Intel: $8,000
- Bloomberg: $7,500
- Dinkumware: $2,000
- Plum Hall: $2,000
- Keaton Consulting: $1,500

An additional $7,000 needs to be collected in 2020 above 2019 fees to cover FY 2020 expenses of $55,000, Suggested 2020 SC 22 Steering Committee fees of the following would cover FY 2020 expenses – existing members are requested to confirm acceptance of the proposed 2020 fees by September 5, 2019:

- Facebook: $10,000
- Apple: $10,000
- Microsoft: $10,000
- Intel: $9,000
- Bloomberg: $8,500
- Dinkumware: $2,500
- Plum Hall: $2,500
- Keaton Consulting: $2,500

NOTE: A multi-year approach will be used to align funding of the SC 22 Secretariat with other US-administered secretariats with one annual SC Plenary. In 2021, the fees will be increased to mirror the costs for SC 32 and SC 39 which will be $65,000 in FY 2020.
INCITS rules for Steering Committees permit for a flexible allocation of funding:

*The members of the International Structure TAG Steering Committee can resolve to allocate the fee responsibility disproportionately amongst themselves, provided that the total amount paid by such members is at least equal to the annual Secretariat costs.*

Sections 4.3 through 4.3.2 of the recently approved [INCITS Organization, Policies and Procedures](#) detail the role, rights and responsibilities of Steering Committees and their members.

Members of the Steering Committee agree to provide a good faith commitment to give a one-year notice before discontinuing their funding for the SC 22 Secretariat.

Organizations responding to this call for additional members of the INCITS Steering Committee for JTC 1/SC 22 are requested to notify the INCITS Secretariat ([jgarner@itic.org](mailto:jgarner@itic.org)) by September 5, 2019 and to indicate their level of financial support. Existing members of the SC 22 Steering Committee are asked to respond confirming acceptance of the proposed 2020 level of financial support noting that an additional $7,000 must be collected to secure required funding for the SC 22 Secretariat for FY 2020.