



ISO/IEC JTC1 **SC36 N1636**

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

Title:

Second Draft Agenda for the ISO/IEC JTC1 SC36 WG/RG Plenary Meetings
#17, 2008-03-16 / 2008-03-21, Jeju Island, Korea

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SC36 Secretariat

Project:

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Agenda

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P, O, & L Members, WG Conveners

Meeting Location:
Ramada Plaza Jeju Hotel
Samdo 2 Dong, Jeju City, Jeju-do, Korea



Notes:

- SC36 WG/RG meetings (3 parallel sessions)
 - Sunday, 2008-03-16, 09:00-13:00 14:00-18:00
 - Monday, 2008-03-17, 09:00-13:00 14:00-18:00
 - Tuesday, 2008-03-18, 09:00-13:00 14:00-18:00
 - Wednesday, 2008-03-19, 09:00-13:00 14:00-17:00
 - Thursday, 2008-03-20, 09:00-13:00 14:00-18:00
- Wednesday 2008-03-19, 08:00 Chair, Secretariat, WG/RG Conveners Meeting
- SC36 Plenary Resolution Drafting Committee, Thursday 2008-03-20, 18:30
- SC36 Plenary meeting:
 - Friday, 2008-03-21, 09:00-13:00; 14:00- 18:00 Plenary Session
- Welcome Reception:
 - Saturday Evening. 2008-03-15, 19:00
- SC36 Social:
 - Wednesday Evening. 2008-03-19, 19:00
- Open Forum:
 - Friday 2008-03-14
 - Venue: Plaza Hotel near City Hall in Seoul

| - | | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday |
|------------------|-----------------|--------------------|------------|------------|---------------------------|------------|-----------------------|
| Track A WG/RG | AM 0900/1300 | WG4 | WG4 | WG1 | WG4 | WG7 | Plenary |
| | PM 1400/1800 | WG4 | WG4 | WG1 | WG4 | WG7 | Plenary |
| Track B WG/RG | AM 0900/1300 | SWG/ BP | WG5 | WG2 | WG2 | WG6 | NA Plenary |
| | PM 1400/1800 | SWG/ BP | WG5 | WG2 | WG6 | WG1 | NA Plenary |
| Track C WG/RG | AM 0900/1800 | WG3 | WG3 | WG7 | Privacy Ad-Hoc | WG5 | NA Plenary |
| | PM 1400/1800 | WG3 | WG3 | WG7 | RG1 | WG5 | NA Plenary |

Draft Agenda for 2008-03-21 ISO/IEC JTC1/SC36 Plenary Meeting

Venue:

Ramada Plaza Jeju Hotel
Samdo 2 Dong, Jeju City, Jeju-do, Korea

Meeting Date: 2008-03-21

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

7.1 Offer of IMS Interchange

- 1629 (IMS) (10 Minutes)

7.2 Status of SCORM Fast Track

- N1618 (SC36 Secretariat), Nxxxx (10 Minutes)

7.3 IETF ARO

- N1630 (SC 36 Chair), Nxxxx (10 Minutes)

8. Review of SC36 Work Programme

8.1 Business Plan for SC 36, Section 1.3 Project Report

- Nxxxx (10 Minutes)

9. SC36 Business/Operational Matters

9.1 JTC1 Meeting

- N1611 (SC 36 Secretariat) (10 Minutes)

9.2 Liaisons Requests

9.2.1 CEN/TC 353 Information and Communication Technologies for LET

- N1614 (CEN/TC 353), (10 Minutes)

9.2.2 LETSI

- N1619 (LETSI), (10 Minutes)

9.3 Relinquishment of ISO/IEC JTC1 SC36 Secretariat

- N1621 (SC36 Secretariat), (5 Minutes)

10. Administrative issues

10.1 Future Meeting Schedule Business Plan for SC 36;

- Nxxxx Section 3.3 (10 Minutes)
- N1612 September 2008 Meeting; (Germany) (10 Minutes)

10.2 Appointment of Officers: Conveners, Chairs, Project Editors

10.2.1 Candidate for Chair RG1

- N1616: (New Zealand) (5 min)

11. Report of Ad-Hoc on Privacy

- Nxxxx (15 Minutes)

12. Report of SC36/WG1 -- Vocabulary

- Nxxxx (15 Minutes)

13. Report of SC36/WG7-- Culture, Language, and Human Functioning Activities (CLHFA)

- Nxxxx (15 Minutes)

14. Report of SC36/WG5 – Quality Assurance and Descriptive Frameworks

- Nxxxx (15 Minutes)

15. Report of SC36/WG6 -- International Standardized Profiles (ISP)

- Nxxxx (15 Minutes)

16. Report of SC36/WG3-- Participant Information

- Nxxxx (15 Minutes)

17. Report of SC36/WG2 – Collaborative and Intelligent Technology

- Nxxxx (15 Minutes)

18. Report of SC36/WG4 - Management and Delivery

- Nxxxx (15 Minutes)

19. Report of SCORM SG

- Nxxxx (15 Minutes)

20. Report of SC36 SWG Business Planning

- Nxxxx (15 Minutes)

21. Follow-up discussion on other Potential Work Items (PWIs), New Work Item Proposals (NPs), and Working Group Proposals

21.1 NWI Content Packaging

- N1635 (Korea)

22. Approval of Resolutions (Till Completion)

23. Adjournment (Friday, After Resolution Completion; Target of 1800)