



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

## ISO/IEC JTC1/SC7 N2590

2002-02-03

**Doc. Type** SC7 Plenary Meeting Agenda

**Title** Draft Agenda - JTC1/SC7 Plenary Meeting, Busan - South Korea, May 13-17, 2002.

**Source** JTC1/SC7 Secretariat

**Project**

**Status** Draft

**References**

**Action ID** FYI or ACT

**Due Date**

**Mailing Date** 2002-02-03

**Distribution** SC7\_AG; JTC1 Sec.; P, O & L Members

**Medium** Encoded Acrobat

**No. Of Pages** 3

**Note**

**ISO/IEC JTC1/SC7  
PLENARY MEETING AGENDA  
Busan, Korea  
May 13 - 17, 2002**

**Location:** Busan, Korea

**WEEK SCHEDULE AT A GLANCE**

	<b>09:00 - 13:00</b>	<b>14:00 - 18:00</b>	<b>18:00 - 20:00</b>
05-12	Advisory Group	Advisory Group	Advisory Group (if necessary)
05-13	1st Session of Plenary + WG 2, 4, 6, 7, 9, 10, 12, 13, 18, 19, 20, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10,12, 13, 18, 19, 20, SWG1, SWG 5, Ad-Hocs	
05-14	WG 2, 4, 6, 7, 9, 10, 12, 13, 18, 19, 20, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10,12, 13, 18, 19, 20, SWG1, SWG 5, Ad-Hocs	
05-15	WG 2, 4, 6, 7, 9, 10,12, 13, 18, 19, 20, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10,12, 13, 18, 19, 20, SWG1, SWG 5, Ad-Hocs	
05-16	WG 2, 4, 6, 7, 9, 10, 12, 13, 18, 19, 20, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10, 12, 13, 18, 19, 20, SWG1, SWG 5, Ad-Hocs	Advisory Group
05-17	WG 2, 4, 6, 7, 9, 10,12, 13, 18, 19, 20, SWG1, SWG 5, Ad-Hocs	2nd Session of Plenary	

## DETAILED SCHEDULE

### **Sunday, May 12<sup>th</sup> 2002**

09:00 - 18:00 First Advisory Group meeting

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

### **Monday, May 13<sup>th</sup> 2002**

08:30 - 09:30 Registration

09:30 - 10:30 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
  - 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 / Advisory Group Report
10. Review of Meeting Schedule
11. Meeting Closure

10:30 - 13:00 Working Group meetings

13:00 - 14:00 Lunch

14:00 - 18:00 Working Group meetings

### **Tuesday, May 14<sup>th</sup> to Thursday, May 16<sup>th</sup> 2002**

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 16<sup>th</sup> 2002**

17:30 - 21:00 Second Advisory Group meeting

## **Friday, May 17<sup>th</sup> 2002**

09:00 - 12:00 Working Group meetings

12:00 - 13:00 Lunch

13:00 - 14:30 Second Session of the Plenary Meeting

12. Opening of the meeting
13. Roll call of delegates
14. Adoption of the agenda
15. Reports from Working Groups:
  - 16.1 WG2 - Mr. Johnson
  - 16.2 WG4 - Dr. 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 WG18 – Mrs. Hailey
  - 16.10 WG19 – Mr. Wood
  - 16.11 WG20 – Mr. Garbajosa
  - 16.12 SWG1 - Mr. Coallier
  - 16.13 SWG5 - Mr. Coallier
16. Approval of resolutions and statement of results
17. Subsequent meetings - location and date
18. Any other business
19. Adjournment

## **Room Allocation**

TBD.