Subject: Detailed Agenda - Mtg 1
Date: 1/5/99 12:16 PM
From: "Tripp, Leonard L" <Leonard.Tripp@PSS.Boeing.com>
To: "Ardis, Mark" <maa@research.bell-labs.com>,
"Carver, Doris" <d.carver@computer.org>, "Frailey, Dennis" <d-frailey@ti.coi
"Northrup, Linda" <lmn@sei.cmu.edu>, "Reed, Karl" <k.reed@computer.org:
'Tripp, Leonard" <l.tripp@computer.org>
CC: "'Speed, John"' <john.speed@maiLcapnet.state.tx.us>

To: SWECC members

Subject: Detailed Agenda - Meeting 1, Jan 28 and 29, 1999.

>From: L. Tripp

SWECC Meeting #1
January 28, 29, 1999
Austin, Texas

Agenda - 28 January 1999

0830-0845
* Introductions
* Logistics
* Confirm agenda

0845-1000
* History
* Charter
* Relationships

1000-1015 Break

1015-1045
* 1999 Plans
* 1999 Budget

1045-1130
Committee Organization
* Discussion of near-term needs for
* * Publicity
* * Liaison
**
* Discussion of near term needs for procedures
* * Committee reports
* * Project approval

* * Project reports
* * Document release
* * Document approval
**
*

 1130-1330 Lunch

 1330-1430

Committee Organization (continued)

 1430-1515
 Project/Task Force Reports
* Code of Ethics
* Model accreditation criteria
* Guide to Software Engineering Body of Knowledge

 1515-1530 Break

 1530-1600
Project Endorsement
- Guide to Software Engineering Body of Knowledge

 1600-1630
New Business
Good of the order

Agenda - 29 January 1999

0830-1000

Joint Meeting with Licensing Committee of the Texas Board of Professional
Engineers
* Summary of State of Texas activities for software engineering licensure
* Summary of SWECC activities
* Opportunities for cooperation
* - Identification of software engineering body of knowledge
* - Definition of performance expectations for a software engineer

 1000-1015 Break

 1015-1100
Joint Meeting with Licensing Committee of the Texas Board of Professional
Engineers (continued)

1133-1300

Luncheon with University of Texas
* Potential program for software engineering

Note: Time to travel from University of Texas to Austin airport is approximately
10 minutes. Scheduled has been arranged for 2 P.M. departures.