	3:00pm	1:00pm	12:00pm	10:00am	9:15am	9:00am	Time
	ADJOURN	Identification of consensus and next steps	LUNCH	Private industry initiatives to define body of knowledge and recommended practices	IEEE CS Steering Committee for the Establishment of Software Engineering as a Profession.	Welcome and Introductions	Agenda Topic
	~	Mario Barbacci		Fletcher Buckley	Mario Barbacci	Mario Barbacci	Leader
		Process and plans for the Industry Task Force		Share understanding of current activities	Explanation and status of activity		Desired Outcome

Participants: Read ahead: of Software Engineering as a Profession. Mario Barbacci, Fletcher Buckley, Larry Druffel, Elliot Chikofsky, Sue Stetak, Bob Yacobellis, Pat Douglas, Gary Ford Report to the Board of Governors of the IEEE Computer Society from the Steering Committee for the Establishment