DRAFT AGENDA

OASIS PBD-SE TC

Teleconference Meeting Wednesday, 17 July 2013 1:30-3:00 PM EST

0. Call to Order

1. New Business / Approval of Agenda

2. New Member welcome

3. Approval of Previous Meeting Minutes

• Draft meeting minutes of the 19 June 2013 TC meeting

4. Tabling of Working Draft [Link] (Commissioner)

- Committee decision: Working Draft Outline
- Committee decision: Timeline

5. Update on Action Items

- Mapping UML to PbD in Use Cases (Dawn)
- TC representation at EuroCloud 2013 (Gershon)

6. Assignment of New Roles / Activities

• Committee decision: Work Assignments

7. Adjourn