

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 Boardroom

Ending time: 5 pm

Time	Agenda Topic	Participants	Desired Outcome
10:00 - 10:15	Topic 1: Welcome and Introductions	Mario B., Larry D.	
10:15 - 10:45	Topic 2: History of the initiative and initial recommendations	Mario B., Stu Z.	
10:45 - 12:00	Topic 3: Task Force Report - body of knowledge and recommended practices	Patricia D.	
12:00 - 1:00	Topic 4: LUNCH		
1:00 - 2:00	Topic 5: Continuation of Task Force Report and discussion	Patricia D.	
2:00 - 3:00	Topic 6: Task Force Report - code of ethics and professional practices	Don G.	
3:00 - 3:15	Topic 7: BREAK		
3:15 - 3:45	Topic 8: Task Force Report - curriculum	Doris C. and John W.	
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
** In charge of preparatory material

The facilitator is:
The scribe is:
The timekeeper is: