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ISO/IEC JTC 1
Information Technology

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ISO/IEC JTC 1

Working Group 6 Corporate Governance of IT

Secretariat: Standards Australia (SA)

DOC TYPE:	**Meeting announcement and call for contributions.**
TITLE:	**Meeting announcement and call for contributions to the agenda of the JTC1 WG6: Corporate Governance of IT meeting London, UK, 18-20 May 2009.**
SOURCE:	**WG6 secretariat.**
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ISO/IEC JTC1/WG6
Meeting Agenda

London, UK

May 18 – 20, 2009

Location:
BSI British Standards, London, UK

1. Opening of meeting (including introduction and opening remarks)

2. Roll call of delegates

3. Adoption of the agenda

4. Discussion of Terms of Reference of Working Group

5. Review of JTC1 Study Group Report and Activities

6. Discussion of principles governing work of the Working Group

7. Initial consideration of work program including tentative schedule

8. Relationship with SC7 work items and study groups

9. Presentations on models relating the Corporate Governance of IT and Management of IT

10. Allocation of responsibilities for work items

11. Initial work on NPs

12. Summary of progress

13. Preparation of resolutions for JTC1

14. Consideration of meeting schedule