**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 Agenda**
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DRAFT AGENDA V1.0
ISO/IEC JTC 1/WG 6 Corporate Governance of IT

Date:
3-5 May 2010

Location of Meeting:
Finnish Standards Association (SFS)
Malminkatu 34
FI-00100 Helsinki, Finland

Meeting Hours:
The meeting hours will be as follows:

Registration of Delegates: 3rd May 09:00 – 10:00

Meeting: 3rd May 10:00 – 17:30
4th May 9:30 – 17:30
5th May 9:30 – 16:30

NB: Draft resolutions to be reviewed at end of Monday and Tuesday sessions

1. **Opening of meeting 10:00**

    1.1 Welcoming Remarks

2. **Roll call of participants**

3. **Adoption of the agenda**

4. **Minutes of Meeting 2, 2nd – 4th December 2009, Singapore**
    Draft meeting minutes Singapore 2-4 December 2009

    4.1   Confirmation of Minutes

    4.2   Business Arising

5. **Action Items from the previous WG 6 meeting**

    5.1   Review

    5.2   Business Arising

6. **Update from WG 6 Liaison organisations**

    8.1   JTC 1

        6.1.1. JTC 1/SC 7

        8.1.2   JTC 1/SC 27

8.2 External

    8.2.1   ISACA

    8.2.2   itSMF-I

7. Update on prospective Liaisons

7.1. ISO and IEC

    7.1.1. ISO/TC 215

    7.1.2. ISO/TC 176

7.2. External

8. Project updates

8.1. Project 1: Model relating to Governance of IT and Management of IT

8.2. Project 2: Glossary of Terms and definitions

8.3. Project 4: ISO/IEC NP 29151 - Ongoing maintenance of 38500

8.4. Project 5: ISO/IEC NP 29184 – Corporate Governance of IT Implementation Guide

8.5. Project 6: Business Plan

9. Discussion and consideration of implications of WG6 Scope

9.1. Use of descriptors for governance

10. Electronic Working

11. Consideration of the next WG 6 meetings

12. Final consideration of recommendations for JTC1

13. Appreciations