

OMG AB Liaison Subcommittee Agenda

Tuesday, 21 March 2017, Resto, VA

07:30 – 09:00

Rev 0 (Initial Draft)

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. Were there notes made from the December meeting?
		2	New business.		
0735-0750	0730-0750	2.1	Liaison with OPEN GROUP on BMI	Chalon Mullins / William Ulrich Business Architecture Guild	Is there consensus including OMG BMI to name Bill as liaison
	0750	2.2	Other New Business		
0750- 0835		3.	ISO and ISO/IEC/JTC1		Status Reports of PAS process
	0750-0805	3.1	UPDM FDIS 19513	POCs (not nec. Present): Graham Bleakley, Matthew Hause, Aurelijus Morkevicius	Response to JTC1 comments.
	0805-0820	3.2	SysML IS 19514 waiting publication	POCs (not nec. Present): Yves Bernard, Rick Steiner	Response to JTC1 comments.
	0820-0825	3.3	JTC1/ SC7 /WG42 [effort for ISO/IEC/WD1 42020 Architecture Processes]	Andrew, Fatma Dandashi (not expected to be present)	Summary statement.
	0825-0835	3.4	“Function Points” (Possible ISO submission)	Bill Curtis	Updates. Confirm intentions. ID base document. Cover report. Schedule.
	0835	3.5	Other ISO?		
		4	4. Other Liaison organizations		
0835-0845		4.1			
0845 -0855		5	5. ACTION Items	Len Levine	
		5.1	Report to Plenary		

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