

Tabled agenda for first SEE TC official meeting

November 11, 2005: 1:00 PM CET.

Attending the phone conference:

- (1) Dial: +49 1 805 600 610
- (2) Wait for the German welcome message and then press '1' (participate at a phone conference)
- (3) Enter the access code: 967646

Agenda:

1. Welcome and opening remarks by Dieter
2. Note taker appointed for this meeting
3. Welcome to OASIS – probably Jamie can give short introduction
4. Charter review
5. Election of chairs
6. Brief introduction of work plans; scope of work; suggestion
7. Vote (if required) for editors
8. Assignment of responsibilities for editors
9. Calls for contributions (technical papers, thoughts)
10. Details of next meetings. Decision on the first Face to Face.

Important: In OASIS has rules regarding your participation and future voting rights. If you intend to become a member of this TC, it is important that you attend this first meeting. You will automatically be granted full membership status with voting rights by being present virtually.