

DOC: INCITS-V36/08-0021 Date: 2008-03-10
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Draft Agenda

INCITS Technical Committee V36, Learning, Education and Training Standardization
Meeting Number 27
2008-04-15
2:00 PM Eastern – 4:00 PM Eastern

Location: Telecon

Agenda Point of Contact:
Gary Twogood
twogoodg@yahoo.com

1. Administrative

1.1 Call to Order of Meeting

1.2 Appointment of recording secretary

1.3 Roll Call / Introduction of Attendees and New Members

In attendance:

Not in attendance:

1.4 Members in Letter Ballot Jeopardy

1.5 Members in Attendance Jeopardy

1.6 Membership Status

1.7 INCITS Anti-Trust Guidelines

<http://www.incits.org/inatrust.htm>

2. Remarks

2.1 Chair Remarks

2.2 Administrator Remarks

3. Approval of Agenda

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No objections.

4. Review of Meeting 26 Action Items

5. WG, Rapporteur and Ad-Hoc WG Reports

5.1 WG1 Vocabulary (Mr. Twogood)

5.2 WG2 Collaborative Technology (Mr. Peoples)

5.3 WG3 Learner Information (Mr. Frank)

5.4 WG 4 Management and Delivery of Learning Education and Training (Dr. Abel)

5.5 WG 5 Quality Assurance and Descriptive Frameworks (Mr. Olsen)

5.6 Marketing Rapporteur Group (Mr. Peoples)

5.7 WG6 International Standardized Profile Working Group

5.8 WG7 Culture, Language, and Function Accommodation (Ms. Rothberg)

6. Other Business

6.1 Future Meeting Schedule 2008-05-08

6.2 Action Items from last meeting

6.2.1 Encourage Mr Farance to submit contributions for consideration as ANSI standards

6.3 Review Korea Plenary happenings

7. Review of Action Items from this Meeting

8. Next Meeting:

2008-05-08 (proposed)

9. Adjournment