



ISO/IEC JTC 1/SC 38 "Cloud Computing and Distributed Platforms"
Secretariat: ANSI
Committee manager: Ash Bill Mr



Initial Draft Agenda - SC 38 Plenary - March 2025 - Berlin

Document type	Related content	Document date	Expected action
Meeting / Agenda	Meeting: Berlin (Germany) 17 Mar 2025	2024-11-25	INFO

Draft Agenda for the Meeting of JTC 1/SC 38 Cloud Computing and Distributed Platforms

Location: Hybrid

DIN Deutsches Institut für Normung e.V.

Am DIN-Platz

Burggrafenstrasse 6

10787 Berlin

Date:

Opening Plenary

Monday, 17 March 2025

9:00-17:00

Note: All documents for consideration must be submitted by the following deadlines:

- *New Agenda Items – 20 January 2025*
- *NB Contributions/Reports/documents for distribution – 14 February 2025*
- *Final Draft Agenda – 24 February 2025*
- *NB comments for posting on existing posted documents – 3 March 2025*
- *Zipped Document Collection – 10 March 2025*

1. Opening of the Meeting/Welcome by Host
2. Roll Call of Delegates
3. Adoption of Agenda
Document: SC 38 Nxxxx
4. Administrative
 - 4.1. Code of Conduct
<https://www.iso.org/publication/PUB100011.html>
<https://www.iec.ch/blog/updated-code-conduct>
 - 4.2. Patent Policy
<https://www.iso.org/iso-standards-and-patents.html>

Document: [SC 38 N2605](#)
5. Remarks by the Secretariat
 - 5.1. Formation of drafting committee
 - 5.2. Report on Action Items from the September 2024 SC 38 Plenary Meeting
Document: SC 38 Nxxxx
6. Remarks by the Chair
 - 6.1. SC 38 CAG Report
Document: SC 38 Nxxxx

- 6.2. SC 38 Chair Contribution
Document: SC 38 Nxxxx
- 6.3. JTC 1 Resolutions November 2024
Document: SC 38 N2916
- 7. National Body Contributions
*National Body Contributions are due no later than **14 February 2025** for posting to the agenda.*
- 8. Other Reports
*Written liaison reports are **REQUIRED** from the Convenor no later than **14 February 2025** for posting to the agenda.*
 - 8.1. Report of the liaison and the Liaison Coordination Group (LCG) for SC 7
Convenor: Steve Woodward
Document: SC 38 Nxxxx
 - 8.2. Report of the liaison and the Liaison Coordination Group (LCG) for SC 27
Convenor: Eric Hibbard
Document: SC 38 Nxxxx
 - 8.3. Report of the liaison and the Liaison Coordination Group (LCG) for SC 41
Convenor: Rachelle Summers
Document: SC 38 Nxxxx
 - 8.4. Report of the liaison and the Liaison Coordination Group (LCG) for SC 42
Liaison: Toshihiro Suzuki
Document: SC 38 Nxxxx
 - 8.5. Report of the liaison and the Liaison Coordination Group (LCG) for JTC 1/WG 13
(Trustworthiness)
Liaison: Michael Rosa
Document: SC 38 Nxxxx
 - 8.6. Report of the SC 38 AG1 on Stakeholder Engagement
SC 38 AG Convenor: John Messina
Document: SC 38 Nxxxx
 - 8.7. Report of the SC 38 AG5 on Long-Term Strategy
SC 38 AG Convenor: Geoff Clarke
Document: SC 38 Nxxxx
 - 8.8. Report of the SC 38 AG6 on CEN/CENELEC JTC 25
Liaison: Peter Deussen
Document: SC 38 Nxxxx
 - 8.9. Report of the SC 38 AHG on IEEE Joint Development of P3454
SC 38 AhG Convenor: Tyler Messa
Document: SC 38 Nxxxx

9. Internal Liaison Reports

*Written liaison reports are **REQUIRED** from the Convenor no later than **14 February 2025** for posting to the agenda.*

- 9.1. JTC 1/SC 32/WG 6 (Data management and interchange)
Liaison: Toshihiro Suzuki
Document: SC 38 Nxxxx
- 9.2. Report of the JTC 1/AG 1 (Communications)
SC 38 Representative: Anish Karmarkar
Document: SC 38 Nxxxx
- 9.3. Report of the JTC 1/AG 2 JETI
SC 38 Representative: Toshihiro Suzuki
Document: SC 38 Nxxxx
- 9.4. Report of the JTC 1/AG 15 Standards and Regulations
SC 38 Representative: TBD
Document: SC 38 Nxxxx
- 9.5. Report of the JTC 1/AG 20 Coordination with ISO/TC 268/SC 1 on Smart Community Infrastructure
SC 38 Representative: Anish Karmarkar
Document: SC 38 Nxxxx

10. External Liaison Reports

*Written liaison reports are **REQUIRED** from the Convenor no later than **14 February 2025** for posting to the agenda.*

- 10.1. Cloud Security Alliance (CSA)
Liaison: John DiMaria
Document: SC 38 Nxxxx
- 10.2. DMTF
Liaison: Eric Hibbard
Document: SC 38 Nxxxx
- 10.3. Eclipse Foundation
Liaison: Frédéric Desbiens
Document: SC 38 Nxxxx
- 10.4. IEEE Computer Society
Liaison: Eric Hibbard
Document: SC 38 Nxxxx
- 10.5. ITU-T Study Group 13
Liaison: Dae Won Kim
Document: SC 38 Nxxxx

- 10.6. OASIS
Liaison: David Filip
Document: SC 38 Nxxxx
- 10.7. Open Grid Forum
Liaison: Wolfgang Ziegler
Documents: SC 38 Nxxxx
- 10.8. SNIA (Storage Network Industry Association)
Liaison: David Slik
Document: SC 38 Nxxxx

**Date: Closing Plenary
Friday, 23 March 2025
13:00-17:00**

All reports and recommendations for the closing session are due 22 March 2025 at 2 pm.

- 11. Observation Report of the JTC 1/AG 14 (SIF) for SC 38
SC 38 Representative: Ali Muhammad
Document: SC 38 Nxxxx
- 12. Working Group Reports
 - 12.1. WG 3
Documents:
 - 12.2. WG 5
Documents:
 - 12.3. WG 6
Documents:
- 13. Schedule of Future Meetings/Approval of SC 38 Meeting Calendar
 - 13.1. Documents:

1-5 September 2025 - Ireland (Tentative)

National Bodies are encouraged to offer to host other future meetings.
- 14. Other Business
Documents:
- 15. Approval of Resolutions
- 16. Adjournment