



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

## ISO/IEC JTC1/SC7 N2443

2000/03/20

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**Title** Draft Agenda - JTC1/SC7 Plenary Meeting Agenda, Nagoya, Japan, May 14-18, 2001.

**Source** JTC1/SC7 Secretariat

**Project**

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**Note**

**ISO/IEC JTC1/SC7  
PLENARY MEETING AGENDA  
Nagoya  
May 14-18, 2001**

**Location:** Nagoya Congress Center, 1-1 Atsuta-nishimachi, Atsuta-ku, Nagoya 456-0036

**Pre-Meeting:** Advisory Group, Sunday May 13, all day

**WEEK SCHEDULE AT A GLANCE**

	<b>09:00 - 13:00</b>	<b>14:00 - 18:00</b>	<b>18:00 - 21:00</b>
05-13	Advisory Group	Advisory Group	Advisory Group (if necessary)
05-14	Opening Plenary + WG 2, 4, 6, 7, 9, 10, 12, 13, 17, 18, sub18, 19, S1, S2, S3, S4, Ad-Hocs	WGs 2, 4, 5, 6, 7, 9, 10, 12, 13, 17, 18, sub18, 19, S1, S2, S3, S4, Ad-Hocs	
05-15	WG 2, 4, 6, 7, 9, 10, 12, 13, 17, 18, sub18, 19, S1, S2, S3, S4, Ad-Hocs	WGs 2, 4, 5, 6, 7, 9, 10, 12, 13, 17, 18, sub18, 19, S1, S2, S3, S4, Ad-Hocs	
05-16	WG 2, 4, 6, 7, 9, 10, 12, 13, 17, 18, sub18, 19, S1, S2, S3, S4, Ad-Hocs	WGs 2, 4, 5, 6, 7, 9, 10, 12, 13, 17, 18, sub18, 19, S1, S2, S3, S4, Ad-Hocs	
0517	WG 2, 4, 6, 7, 9, 10, 12, 13, 17, 18, sub18, 19, S1, S2, S3, S4, Ad-Hocs	WGs 2, 4, 5, 6, 7, 9, 10, 12, 13, 17, 18, sub18, 19, S1, S2, S3, S4, Ad-Hocs	Advisory Group
0518	WG 2, 4, 6, 7, 9, 10, 12, 13, 17, 18, sub18, 19, S1, S2, S3, S4, Ad-Hocs	Closing Plenary	

## DETAILED SCHEDULE

### **Sunday, May 13<sup>th</sup> 2001**

09:00 - 18:00 First Advisory Group meeting

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

### **Monday, May 14<sup>th</sup> 2001**

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 delegations
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 15<sup>th</sup> to Thursday, May 17<sup>th</sup> 2001**

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 17<sup>th</sup> 2001**

17:30 - 21:00 Second Advisory Group meeting

## **Friday, May 18<sup>th</sup> 2001**

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. Gonella, Mr. Lee
  - 16.3 WG6 - Prof. Azuma
  - 16.4 WG7 - Mr. Magee
  - 16.5 WG9 - Mr. Croll
  - 16.6 WG10 - Mr. Dorling
  - 16.7 WG12 - Mrs. Morris
  - 16.8 WG13 - Mr. McGarry
  - 16.9 WG17 - Mr. Tyndale-Biscoe
  - 16.10 WG18 - Mrs. Hailey
  - 16.11 subWG18 - Mr. Winograd
  - 16.12 WG19 - Mr. Wood
  - 16.13 SWG1 - Mr. Moore
  - 16.14 SWG2 - Mr. Rout
  - 16.15 SWG3 - Mr. Coallier
  - 16.16 SWG4 - Miss. Besbrode
17. Appointment of Chair
18. Nomination / Confirmation of WG Conveners
19. Review of liaison requirements
20. Approval of resolutions and statement of results
21. Subsequent meetings - location and date
22. Any other business
23. Adjournment

## **Room Allocation**

TBD.