

| <b>Agenda</b>        | <b>Business Architecture Working Group</b>  |                                |
|----------------------|---|--------------------------------|
|                      | Tue. Sept. 15, 2009<br>9:00 AM to 5:00 PM<br>OMG Technical Meeting<br>San Antonio, TX USA   |                                |
|                      | <b>Tuesday, Sept. 15, 2009</b>  |                                |
| <b>9:00 – 9:15</b>   | Introductions, Agenda Overview / Updates  | All                            |
| <b>9:15 – 9:30</b>   | The Open Group BAWG – Liaison Update  | Ed Harrington                  |
| <b>9:30 – 10:00</b>  | Review / Recap Business Architecture White Paper Updates & Strategy Review  | W. Ulrich / All                |
| <b>10:00 – 10:15</b> | <b>Break</b>  |                                |
| <b>10:15 – 11:00</b> | Summarize Where Major Business Architecture Artifacts Align by Business Modeling Standard   | All                            |
| <b>11:00 – 11:45</b> | Discuss Loose Coupling of Business Standards into a Business Architecture   | Cory Casanave, Jim Amsden, All |
| <b>11:45 – noon</b>  | Decision Notation Overview & Discussion of BAWG Related Issues  | Christian De Sainte Marie      |
| <b>Noon – 13:00</b>  | <b>Lunch</b>  |                                |
| <b>13:00 – 13:30</b> | Structured Metrics Metamodel Overview & Discussion of BAWG Related Issues   | Larry Hines / Alain Picard     |
| <b>13:30 – 14:00</b> | <ul style="list-style-type: none"> <li>• Case Management Discussion</li> <li>• Brief Value Delivery Metamodel Update</li> </ul>               | Fred Cummins                   |
| <b>14:00 – 14:15</b> | Discuss BAWG Driven Changes to BMM  | Fred Cummins / All             |
| <b>14:15 – 14:45</b> | UPMD Discussion   | Matthew Hause                  |
| <b>14:45 – 15:00</b> | OSM Submission Status & Discussion of BAWG Related Issues   | All                            |
| <b>15:00 – 15:15</b> | <b>Break</b>  |                                |
| <b>15:15 – 16:00</b> | Semantic Modeling Tutorial & Business Architecture Standards Alignment  | Donald Chapin                  |
| <b>16:00 – 16:15</b> | Switching the BAWG to an AB SIG   | Jim Amsden                     |
| <b>16:00 – 17:00</b> | <ul style="list-style-type: none"> <li>• Business Architecture Standards Roadmap</li> <li>• Action Items / Set Next Meeting Agenda</li> </ul> | Ulrich / All                   |

Co-Chairs: William Ulrich / Neal McWhorter