

OMG AB Liaison Subcommittee

Agenda

(Revised 04 Mar 16)

Tuesday, 15 March 2016, Reston, VA

07:30 - 08:30

Time		Item	Title	POC	Comments
0730		0	<u>Call to order. Quorum Call.</u>	Len Levine	Quorum: Representatives of 3 member organizations
0730 - 0735		1.	<u>Old business and approval of minutes.</u>	Andrew Watson	Expected to be pro forma
		2	<u>New business.</u>		
0740- 0750		2.1	<u>Intellectual Property Rights</u>	Cory Casanave (has conflict after 0800)	Issue(s) re ISO IPR raised at De 16 Plenary to be defined. Issues not to be solved at the table.
0750 - 0820		3.	<u>ISO and ISO/IEC/JTC1 -</u>		
	0750 - 0755	3.1	<u>UPDM, SysML, and other Status Reports of PAS process</u>	Len Levine	Feedback from JTC1 voting not expected this OMG meeting
	0755 - 0805	3.2	<u>MARS</u>	Char Wales	
	0805 - 0815	3.3	<u>3.3 I JTC1/SC7/WG42 effort for ISO/IEC/WD1 42020 Architecture Processes</u>	Fatma Dandashi	
	0815 - 0820	3.4	<u>ISO "Global Directory" and access to ISO Websites (Len Levine)</u>	Len Levine	If time allows
			<u>Who is "liaising" with whom about what (building a spreadsheet?) (Len Levine)</u>	Len Levine	If time allows
		4	<u>4. Other Liaison organizations</u>		No report anticipated
0820 - 0825		5	<u>5. Action Items</u>	Len Levine	
		5.1	<u>Report to Plenary</u>		
		52.	<u>Other</u>		
0825 - 0830		5.0	<u>Close/motion to adjourn</u>	Andrew Watson	