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Software and System Engineering
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Draft Agenda of the Working Group Meeting, Helsinki, Finland 2002-10-02 - SC07/WG19 ODP and Modelling Languages
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0 Convocation

The fourth meeting of ISO IEC JTC1 SC07 WG19, ODP and Modelling Languages will be co-located with the OMG Technical Committee Meeting, in Helsinki, Finland.

The meeting is expected to start on Wednesday 2 October 2002, and end no later than Friday 4 October 2002.

Information on the meeting location and registration is provided at the OMG Website at <http://www.omg.org/>. Attendees may register to attend the full OMG meeting as a Guest or may register to attend only for the WG19 meeting. Registration for the full OMG meeting will cover the WG19 meeting at no extra cost. Registration for the WG19 meeting only is \$225. For registration for the WG19 meeting only enter "SC7/WG19" under "Any Special Requirements".

Current documents can be accessed at the WG19 support site. The URL for the WG19 support site is: <http://www.scc.ca/forum98/int/dispatch.cgi/admin>.

New members/observers can login directly to the site, select their user id and password, and complete their profile (at least the e-mail address). They should then email the WG19 convenor at bryan.wood@open-it.co.uk to confirm their membership to the administrator.

There are multiple areas for posting administrative information (calendar, news, members, etc.)

The main area for posting documents works this way:

1. Folders are defined for various groups of documents (Administration, UML, ODP, and projects ID).
2. Documents (or a URL, and/or attached files) are posted by submitters and members get notified and sent a URL.
3. Comments are posted by their author, get sequenced in threads, and members get notified.

This process subsumes any direct circulation to members by e-mail, and although an e-mail exploder exists, it should be used only in exceptional cases.

1 Introduction

1.1 Welcome and introductions

1.2 Roll Call

1.3 National Body Opening Remarks

1.4 Approval of Agenda

2 Convenor's Report

3 Meeting Organization

3.1 Meeting Calendar

3.2 Action item review

3.3 Registration of input documents

4 SC7 Matters and Resolutions

4.1 Relation of WG19 work to other work in SC7

4.2 IEEE proposal for standardizing IEEE standards through SC7 (SC7 N2617).

4.3 SC7 Architecture

5 Current Work Items

5.1 Progression of OMG PAS submissions

5.2 Progression of CDIF Work (BUS 005)

5.3 P19.3 Petri-Net Work Status

5.4 FCD 15935 ODP – Quality of Service (RM-ODP Part 5)

6 Workplan for 2002-2003

6.1 NWI Submission: Use of Unified Modelling Language (UML) for ODP viewpoint specifications

6.2 OMG PAS Roadmap

PAS Roadmap
Other OMG activities

6.3 Other actions

6.4 Meeting schedule

7 WG19 organization

7.1 Liaisons

7.2 Membership

8 Closure/adjournment of the meeting

8.1 Action Items

8.2 Next Meeting Schedule

8.3 Acknowledgements

Busan Meeting Document Register

BUS-000

BUS-000	J.Bérubé (WG19 Secr)	*	Document Register - Busan Meeting (This document)	
BUS-001	Bryan Wood/ J.Bérubé	*	Agenda/Minutes of Meeting WG19 Meeting, May 2002	Output
BUS-002/ NAG001	J Bérubé	*	Minutes of Previous Meeting. Nagoya, December 2000	Input
BUS-003	Akira Tanaka/ Bryan Wood		Draft Proposal for NWI	Input
BUS-004				
BUS-005				
BUS-006				
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