



# ISO/IEC JTC1 **SC36 N1442**

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ISO/IEC JTC1 SC36  
Information Technology for Learning, Education, and Training

**Title:**

First Draft Agenda for the ISO/IEC JTC1 SC36 Plenary Meeting #15,  
2007-03-11 / 2007-03-16, London, United Kingdom

**Source:**

SC36 Secretariat

**Project:**

All

**Document Type:**

Agenda

**Status:**

This is the first draft agenda (and meetings schedule)

**Date:**

2007-01-12

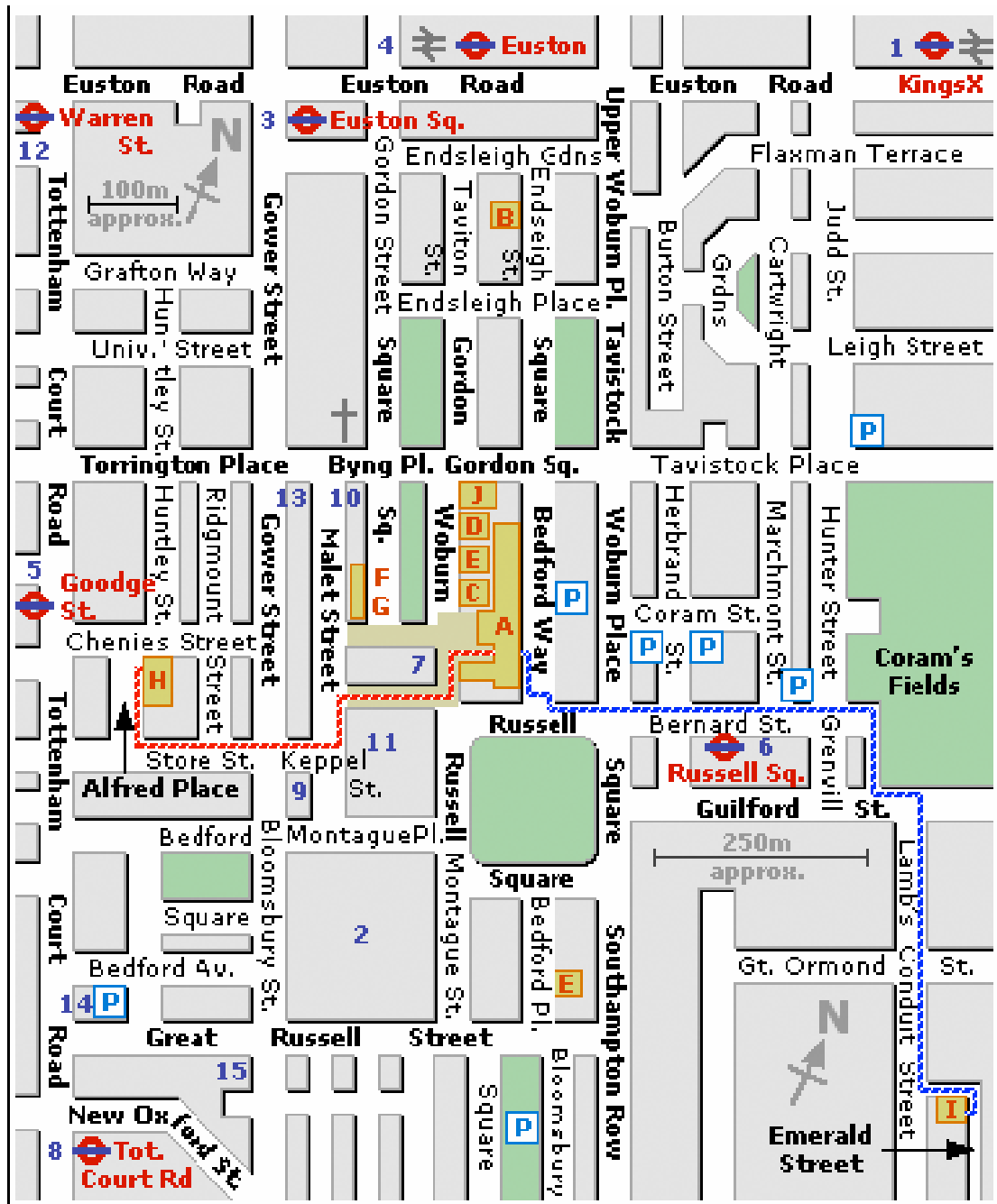
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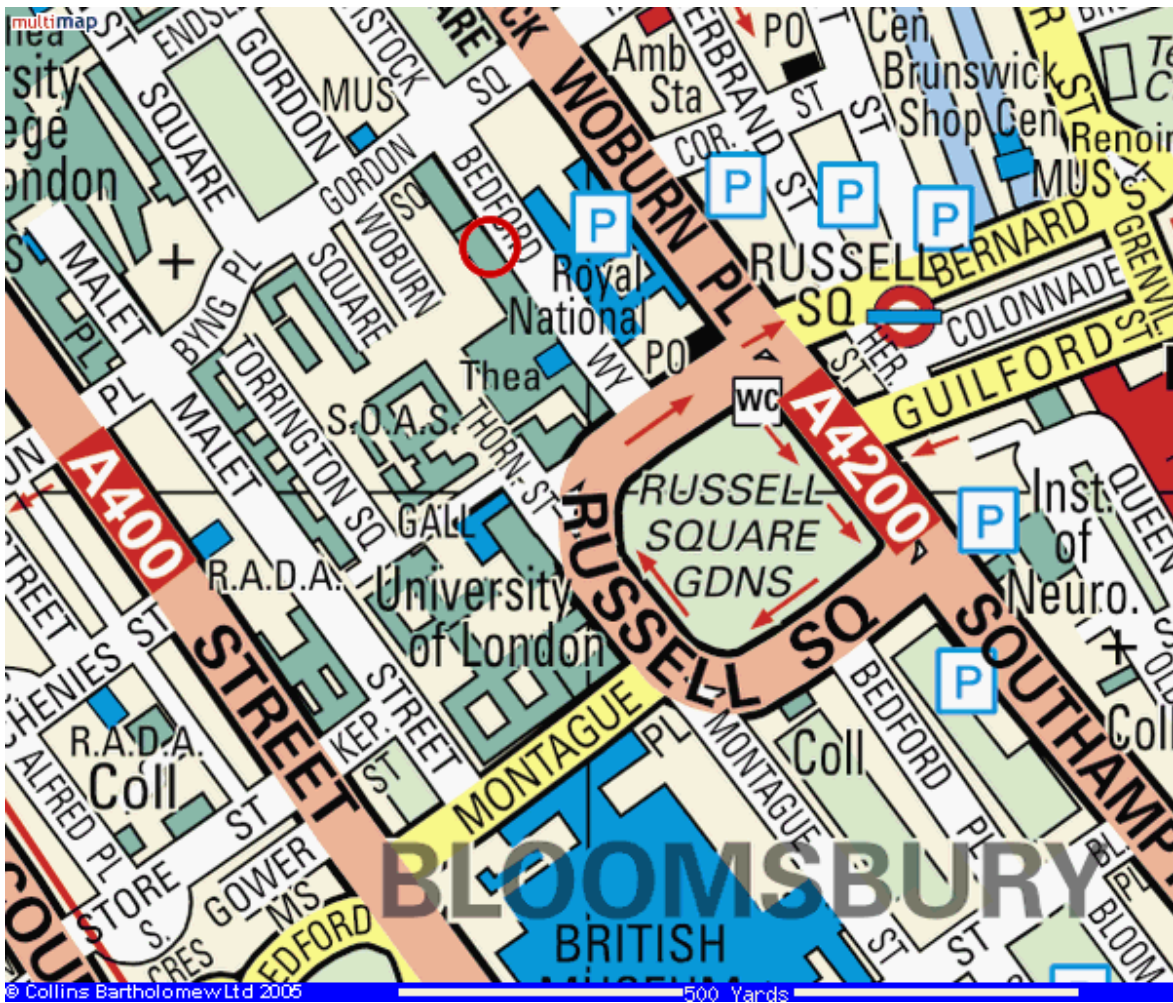
FYI

**Distribution:**

P, O, & L Members, WG Conveners

Meeting Location: Institute of Education  
 University of London  
 20 Bedford Way  
 London WC1H 0AL  
 (See building marked 'A' on map below)





(Institute of Education is indicated by a red circle)

**Notes:**

- SC36 WG/RG meetings (3 parallel sessions)
  - Sunday, 2007-03-11, 09:00-13:00 14:00-18:00
  - Monday, 2007-03-12, 09:00-13:00 14:00-18:00
  - Tuesday, 2007-03-13, 09:00-13:00 14:00-18:00
  - Wednesday, 2007-03-14, 09:00-13:00 14:00-18:00
  - Thursday, 2007-03-15, 09:00-13:00 14:00-18:00
- Monday 2007-03-11, 18:30 Chair, Secretariat, WG/RG Conveners Meeting
- SC36 Plenary Resolution Drafting Committee, Thursday 2007-03-15, 18:30
- SC36 Plenary meeting:
  - Friday, 2007-03-16, 09:00-13:00; 14:00- 18:00 Plenary Session
- SC36 Social:
  - Wednesday Evening, 2007-03-14, 19:00-22:00
- Global Governance Conference: Sunday, Monday: 2007-03-18; 2007-03-19

-		Sunday	Monday	Tuesday	Wednesday	Thursday	Friday
Track A WG/RG	AM 0900/1300	<b>WG4</b>	<b>WG4</b>	<b>WG1</b>	<b>WG7</b>	<b>WG1</b>	<b>Plenary</b>
	PM 1400/1800	<b>WG4</b>	<b>WG4</b>	<b>WG1</b>	<b>WG7</b>	<b>WG6</b>	<b>Plenary</b>
Track B WG/RG	AM 0900/1300	<b>RG1</b>	<b>RG1</b>	<b>WG2</b>	<b>WG6</b>	<b>WG5</b>	<b>NA Plenary</b>
	PM 1400/1800	<b>WG2</b>	<b>RG1</b>	<b>WG2</b>	<b>WG6</b>	<b>SWG</b>	<b>NA Plenary</b>
Track C WG/RG	AM 0900/1300	<b>WG3</b>	<b>SWG</b>	<b>WG3</b>	<b>WG1</b>	<b>WG3</b>	<b>NA Plenary</b>
	PM 1400/1800	<b>WG3</b>	<b>WG7</b>	<b>WG5</b>	<b>WG5</b>	<b>WG3</b>	<b>NA Plenary</b>

## **Draft Agenda for 2007-03-16 ISO/IEC JTC1/SC36 Plenary Meeting**

### **Venue:**

Institute of Education  
London, United Kingdom

**Meeting Date:** 2007-03-16

**0. Registration** (Friday, 08:00)

**1. Opening of Meeting** (Friday, 09:00)

**2. Roll call of Delegates** (10 Minutes)

**3. Adoption of the Agenda**

- Nxxxx (5 Minutes)

**5. Chairman's/Host Remarks**

- Nxxxx (10 Minutes)

**6. Secretariat's Remarks**

- Nxxxx (10 Minutes)

**7. ISO/IEC JTC1 Activities of Interest to SC36**

- JTC1 Report
  - Nxxxx (15 Minutes)
- Privacy
  - Nxxxx (15 Minutes)

**8. Review of SC36 Work Programme**

- Business Plan for SC 36, Section 1.3 Project Report
  - N1414 (15 Minutes)

**9. SC36 Business/Operational Matters**

- ADL – Advanced Distributed Learning
  - Nxxxx (20 Minutes)

**10. Administrative issues**

- Future Meeting Schedule;
- N1414 Section 3.3 (10 Minutes)
- Appointment of Officers: Conveners, Chairs, Project Editors
- Nxxxx (10 Minutes)

**11. Report of SC36/RG1 -- Marketing**

- Nxxxx (15 Minutes)

- 12. Report of SC36/WG7 -- Culture, Language, and Human Functioning Activities (CLHFA)**
  - Nxxxx (15 Minutes)
- 13. Report of SC36/WG3 -- Report of SC36/WG3 -- Participant Information**
  - Nxxxx (15 Minutes)
- 14. Report of SC36/WG2 -- Collaborative Technology**
  - Nxxxx (15 Minutes)
- 15. Report of SC36/WG6 -- International Standardized Profiles (ISP)**
  - Nxxxx (15 Minutes)
- 16. Report of SC36/WG4 -- Management and Delivery**
  - Nxxxx (15 Minutes)
- 17. Report of SC36/WG5 -- Quality Assurance and Descriptive Frameworks**
  - Nxxxx (15 Minutes)
- 18. Report of SC36/WG1 - Vocabulary**
  - Nxxxx (15 Minutes)
- 19. Report of SC36 SWG Business Planning**
  - Nxxxx (15 Minutes)
- 20. Follow-up discussion on other Potential Work Items (PWIs), New Work Item Proposals (NPs), and Working Group Proposals (30 Minutes)**
  - Nxxxx
- 21. Approval of Resolutions (Till Completion)**
- 22. Adjournment (Friday, After Resolution Completion; Target of 1800)**