



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

ISO/IEC JTC1/SC7 N2464

2000-04-10

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Note

BUSINESS PLANNING MEETING
Nagoya – Sunday 2001-05-12
Draft Agenda

10:00 Opening – Chairman’s remarks

10:10 Roll-call

10:20 Adoption of Agenda and designation of rapporteur

10:30 Work Program Status

- **Secretariat Report (See SC7 Web site)**
- **New Work Items**
- **WG2 Convenor presentation** *(Note: all WG presentations limited to 10 min*
- **WG4 Convenor presentation** *and covering projects, project plans, project*
- **WG13 Convenor presentation** *status and NWI)*

11:00 Coffee Break

11:20 Liaison report and status

- **TC 176 SC2 and SC1**
- **SC27**
- **TC 56**
- **QuEST**
- **INCOSE**
- **OMG**
- **ITU-T**
- **CASCO**

11: 50 JTC1 PAS relevant to SC7

- **OMG**
- **IFPUG**
- **SEI (for SSE-CMM)**
- **UKSMA**

12:30 Lunch Break

13:30 Presentation by Chairman on status and vision

13:45 Decision on follow-up

14:00 Status of SWG 3 on Process Architecture

14:15 Status of SWG 2 on Vocabulary

14:30 Report from Study Group on IEEE Standards (Resolution 606)

15:00 Coffee break

15:15 Report from Study Group on Asset and Software Management (Resolution 617)

15:30 Quality Management Status (Resolution 613, 614, 615)

15:45 Software Engineering Body of Knowledge Status (Resolution 608)

16:00 Report on Study Group on System Engineering (Resolution 607)

16:15 Report on future of WG9 and IEC/TC56 Liaison (Resolution 616)

16:30 Hypermedia Trial Status (Resolution 610):

- **WG 2**
- **WG 6**
- **WG 7**
- **WG 10**

16:45 General Discussion

17:15 Summary of action items for the week

17:30 Adjourn

SECOND SESSION OF THE AG

Nagoya – Thursday 2001-05-17

Draft Agenda

18:00 Opening – Chairman’s remarks

18 :10 Roll Call

18 :20 Adoption of the agenda

18 :25 Review of Resolutions

20 :00 Adjourn