



ISO/IEC JTC 1 N 9011
ISO/IEC JTC 1
Information Technology

2008-03-28

Document Type: Other Document(Defined)

Document Title: Notice of Meeting and call for contributions to the agenda of the JTC1 Study Group on IT Governance meeting, Berlin, Germany, 17-18 May 2008.

Document Source: SG-ITG Secretary

Reference:

Document Status: This document is circulated to National Bodies for information

Action ID: Information

Due Date:

No. of Pages: 3

ISO/IEC JTC 1 Study Group on IT Governance N0014

DATE: 2008-03-27

ISO/IEC JTC 1
Study Group on IT Governance
Secretariat: SA (AU)

DOC TYPE: Notice of meeting, draft agenda, and call for contributions

TITLE: Notice of Meeting and call for contributions to the agenda of the JTC1 Study Group on IT Governance meeting, Berlin, Germany, 17-18 May 2008

SOURCE: JTC1 Study Group on IT Governance secretariat

PROJECT:

STATUS: Contributions are sought from National Bodies to the agenda of the JTC1 Study Group on IT Governance meeting.

ACTION ID: ACT

DUE DATE: 03 May 2008

DISTRIBUTION: JTC1 National Bodies

MEDIUM:

NO. OF PAGES: 2

Draft Agenda

Meeting of JTC1 Study Group on ICT Governance

Berlin, 17-18 May 2008

Agenda

- Item 1. Adoption of Agenda
- Item 2. Review of action items and minutes of the first meeting of the JTC1 SGITG
 - 2.1 Introduction and history of the JTC1 SGITG
- Item 3. Progress reports:
 - 3.1 Existing standards review
 - 3.2 Need for new standards
 - 3.3 Survey
 - 3.4 Operating model (preliminary)
- Item 4. Presentations / Statements from interested parties
- Item 5. Issues from progress
- Item 6. Next steps going forward to September
- Item 7. Crafting session re: scope and JTC1 report
- Item 8. Next meeting
- Item 9. Meeting closure