



ISO/IEC JTC1/SC7  
Software Engineering  
Secretariat: CANADA (SCC)

## ISO/IEC JTC1/SC7 N2065

1998/02/22

**Doc. Type** SC7 Plenary Meeting Agenda

**Title** Draft Agenda - JTC1/SC7 Plenary Curitiba, Brazil, May 24-28, 1999.

**Source** JTC1/SC7 Secretariat

**Project**

**Status** Draft

**References** N2064

**Action ID** FYI or ACT

**Due Date**

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**Note**

**ISO/IEC JTC1/SC7  
PLENARY MEETING AGENDA  
Curitiba, Brazil  
May 24-28, 1999**

**Location:** **Victoria Villa Hotel**, Av. Sete de Setembro, 2448, Curitiba  
**Paraná Suite Hotel**, Rua Lourenço Pinto, 456, Curitiba

Please refer to SC7 N2064 for further details.

**Pre-Meeting:** Business Planning Group, Sunday May 23rd, all day

**WEEK SCHEDULE AT A GLANCE**

	<b>09:00 - 11:30</b>	<b>13:00 - 17:00</b>	<b>18:00 - 21:00</b>
05-23	Business Planning Group	Business Planning Group	Business Planning Group (if necessary)
05-24	1st Session of Plenary + WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	
05-25	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	
05-26	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	
05-27	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	Business Planning Group
05-28	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	2nd Session of Plenary	

## DETAILED SCHEDULE

### **Sunday, May 23<sup>rd</sup> 1999**

17:30 - 18:30 Delegates Registration (to be confirmed)

### **Monday, May 24<sup>rd</sup> 1999**

08:00 - 09:00 Registration

09:00 - 11:00 First Session of the Plenary Meeting

1. Opening of the meeting - 09:00 hrs
2. Chairman's remarks
3. Meeting Logistics
4. Roll call of delegates
5. Appointment of drafting committee
6. Adoption of the agenda
7. Report of the Secretariat (to be issued the 2nd week of March)
  - 7.1. Status Report
  - 7.2. SC7 Project Information
8. Other Reports (please notify the Secretariat)
9. SC7 Business Planning Workshop Report
10. JTC1/SC7 Advisory Group Report
11. Review of Meeting Schedule
12. Meeting Closure

11:00 - 13:00 Working Group meetings

13:00 - 14:00 Lunch

14:00 - 17:00 Working Group meetings

### **Tuesday, May 25<sup>th</sup> to Thursday, May 27<sup>th</sup> 1999**

09:00 - 13:00 Working Group meetings

13:00 - 14:00 Lunch

14:00 - 17:00 Working Group meetings

Business Planning Group meetings (as required)

### **Thursday, May 27<sup>th</sup> 1999**

17:15 - 21:00 Second Session of the Business Planning Group meeting

## **Friday, May 28<sup>th</sup> 1999**

09:00 - 13:00 Working Group meetings

13:00 - 14:00 Lunch

14:00 - 15:30 Second Session of the Plenary Meeting

13. Opening of the meeting
14. Roll call of delegates
15. Adoption of the agenda
16. Reports from Working Groups:
  - 16.1 WG1 – Mr. Wood
  - 16.2 WG2 - Mr. Johnson
  - 16.3 WG3 – Mr. Tyndale-Biscoe
  - 16.4 WG4 - Mr. Vollman
  - 16.5 WG5 – Mr. Leboucher
  - 16.6 WG6 - Prof. Azuma
  - 16.7 WG7 - Mr. Singh
  - 16.8 WG8 - Mr. Magee & Mr. Phippen
  - 16.9 WG9 - Mr. Kiang
  - 16.10 WG10 - Mr. Dorling
  - 16.11 WG11 - Mr. Williamson
  - 16.12 WG12 - Mrs. Morris
  - 16.13 WG13 - Mr. McGarry
  - 16.14 WG14 – Mr. Quemada
  - 16.15 OWG1 - Mr. Voldner & Moore
  - 16.16 OWG2 - Mr. Rout
17. Nomination / Confirmation of WG Conveners
18. Review of liaison requirements
19. Approval of resolutions and statement of results
20. Subsequent meetings - location and date
21. Any other business
22. Adjournment

## **Room Allocation**

Please refer to 07N2064.