

**ISO/IEC JTC 1  
Information Technology**

**Document Type:** Meeting Agenda

**Document Title:** 1<sup>st</sup> Draft Agenda for the Berlin Meeting on July 27 & 28, 2009 of JTC 1 SWG on Planning

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ISO/IEC JTC 1 SWG on Planning

**ISO/IEC JTC 1 SWG-Planning N45**

DATE: 2009-06-24

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Meeting Agenda

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1<sup>st</sup> Draft Agenda for the Berlin Meeting on July 27 & 28, 2009 of JTC 1 SWG on Planning

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**This document is circulated to the experts of SWG Planning for use at the conference call.**

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**Meeting times:**

Monday July 27, 2009 from 10:00am to 6.00pm

Tuesday July 28, 2009 from 08:30am to 5:00pm

- |    |   |                        |
|----|---|------------------------|
| 1  | Opening of the Meeting (10:00 am)                   |                        |
|    | 1. Welcoming Remarks                                |                        |
| 2  | Roll call of participants                           |                        |
| 3  | Adoption of Agenda                                  | JTC 1 SWG-Planning N45 |
| 4  | Review of Action Items                              | JTC 1 SWG-Planning N44 |
| 5  | Green ICT   |                        |
|    | 1. review of document                               |                        |
|    | 2. development of recommendation for JTC 1          |                        |
| 6  | Cloud Computing                                     |                        |
|    | 1. review of document                               |                        |
|    | 2. development of recommendation for JTC 1          |                        |
| 7  | Best practices for SC Business Planning             |                        |
|    | 1. review of draft Standing Document                |                        |
| 8  | Revision of Long Term Business Plan                 |                        |
|    | 1. Review   |                        |
|    | 2. Identification of necessary modifications        |                        |
| 9  | Preparation of JTC 1 Plenary                        |                        |
|    | 1. Recommendations                                  |                        |
|    | 2. Identification of Speakers                       |                        |
| 10 | Standing Document on Historical Background          |                        |
| 11 | Any other business                                  |                        |
| 12 | Review/Approval of Action Items and Recommendations |                        |
| 13 | Adjournment (not later than 5:00pm on Tuesday)      |                        |