



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

ISO/IEC JTC1/SC7 N2065

1998/02/22

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

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Project

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References N2064

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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

	09:00 - 11:30	13:00 - 17:00	18:00 - 21:00
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 23rd 1999

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

Monday, May 24rd 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 25th to Thursday, May 27th 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 27th 1999

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

Friday, May 28th 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.