



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

ISO/IEC JTC1/SC7 N2281

2000/03/02

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May 29 - June 2, 2000.

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Project

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Note

**ISO/IEC JTC1/SC7
PLENARY MEETING AGENDA
Madrid, Spain
May 29 - June 2, 2000**

Location: Hotel Melia Avenida de América, Juan Ignacio Luca de Tena, 36, 28027 Madrid

Pre-Meeting: Advisory Group, Sunday May 28th, all day

WEEK SCHEDULE AT A GLANCE

	09:00 - 13:00	14:00 - 18:00	18:00 - 21:00
05-28	Advisory Group	Advisory Group	Advisory Group (if necessary)
05-29	Opening Plenary + WG 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, S1, S2, S3, Ad-Hocs	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	
05-30	WG 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, S1, S2, S3, Ad-Hocs	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	
05-31	WG 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, S1, S2, S3, Ad-Hocs	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	
06-01	WG 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, S1, S2, S3, Ad-Hocs	WGs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14	Advisory Group
06-02	WG 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, S1, S2, S3, Ad-Hocs	Closing Plenary	

DETAILED SCHEDULE

Sunday, May 28th 2000

09:00 - 18:00 First Advisory Group meeting

17:00 - 18:00 Delegates Registration (to be confirmed)

Monday, May 29th 2000

08:00 - 09:00 Registration

09:00 - 11:00 Opening 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
 - 7.1. Status Report
 - 7.2. SC7 Project Information
8. Other Reports (please notify the Secretariat no later than April 30th)
9. SC7 Business Planning Group 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 - 18:00 Working Group meetings

Tuesday, May 30th to Thursday, June 1st 2000

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, June 1st 2000

17:30 - 21:00 Second Advisory Group meeting

Friday, June 2nd 2000

09:00 - 12:00 Working Group meetings

12:00 - 13:00 Lunch

13:00 - 14:30 Closing Plenary Meeting

13. Opening of the meeting
14. Roll call of delegates
15. Adoption of the agenda
16. Reports from Working Groups:
 - 16.1 WG2 - Mr. Johnson
 - 16.2 WG4 - Mr. Vollman
 - 16.3 WG6 - Prof. Azuma
 - 16.4 WG7 - Mr. Magee
 - 16.5 WG9 - Mr. Kiang
 - 16.6 WG10 - Mr. Dorling
 - 16.7 WG11 - Mr. Williamson
 - 16.8 WG12 - Mrs. Morris
 - 16.9 WG13 - Mr. McGarry
 - 16.10 WG14 - Mr. Quemada
 - 16.11 WG15 - Mr. Wood
 - 16.12 WG 16 - Mr. Leboucher
 - 16.13 WG17 - Mr. Tyndale-Biscoe
 - 16.14 OWG1 - Mr. Voldner & Moore
 - 16.15 OWG2 - Mr. Rout
 - 16.16 OWG3 - Mr. Coallier
 - 16.17 Ad-Hoc - Mrs. Hailey
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

TBD.