



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

ISO/IEC JTC1/SC7 N2140

1998/05/10

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Project

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References

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Note

BUSINESS PLANNING MEETING

Curitiba – 1999-05-23

Draft Agenda

09:30 Opening – Chairman’s remarks

09:40 Roll-call

09:50 Adoption of Agenda and designation of rapporteur

10:00 Work Program Status

- Secretariat Report (See SC7 Web site)
- WG1 Convenor presentation
- WG3 Convenor presentation
- WG5 Convenor presentation
- WG9 Convenor presentation
- WG12 Convenor presentation
- WG 14 Convenor presentation

*(**Note:** all presentations limited to 10 minutes and covering projects status, project plans and NWI)*

11:30 Liaison report and status

- TC 176
- TC 56
- QuEST
- New possible type A liaisons: INCOSE, IEEE Computer Society

12:00 Lunch Break

13:30 Presentation by Chairman on status and vision (business plan)

14:00 Decision on follow-up

14:15 Presentation by Chairman on vision for process standards (SC7 N....)

14:35 Discussion

14: 50 Possibility of SWG on Conformity Assessment

15:00 Coffee break

15:30 IFPUG Presentation on issues with FCD 1432-2 (SC7 N....)

15:45 Discussion

16:00 Status of SWG on Vocabulary

16:15 Future of WG8, WG9 and WG11

16:45 Summary of action items for the week

17:00 Adjourn