

ISO/IEC JTC1/SC7 N4312

2009-05-19

Doc. Type	SC7 Plenary Meeting Agenda
Title	Updated Agenda - JTC1/SC7 Plenary Meeting, Hyderabad, India, May 24 - 29, 2009.
Source	JTC1/SC7 Chair and Secretariat
Project	
Status	Draft 1
References	N4216R
Action ID	FYI or ACT
Due Date	
Distribution	SC7_AG; JTC1 Sec.; P, O & L Members
Medium	Acrobat
No. of Pages	9
Note	Social program to be communicated separately

Address reply to: ISO/IEC JTC1/SC7 Secretariat
École de technologie supérieure – Département de Software and IT Engineering
1100 Notre Dame Ouest, Montréal, Québec Canada H3C 1K3
secretariat@jtc1-sc7.org

**ISO/IEC JTC1/SC7
PLENARY MEETING AGENDA**
Hyderabad, India
May 24 - 29, 2009

Location: Marriott Hotel & Convention Centre, Hyderabad

Registration

Sunday 24 May 2009	10.00-17.00	TBD
Monday 25 May 2009	09.00-17:00	TBD
Tuesday 26 to Friday 29 May 2009	09.00-17.00	TBD

WEEK SCHEDULE AT A GLANCE

	09:00 - 12:30	13:30 - 18:00	18:00 - 20:00
24	Advisory Group (starts at 10:00 hrs)	Advisory Group	Social (TBC)
25	1st Session of Plenary + New delegates orientation session WG 2, 4, 6, 7, 10, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	Social (TBC)
26	WG 2, 4, 6, 7, 10, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	Social (TBC)
27	WG 2, 4, 6, 7, 10, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	Social (TBC)
28	WG 2, 4, 6, 7, 10, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	Advisory Group Social function starting at 20:00 hrs.
29	WG 2, 4, 6, 7, 10, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	2nd Session of Plenary	Social (TBC)

DETAILED SCHEDULE

Saturday, May 23th 2009

Sunday, May 24th 2009

09:00 - 17:00 Delegate Registration
10:00 - 17:00 First Advisory Group meeting
17:00 – 18:00 WG25 Planning Meeting

Monday, May 25th 2009

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. Review of Meeting Schedule
11. Meeting Closure

11:00 - 11:30 Coffee-breaks
11:30 - 13:00 New delegates orientation session (TBC)
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 26th to Thursday, May 28th 2009

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 28th 2009

18:00 - 20:00 Second Advisory Group meeting

Friday, May 29rd 2009

09:00 - 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 – D.H. Lee
 - 16.3 WG6 - M. Azuma
 - 16.4 WG7 - A. Kark
 - 16.5 WG10 - A. Dorling
 - 16.6 WG19 – J. Bérubé
 - 16.7 WG20 - J. Garbajosa
 - 16.8 WG21 - D. Bicket
 - 16.9 WG22 - A. Reilly
 - 16.10 WG23 - S. Katoh
 - 16.11 WG24 - T. Uthayanaka
 - 16.12 WG25 – J. Dugmore
 - 16.13 WG42 – J. Bentz
 - 16.14 WG26 - S. Reid
 - 16.15 WG1A – M. Ward
 - 16.16 JWG TC54 – M.F. Theofanos
 - 16.17 SWG1 - F. Coallier
 - 16.18 SWG5 - C. Jones
 - 16.19 LCPHAG - C. Jones & T. Doran
16. Approval of resolutions and statement of results
17. Subsequent meetings - location and date
 - 17.1. Plenary meetings
 - 2010 – Japan
 - 2011 – France
 - 2012 - ?

17.2. Interim meetings

- 2009 – USA
- 2010 - Peru
- 2011 - ?
- 2012 - ?

18. Any other business

19. Adjournment

Room Allocation

Details will be provided to delegates at onsite registration.

ADVISORY GROUP - BUSINESS PLANNING MEETING
Hyderabad – Sunday 2009-05-24
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 &PAS**
 - **Application Management (N4286)**
 - **IT enabled services (N4292)**
 - **Software Process Quality Framework (N4291)**
 - **Organization:**
 - **Creation of JTC 1/WG6**
 - **Future of WG1A**
- **WG10 Convener presentation**
- **WG26 Convener presentation**

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

11:00 Internal Liaison report and status

- **Chair comments on internal liaisons management**
- **SLG 1: Liaison to ISO TC22 SC3 WG16**

- **SLG 2: Liaison to JTC 1 SC27 (N4296, N4297)**
- **ISO/TC176**
- **IEC/TC56 (N3979)**
- **ISO Risk Management Project**
- **Others**

11: 30 External liaisons

- **JTC 1 Australia Plenary Resolution 25 on the management of liaisons**
- **Active liaisons**
 - **IEEE-CS**
 - **INCOSE**
 - **itSMF**
 - **ISACA**
 - **OMG**
 - **Others**
- **New liaisons**

12:00 Presentation by Chairman on status and vision

- **SC7 Terms of references (Resolution 1102)**
- **SC7 Chairman contribution on SOA (N4293)**

12:30 Lunch Break

13:30 Reports of the Life Cycle Process Harmonization Advisory Group (LCPHAG)

13:40 Study Groups Reports:

- **Study Group on Revision of ISO/IEC 15504 (N4288)**

- **Study group to investigate the possibility of new standards or guidance in the area of system integration**
- **Study group to investigate the possibility of new standards or guidance in the area of Agile Development (N4289)**
- **Study group to determine the justification for, priority of, and schedule for, the development of standards and Technical Reports about the Governance of IT**
- **Study group to start the investigation into the possibility of additional standards or guidance in the area of IT Governance for digital forensics**
- **Study group on the Application of Governance Principles to IT operations (N4290)**
- **Study group on service and systems management standards and their integration into SC7**

15:00 Coffee break

15:30 SWG5 Report

15:50 IEEE-CS Liaison Report

16:00 Future Interim Meetings and Plenary

Plenary:

- **2010 – Niigata, Japan**
- **2011 – Paris, France**
- **2012 - ?**

Interim Meetings:

- **2009 – Washington, USA**
- **2010 – Cuzco City, Peru**
- **2011 - ?**
- **2012 - ?**

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

Hyderabad – Thursday 2009-05-28

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