

## Cloud Working Group

Ottawa, Ontario, Canada - Tuesday, 25 September 2018

## Agenda

(rev.2 – 09 September 2018)

This is the inaugural meeting of the CWG, which replaces the Cloud Standards Customer Council (CSCC).

We will attempt to live-stream the event on an OMG's YouTube channel. Instructions will be sent to the CWG mailing list, <u>cloudwg@omg.org</u>, in the days preceding the meeting. If you are not subscribed, visit <u>www.omg.org/cloud</u> and click "Join the CWG" in the sidebar.

13:00—13:15	Introductions and agenda review
13:15—13:30	Cloud WG Governance
	<ul> <li>Current co-chairs confirmation or replacement</li> <li>Future selection process</li> </ul>
13:30—14:15	Transition from the CSCC to the CWG
	(Repeat of the July webinar, "Introducing the OMG Cloud Working Group")
14:15—14:45	Communication materials
	Review the new website and wiki page
	Solicit change requests and volunteer editors
14:45—15:00	Break
15:00—15:30	Presentation on ISO/IEC SC 38 work – Steven Woodward, Cloud Perspectives
15:30—16:30	Deliverables planning
	<ul> <li>Review the current list of papers inherited from the CSCC</li> </ul>
	<ul> <li>Review the new papers suggested by members</li> </ul>
	Prioritize the next deliverables
16:30—17:00	Q4'18 and 2019 roadmap
	<ul> <li>Discussion papers (based on previous item)</li> </ul>
	<ul> <li>Other activities to place on the roadmap?</li> </ul>
17:00—17:15	Schedule of meetings
	<ul> <li>Confirmation that face-to-face meetings are useful?</li> </ul>
	<ul> <li>Plan for interim conference calls – frequency? Date for next webcast?</li> </ul>
	<ul> <li>Feedback on live broadcast – repeat in Seattle?</li> </ul>
17:15—17:30	Q&A, feedback, adjournment