



Joint Steering Committee for the
Establishment of Software Engineering as a Profession



Subject: Meeting of the Steering Committee to review status of initiative and progress reports from task forces			
Meeting called by: Mario Barbacci		Date of meeting: 2/27/1995	Starting time: 1:00 pm
Meeting location: Opryland Hotel, Nashville Airport		Cost center: N.A.	Ending time: 5:00 pm

Time	Agenda Topic	Presenters	Desired Outcome
1:00 pm	Topic 1: Welcome and introductions	Mario and Dennis	
1:10 pm	Topic 2: Review charter and strategy	Mario	Information for new members and verifying shared understanding of the approach
1:30 pm	Topic 3: National Software Council	Stu Sweben and Joe DeBlasi	Identify potential for cooperation/links.
2:00 pm	Topic 4: British Computer Society and Institute of Electrical Engineers	Mario	Identify potential for cooperation/links.
2:15 pm	Topic 5: Task Force Reports (Will take a short break at an appropriate time)	Task force leaders	Shared understanding of progress on various activities
4:00 pm	Topic 6: Executive Session (Society appointees only, task force leaders are excused)	CS/ACM Representatives	
5:00 pm	Topic 7: Adjourn		