

ISO/IEC JTC1/SC7 N4658

2010-05-14

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**ISO/IEC JTC1/SC7
PLENARY MEETING AGENDA**
Niigata, Japan
May 23 - 28, 2010

Location: Toki Messe Niigata Convention Center, Niigata

Registration/Office

Sunday 23 May	09:00-17:00	TBD
Monday 24 to Thursday 27 May	09:00-18:00	TBD
Friday 28 May	09:00-15:30	TBD

WEEK SCHEDULE AT A GLANCE

	09:00 - 12:30	13:30 - 18:00	18:00 - 20:00
23	Advisory Group (starts at 10:00 hrs, Lunch at 12:00)	Advisory Group (starts at 13:00 hrs)	
24	1st Session of Plenary (09:30)+ New delegates orientation session WG 2, 4, 6, 7, 10, 19, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 19, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	Welcome Reception – 18:00
25	WG 2, 4, 6, 7, 10, 19, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 19, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	
26	WG 2, 4, 6, 7, 10, 19, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 19, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	Delegation Dinner – 18:30
27	WG 2, 4, 6, 7, 10, 19, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	WG 2, 4, 6, 7, 10, 19, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	Advisory Group Social function starting at 20:00 hrs.
28	WG 2, 4, 6, 7, 10, 19, 20, 21, 23, 24, 25, 42, 26, 1A, JWG, LCPHAG, SWG1, SWG 5, Ad-Hocs	2nd Session of Plenary	

DETAILED SCHEDULE

Saturday, May 22th 2010

Sunday, May 23th 2010

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

Monday, May 24th 2010

09:00 - 17:00 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-break
11:30 - 13:00 New delegates orientation session (TBC)
11:30 - 12:30 Working Group meetings
12:30 - 13:30 Lunch
13:30 - 15:00 Working Group meetings
15:00 - 15:30 Coffee-break
16:00 - 18:00 Working Group meetings
18:00 - 20:00 Welcome Reception

Tuesday, May 25th to Thursday, May 27th 2010

09:00 - 17:00 Delegate Registration
09:00 - 10:30 Working Group meetings
10:30 - 11:00 Coffee-break

11:00 - 12:30 Working Group meetings
12:30 - 13:30 Lunch
13:30 - 15:30 Working Group meetings
15:30 - 16:00 Coffee-break
16:00 - 18:00 Working Group meetings
Business Planning Group meetings (as required)

Thursday, May 27th 2010

18:00 - 20:00 Second Advisory Group meeting

Friday, May 28th 2010

09:00 - 17:00 Delegate Registration
09:00 - 10:30 Working Group meetings
10:30 - 11:00 Coffee-break
11:00 - 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 WG23 - S. Katoh
 - 16.10 WG24 - T. Uthayanaka
 - 16.11 WG25 – J. Dugmore
 - 16.12 WG42 – J. Bentz
 - 16.13 WG26 - S. Reid
 - 16.14 WG1A – A. Holt
 - 16.15 JWG TC54 – M.F. Theofanos
 - 16.16 SWG1 - F. Coallier
 - 16.17 SWG5 - C. Jones
 - 16.18 LCPHAG - C. Jones & T. Doran
16. Approval of resolutions and statement of results

17. Subsequent meetings - location and date

17.1. Plenary meetings

- 2011 – France
- 2012 – Korea
- 2013 – Canada
- 2014 - ?

17.2. Interim meetings

- 2010 - USA
- 2011 - ?
- 2012 - ?

18. Any other business

19. Adjournment

Room Allocation

Details will be provided to delegates at onsite registration.

ADVISORY GROUP - BUSINESS PLANNING MEETING
Niigata – Sunday 2010-05-23
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)**
 - **Secretariat reorganization and migration to eCommittee (N4655)**
 - **SC7 Project Plans**
 - **Requests for project extensions (N4622, N4623)**
 - **Request for a freely available document (N4620)**
 - **New Work Items & PAS**
 - **DIS 26500 / NEN 3434 (N4572, N4583, N4613)**
 - **Organization:**
 - **Disbandment of WG22 and creation of a Special Working Group (SWG) --Vocabulary Validation Team (VT) (Resolutions 1157, 1158 and N4555)**

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 (N4461, N4463, N4464, N4465, N4466, N4467, N4492, N4495, N4498, N4626, N4628)**
- **JTC 1/SC38**
- **ISO/TC176**
- **IEC/TC56 (N3979)**
- **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

12:30 Lunch Break

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

13:40 Study Groups Reports:

- **Framework for Software Processes Methodology (N4615)**

- **Agility**
- **Service Oriented Architecture (SOA) (N4617)**
- **IT Enabled Services (ITES) (N4616)**
- **Embedded Systems**
- **System Integration (N4614)**
- **Guidance for Process Description**
- **Tools and Methods of Software Testing (N4606, N4627)**
- **IS Governance for Cloud Computing**
- **IS Governance for Service Providers**
- **IS Governance for IT Audit**
- **IS Governance for Enterprise Architecture**
- **Software Engineering Certification Schemes**
- **1200 Ad Hoc Group (N4656)**

15:00 Coffee break

15:30 SWG5 Report

15:50 IEEE-CS Liaison Report (N4607)

16 :00 Future Watch (N4624)

16:10 Future Interim Meetings and Plenary

Plenary:

- **2011 – Paris, France**
- **2012 – Korea (TBC)**
- **2013 – Canada (TBC)**

Interim Meetings:

- **2010 – Washington, USA (N4571)**
- **2011 - ?**
- **2012 - ?**
- **2013 - ?**

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

Niigata – Thursday 2010-05-27

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