

OMG AB Liaison Subcommittee Agenda
Tuesday, 13 September 2016, Chicago, Illinois
07:30 – 09:00
Rev 1

Time		Item	Title	POC	Comments
0730		0	Call to order. QUORUM Call.	Len Levine	Quorum: x member organizations
0730 - 0735		1.	Approval of MINUTES.	Andrew Watson	Expected to be pro forma
		2	<u>New business.</u>		
0735-0750	0730-0750	2.1	<u>Intellectual Property Rights (IPR)</u>	Cory Casanave, Andrew, Len	Issue(s) raised at De 16 Plenary. Motion in June. Draft Letter to ISO.
	0750	2.2	<u>Other New Business</u>		
0750- 0835		3.	<u>ISO and ISO/IEC/JTC1</u>		Status Reports of PAS process
	0750-0805	3.1	UPDM	Graham Bleakley, Matthew Hause, Aurelijus Morkevicius	Response to JTC1 comments.
	0805-0820	3.2	SysML	Yves Bernard, Rick Steiner	Response to JTC1 comments.
	0820-0825	3.3	<u>JTC1/SC7/WG42 [effort for ISO/IEC/WD1 42020 Architecture Processes]</u>	Andrew, Fatma Dandashi (not expected to be present)	Summary statement.
	0825-0835	3.4	<u>“Function Points” (Possible ISO submission)</u>	Bill Curtis	Confirm intentions. ID base document. Cover report. Schedule.
	0835	3.5	<u>Other ISO?</u>		
		4	<u>4. Other Liaison organizations</u>		
0835-0845		4.1	<u>Liaison with OPEN GROUP on BMI</u>	Bill Ulrich	Is there consensus including OMG BMI to name Bill as liaison
0845 -0855		5	<u>5. ACTION Items</u>	Len Levine	
		5.1	<u>Report to Plenary</u>		
		5.2	<u>Other</u>		
0900		5.0	<u>Close/motion to ADJOURN</u>	Andrew Watson	
Not Scheduled			<u>Deferred Items</u>		<u>ISO "Global Directory" and access to ISO Websites (Len Levine)</u>

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					<u>Who is "liaising" with whom about what (building a spreadsheet?) (Len Levine)</u>
					MARS ISO Submissions