

# ICTC May 2008 WGM Agenda

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## proposed ICTC Agenda for the May 2008 WGM in Phoenix

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The rooms are requested according to this schedule!

Day	Date	Time	Ver.	Event	Host	joining	Chair	Scribe
Sunday	5/4	AM	Q1					
			Q2					
		PM	Q3					
			Q4					
Monday	5/5	AM	Q1	v2.x	Administrivia approve agenda approve minutes Co-Chair elections  Ballot resolution	IC		Frank Jenni
			Q2	v2.x	Ballot resolution and v2.x proposals	IC		Frank Jenni
		PM	Q3	v2.x	Ballot resolution and v2.x proposals	IC		Frank Jenni
			Q4	v2.x Conf	Joint with InM	InM	IC	(Jenni) (Pete)
Tuesday	5/6	AM	Q1	V3 Impl	Version 3 Implementation Case Studies	IC		Frank Jenni
			Q2	V3 Impl	Version 3 Implementation Case Studies Case Studies planning (5 mins)	IC		Frank Jenni
		PM	Q3	V3 Impl	Project Updates DSTU testing (20 mins)  Implementation Guides (20 mins)/  Committee management issues (agenda planning for May WGM) (15 mins)	IC		Jenni Frank
			Q4	v2.x	Tools:  overview (MWB + Msg-Maker + DVTK + AHML)  cooperation strategy	IC		Jenni Frank
Wednes- day	5/7	AM	Q1			IC		-
			Q2	V3 Impl	vocabulary issues/implementation guide (Vocab request per Charlie)	Vocab	IC	Sarah
		Lunch	V3 Impl	Implementation Lunch (requires registration) Quick update on implementation issues Three one minute soap-box slots -- please contact a co- chair to get a speaking opportunity	IC		-	-

		PM	Q3	V3 Impl	vocabulary issues/implementation guide (Vocab request per Charlie)	Vocab	IC	Sarah	-	
			Q4	V3	Joint with MnM (MnM hosting) Need to expose InfrastructureRoot Attrs in Models	MnM	IC	(Jenni)	(Jason)	
Thursday	5/8	AM	Q1	V3	Joint with HSSP, InM and ITS - Dynamic model	HSSP	IC	-	-	
			Q2	V3 Conf	Joint with Tooling: Requirements for V3 Conformance tools	Tooling	IC	(Jenni)		
		PM	Q3							
			Q4							
Friday	5/9	AM	Q1							
			Q2							
		PM	Q3							
			Q4							

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