Subject :Joint Steering Committee for the Establishment of Software Engineering as a Profession Meeting called by: Mario R. Barbacci Date of Meeting: May 28,1994 Starting Time: 10 am Meeting Location: SEI Board room Ending Time: 5 pm

Time	Agenda topic	Participants	Desired Outcome
10:00 -10:15	Topic: Welcome and	Mario B., Larry D.	
	Introduction		
10:15 - 10:45	Topic 2: History of the initiation	Mario B., Stu Z.	
	and initial recommendations		
10:45 - 12:00	Topic 3: Task Force Report	Patricia D.	
	- body of knowledge and		
	recommended practices		
12:00 - 1:00	Topic 4: LUNCH		
1:00 - 2:00	Topic 5: Continuation of Task	Patricia D.	
	Force Report and discussion		
2:00 - 3:00	Topic 6: Task Force Report - code	Don G.	
	of .ethics and professional		
	practices		
3:00 - 3:15	Topic_7: BREAK		
3.15 - 3:45	Topic 8: Task Force Report-	Doris C. and John W.	
	curriculum		
3:45- 4:45	Topic 9: Next steps	Mario B.	
4:45 -5:00	Topic 10: Wrap up and review of		
	action items		

*Discussion leader for this topic	The facilitator is:	
** In charge of preparatory material	The scribe is:	
	The timekeeper is:	

Steering Committee

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Donald Gotterbarn *

Laurel Kaleda*

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Mario Barbacci Keith Miller

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Task Forces TBD

- "Defining the Curriculum"
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^{*} Ex-officio member of the steering committee

^A Association for Computing Machinery

^C Computer Society

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Steering Committee

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- Barry Boehm ^A
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- Doris Carver*C
- Elliot Chikofsky ^C
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- Larry Druffel^C
- Dennis Frailey ^A (vice-chair)
- Donald Gotterbarn*A
- Laurel Kaleda*C
- Robert Melford *C
- Mary Shaw A
- John Werth *A
- Stu Zweben *A

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