

DRAFT AGENDA

Meeting: Authorized Subgroup Meeting of ISO/IEC JTC1/SGFS
Special Group on Functional Standardization

Location:

Date/Time:

Purpose: Development of concepts needed to incorporate profiles
for OSE in the area of Functional Standardization.

Agenda Items

1. Opening of the meeting
2. Roll Call of Delegates
3. Adoption of agenda
4. Appointment of drafting committee
5. Introduction to the JTC1/SGFS
 - 5.a Overview
 - 5.b Presentation of TR10000
 - 5.c The SGFS process
 - 5.d Introduction to SGFS/N100
6. Introduction by the participating groups of their work in the area of OSE concepts and profiling for OSE
7. Discussion of the OSE aspects in 'Way Ahead Document' SGFS/N402
 - 7.a Scope of work
 - 7.b Structure of TR10000
 - 7.c The procedures involved
 - 7.d Planning of work
8. Identification of resolved issues and open issues
9. Progression of new concepts

10. AOB

11. Approval of recommendations

12. Closure of meeting