

**ISO/IEC JTC1/SC7 N3451**

**2006-02-21**

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**Title** Draft Agenda - JTC1/SC7 Plenary Meeting, Bangkok, Thailand,  
May 14 - 19, 2006.

**Source** JTC1/SC7 Secretariat

**Project**

**Status** Draft 1

**References**

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**Note**

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**ISO/IEC JTC1/SC7  
PLENARY MEETING AGENDA  
Bangkok, Thailand  
May 14 - 19, 2006**

**Location:** InterContinental Bangkok, 973 Ploenchit Road Bangkok 10330, Thailand  
<http://bangkok.intercontinental.com>

Main Registration Desk Location: **Administration Center**, 4th floor of the InterContinental Bangkok Building

Operating Hours

Friday 12 May 2006	13.00-17.00
Saturday 13 to Friday 19 May 2006	08.00-17.00

**WEEK SCHEDULE AT A GLANCE**

	<b>09:00 - 12:30</b>	<b>13:30 - 18:00</b>	<b>18:00 - 20:00</b>
05-14	Advisory Group (starts at 10:00 hrs)	Advisory Group	Advisory Group (if necessary)
05-15	1st Session of Plenary + WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24 SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24 SWG1, SWG 5, Ad-Hocs	Reception starting at 18:00 hrs.  Ballroom II, 4 th Floor, InterContinental Hotel
05-16	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24 SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24 SWG1, SWG 5, Ad-Hocs	
05-17	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24 SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23 SWG1, SWG 5, Ad-Hocs	Social Program and dinner starting at 18:30 hrs.  Ballroom I, 4 th Floor, InterContinental Hotel
05-18	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24 SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24 SWG1, SWG 5, Ad-Hocs	Advisory Group  Social function starting at 20:00 hrs.
05-19	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24 SWG1, SWG 5, Ad-Hocs	2nd Session of Plenary	

## DETAILED SCHEDULE

### **Sunday, May 14<sup>th</sup> 2006**

08:00 - 17:00 Delegate Registration  
10:00 - 17:00 First Advisory Group meeting

### **Monday, May 15<sup>rd</sup> 2006**

08:00 - 09:00 Delegate Registration  
09:00 - 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. Chairman's and AG report
9. Other Reports (please notify the Secretariat no later than April 30th)
10. Review of Meeting Schedule
11. Meeting Closure

11:00 - 12:30 Working Group meetings  
12:30 - 13:30 Lunch  
13:30 - 17:00 Working Group meetings

### **Tuesday, May 16<sup>th</sup> to Thursday, May 18<sup>th</sup> 2006**

08:30 - 12:30 Working Group meetings  
12:30 - 13:30 Lunch  
13:30 - 18:00 Working Group meetings  
Business Planning Group meetings (as required)

### **Thursday, May 18<sup>th</sup> 2006**

18:00 - 20:00 Second Advisory Group meeting

## **Friday, May 19<sup>th</sup> 2006**

08:30 - 12:30 Working Group meetings

12:30 - 13:30 Lunch

13:30 - 15:00 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 - R. Hodgkinson
  - 16.2 WG4 - DH. Lee
  - 16.3 WG6 - M. Azuma
  - 16.4 WG7 - D. Thiele
  - 16.5 WG9 - P. Croll
  - 16.6 WG10 - A. Dorling
  - 16.7 WG12 - M. O'Neill
  - 16.8 WG19 - B. Wood
  - 16.9 WG20 - J. Garbajosa
  - 16.10 WG21 - R. Wittlock
  - 16.11 WG22 - D. Kitson
  - 16.12 WG23 - S. Katoh
  - 16.13 WG24 - T. Uthayanaka
  - 16.14 SWG1 - F. Coallier
  - 16.15 SWG5 - C. Jones
16. Approval of resolutions and statement of results
17. Subsequent meetings - location and date
18. Any other business
19. Adjournment

## **Room Allocation**

Details will be provided to delegates at onsite registration.

**ADVISORY GROUP - BUSINESS PLANNING MEETING**  
**Bangkok – Sunday 2006-05-14**  
**Draft Agenda**

**10:00 Opening – Chairman’s remarks**

**10:10 Roll-call**

**10:15 Host Introduction**

**10:25 Adoption of Agenda and designation of rapporteur**

**10:30 Work Program Status and Administration**

- **Secretariat Report (See SC7 Web site)**
  - **SC7 Project Plans**
  - **New Work Items**

- **WG x Convener presentation**
- **WG y Convener presentation**
- **WG z Convener presentation**

*(Note: all WG presentations limited to 10 min and covering projects, project plans, project status and NWI)*

**11:15 Internal Liaison report and status**

- **ISO/TC176**
- **IEC/TC56**
- **ISO Risk Management Project (N3454)**

**11: 45 External liaisons**

- **ISSA (N3449)**

**12:00 Presentation by Chairman on status and vision**  
○ **Modification to the SC7 Terms of Reference (N345x)**

**12:30 Lunch Break**

**13:30 Decision on follow-up**

**13:45 Study Groups Reports:**

- **Study Group on Interoperability (N....)**
- **Study Group on Requirements Process (N....)**
- **Study Group on Non-Developed Components (N....)**
- **Study Group on Architecture Description (N....)**
- **Study Group on Review of TR 14143-3 – Functional Size Measurement – Validation and Verification (N3443)**
- **Study Group on Review of TR 14143-4 – Functional Size Measurement – Reference Models (N....)**
- **Study Group on Service Delivery and Management, ITC Governance (N....)**

**15:00 Coffee break**

**15:30 SWG5 Report SC7 N....**

**15:50 IEEE-CS Liaison Report SC7 N....**

**16:00 Future Plenaries SC7 N....**

**16:10 General discussion and other issues**

**16:25 Summary of action items for the week**

**16:40 Adjourn**

## **SECOND SESSION OF THE ADVISORY GROUP**

**Bangkok – Thursday 2006-05-18**

### **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**