ISO/IEC JTC 1
Information Technology

Document Type: Meeting Agenda

Document Title: Announcement and Draft Agenda for the 1st Meeting of the JTC 1 Web Services Study Group (WSSG), 26 - 27 February 2004 at AFNOR Headquarters in Paris, FRANCE

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Document Status: This document is circulated for information and use by the participants in the meeting. Please forward this document to your nominated participants. The call for WSSG participants is still open and members are welcomed.

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The first meeting of the JTC 1 Web Services Study Group (WSSG) will be held at AFNOR in Paris, France on 26 and 27 February 2004. These dates and the venue were selected to accommodate WSSG delegates and guest participants who will be attending the W3C Technical Plenary the following week in Cannes. The focus of this meeting will be to:

1. ensure common understanding of our charter and program of work, revising the terms of reference as necessary, and

2. educate all delegates about on-going activities outside JTC 1 relating to web-services.

To address the first objective above, delegations are asked to submit suggested changes and clarifications to the terms of reference in resolution 9 from the 2003 JTC 1 Plenary in Singapore. Toward the second objective, the three consortia most active in developing web-services specifications - W3C, Oasis, and WS-I - have agreed to send representatives to present their programs of work and suggestions for possible future activities by JTC 1 in the area of web-services. We solicit suggestions from WSSG participants of other consortia who should be considered for this agenda item.

The meeting will commence at 9:00 am at AFNOR on Thursday, 26 February. We expect to meet all day on Thursday and to complete our work no later than 5:00 pm on Friday 27 February. A draft agenda and logistical information is attached.

Please forward this information to your nominated participants in this Study Group.
Thursday, 26 February

I. Call to order (9:00 am)                                           D. Deutsch
    A. Introduce Participants
    B. Agenda revision/approval

II. Charter and Terms of Reference
    A. Resolution 9 from 2003 JTC 1 Plenary in Singapore
    B. Changes
    C. WSSG Consensus

[Lunch Break - Delegates on their own in AFNOR Cafeteria or outside]

III. Web-Services Activities Outside JTC 1
    A. World Wide Web Consortium (W3C)
    B. Organization for the Advancement of Structured Information Standards (OASIS)
    C. Web Services Interoperability (WS-I)
    D. Other outside organizations

[Recess until Friday morning at 9:00 am]

    Complete presentations/discussion about activities in outside organizations

Friday, 27 February

IV. Direction Forward
    A. Report results
    B. Future meetings
    C. Action item review

V. Adjourn (5:00 pm)