

ISO/IEC JTC1/SC7 N3493

2006-05-02

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May 14 - 19, 2006.

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Project

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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

	09:00 - 12:30	13:30 - 18:00	18:00 - 20:00
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, 25, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24, 25, 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, 25, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24, 25, SWG1, SWG 5, Ad-Hocs	
05-17	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24, 25, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24, 25, 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, 25, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 9, 10, 12, 19, 21, 22, 23, 24, 25, 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, 25, SWG1, SWG 5, Ad-Hocs	2nd Session of Plenary	

DETAILED SCHEDULE

Sunday, May 14th 2006

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

Monday, May 15rd 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. Host's welcome
3. Chairman's remarks
4. Meeting Logistics
5. Roll call of delegates
6. Appointment of drafting committee
7. Adoption of the agenda
8. Report of the Secretariat
 - 8.1. Status Report
 - 8.2. SC7 Project Information
9. Chairman's and AG report
10. Other Reports (please notify the Secretariat no later than April 30th)
11. Review of Meeting Schedule
12. Meeting Closure

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

Tuesday, May 16th to Thursday, May 18th 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 18th 2006

18:00 - 20:00 Second Advisory Group meeting

Friday, May 19th 2006

08:30 - 12:30 Working Group meetings

12:30 - 13:30 Lunch

13:30 - 15:00 Second Session of the 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 - 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. Kato
 - 16.13 WG24 - T. Uthayanaka
 - 16.14 WG25 - J. Dugmore
 - 16.15 SWG1 - F. Coallier
 - 16.16 SWG5 - C. Jones
17. Approval of resolutions and statement of results
18. Subsequent meetings - location and date
 - 2007 – St-Petersburg, Russia
19. Any other business
20. 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**
 - **AS8015:2005 - Corporate Governance of Information and Communication Technology (N3463)**
 - **P Members participation to ballots**
 - **Converting to the ISO electronic balloting system**
- **WG 19 Convener presentation on terms of references (N3442)**
- **WG 25 Convener presentation**
- **WG 07 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)
- TC184/SC5
- Establishment of a JWG with ISO TC159/SC4 (N3431, N3478)

11: 45 External liaisons

- ISSA (N3449)
- Category B liaison between the CEN WS DPA and ISO/IEC JTC 1/SC 7 (N3492)

12:00 Presentation by Chairman on status and vision

- Modification to the SC7 Terms of Reference

12:30 Lunch Break

13:30 Decision on follow-up

13:45 Study Groups Reports:

- Study Group on Interoperability (N3488)
- Study Group on Requirements Process (N3489)
- Study Group on Non-Developed Components
- Study Group on Architecture Description
- 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 (N3487)
- Study Group on Service Delivery and Management, ITC Governance (N3486)

15:00 Coffee break

15:30 SWG5 Report

15:50 IEEE-CS Liaison Report N3466

16:00 Future Interim Meetings and Plenary

Plenary:

- **2007- St-Petersbourg, Russia – N3268, N3323**
- **2008 – Berlin, Germany – N3491**

Interim Meetings:

- **2006 – Seoul, Korea**
- **2007 – Montréal, Québec, Canada**

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