

## ISO/IEC JTC1/SC7 N3723

2007-05-16

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<b>Title</b>	Second Draft Agenda - JTC1/SC7 Plenary Meeting, Moscow, Russian Federation, May 20 - 25, 2007.
<b>Source</b>	JTC1/SC7 Chair and Secretariat
<b>Project</b>	
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**ISO/IEC JTC1/SC7  
PLENARY MEETING AGENDA  
Moscow, Russian Federation  
May 20 - 25, 2007**

**Location:** International Centre for Informatics and Electronics, Moscow, Russian Federation (see N3638)

**Registration**

Saturday 19 May 2007	10.00-17.00	TBD
Sunday 20 May 2007	10.00-17.00	TBD
Monday 21 May 2007	09.00-17.00	TBD
Tuesday 22 to Friday 25 May 2006	09.00-17.00	TBD

**WEEK SCHEDULE AT A GLANCE**

	<b>09:00 - 12:30</b>	<b>13:30 - 18:00</b>	<b>18:00 - 20:00</b>
20	Advisory Group (starts at 10:00 hrs) Izmailovo Gamma-Delta Hotel	Advisory Group Izmailovo Gamma-Delta Hotel	
21	1st Session of Plenary + WG 2, 4, 6, 7, 10, 12, 19, 20, 21, 22, 23, 24, 25, 42, JWG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 12, 19, 20, 21, 22, 23, 24, 25, 42, JWG, SWG1, SWG 5, Ad-Hocs	Reception starting at 18:00 hrs. TBD
22	WG 2, 4, 6, 7, 10, 12, 19, 21, WG 2, 4, 6, 7, 10, 12, 19, 20, 21, 22, 23, 24, 25, 42, JWG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 12, 19, 20, 21, 22, 23, 24, 25, 42, JWG, SWG1, SWG 5, Ad-Hocs	
23	WG 2, 4, 6, 7, 10, 12, 19, 20, 21, 22, 23, 24, 25, 42, JWG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 12, 19, 20, 21, 22, 23, 24, 25, 42, JWG, SWG1, SWG 5, Ad-Hocs	Social Program and dinner starting at 18:30 hrs. TBD
24	WG 2, 4, 6, 7, 10, 12, 19, 20, 21, 22, 23, 24, 25, 42, JWG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 12, 19, 20, 21, 22, 23, 24, 25, 42, JWG, SWG1, SWG 5, Ad-Hocs	Advisory Group Social function starting at 20:00 hrs. - TBD
25	WG 2, 4, 6, 7, 10, 12, 19, 20, 21, 22, 23, 24, 25, 42, JWG, SWG1, SWG 5, Ad-Hocs	2nd Session of Plenary WG7 meet afer the Plenary	

## DETAILED SCHEDULE

**Note: A seminar on “Actual problems of systems and software engineering (standards, models, software tools, effective applications)” will be organized by the host on Friday May 18<sup>th</sup>.**

### **Saturday, May 19<sup>th</sup> 2007**

10:00 – 16:00 WG7 Planning Meeting - Izmailovo Gamma-Delta Hotel

### **Sunday, May 20<sup>th</sup> 2007**

08:00 - 17:00 Delegate Registration

10:00 - 17:00 First Advisory Group meeting

### **Monday, May 21<sup>st</sup> 2007**

09:00 - 09:30 Delegate Registration

09:30 - 11:00 First Session of the Plenary Meeting

1. Opening of the meeting - 09:30 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 -11:30 Coffee-breaks

11:30 - 13:00 Working Group meetings

13:00 - 14:00 Lunch

14:00 - 16:00 Working Group meetings

16:00 - 16.30 Coffee-breaks

16:30 - 18:00 Working Group meetings

## **Tuesday, May 22<sup>th</sup> to Thursday, May 24<sup>th</sup> 2007**

09:00 - 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 24<sup>th</sup> 2007**

18:00 - 20:00 Second Advisory Group meeting

## **Friday, May 25<sup>th</sup> 2007**

09:00 - 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 – D.H. Lee
  - 16.3 WG6 - M. Azuma
  - 16.4 WG7 - D. Thiele
  - 16.5 WG10 - A. Dorling
  - 16.6 WG12 - M. O'Neill
  - 16.7 WG19 - B. Wood
  - 16.8 WG20 - J. Garbajosa
  - 16.9 WG21 - R. Wittlock
  - 16.10 WG22 - D. Kitson
  - 16.11 WG23 - S. Katoh
  - 16.12 WG24 - T. Uthayanaka
  - 16.13 WG25 – J. Dugmore
  - 16.14 WG42 – J. Bentz
  - 16.15 JWG TC54 – M.F. Theofanos
  - 16.16 SWG1 - F. Coallier
  - 16.17 SWG5 - C. Jones
17. Approval of resolutions and statement of results
18. Subsequent meetings - location and date
  - 2007 Interim – Montréal, Canada
  - 2008 – Berlin, Germany
  - 2009 – India

- 2010 - Japan
19. Any other business
  20. Adjournment

### **Room Allocation**

Details will be provided to delegates at onsite registration.

**ADVISORY GROUP - BUSINESS PLANNING MEETING**  
**Moscow– Sunday 2006-05-20**  
**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**
    - **SW Testing – N3701**
  - **P Members participation to ballots**
- **WG 42 Convener presentation**
- **JWG TC54 Convener presentation**
- **WG 23 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**
- **TC184/SC5**

- **JTC 1/SC27 – N3713, N3714, N3715**
- **Invitation to appoint a liaison to a new ISO/IEC joint project on Medical device software - Guidance on the application of ISO 14971 to medical device software – N3720**

**11: 45 External liaisons**

- **ITU-T SG17 – N3718**
- **itSMF**
- **INCOSE**
- **OMG**
- **Request for a A liaison by the Information Systems Audit and Control Association (ISACA) and the IT Governance Institute – N3712**
- **Proposal for IBSMA to become Type A liaison to ISO/IEC/JTC1 SC7 – N3719**

**12:00 Presentation by Chairman on status and vision**

- **SC7 terms of references – JTC 1**

**12:20 SC7 Chairman Term**

**12:30 Lunch Break**

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

**13:45 Study Groups Reports:**

- **Study Group on ITC Governance**
- **Study Group on Benchmarking**

- **Study Group on Review of TR 14143-5 – Functional Size Measurement**
- **Study Group on Software Product Quality Evaluation Module**

**15:00 Coffee break**

**15:30 SWG5 Report**

**15:50 IEEE-CS Liaison Report - N3722**

**16:00 Future Interim Meetings and Plenary**

**Plenary:**

- **2008 – Berlin, Germany – N3491**
- **2009 – India**
- **2010 - Japan**

**Interim Meetings:**

- **2007 – Montréal, Québec, Canada**
- **2008 -**

**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**

**Moscow – Thursday 2006-05-24**

### **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**