

DRAFT AGENDA

OASIS PBD-SE TC

Teleconference Meeting
Wednesday, 11 June 2014
1:30-2:15 PM EDT (45 minutes)

0. Call to Order

1. New Business / Approval of Agenda

2. Approval of Previous Meeting Minutes

3. Feedback for Working Draft 1.0 Revision 4 by TC members

4. Consideration of the following motion [with TC members amendments]:

Draft motion: "Move that the TC approve "Privacy by Design Documentation for Software Engineers Version 1.0" Working Draft 4 contained in https://www.oasis-open.org/committees/document.php?document_id=53261&wg_abbrev=pbd-se as a Committee Specification Draft and designate the Word version as authoritative."

5. Adjourn