

DOC: INCITS-V36/08-0039 Date: 2008-07-24
Reply to: Gary Twogood
email: twogoodg@yahoo.com

Draft Agenda

INCITS Technical Committee V36, Learning, Education and Training Standardization
Meeting Number 28
2008-07-24
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 Minutes from last meeting

REF: INCITS-V36/08-0027

No objections.

4. Review of Meeting 26 Action Items

4.1 Raytheon proposed that V36 encourage Mr. Farance to submit specification items to become ANSI standards. IMS seconded and the vote was 5-0-0-1. Mr Farance had departed the telecon prior to the vote.

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 Ballot Actions to be taken

6.1.1 N1662 – New Work Item – 3 parts on Content Packaging in response to Jeju Plenary Resolution 62

6.1.2 N1663 – Text of ISO/IEC CD XXXX1, ITLET – Content Packaging part 1: Information Model

6.1.3 N1666 – Text of CD 24751-8 Individualized adaptability and accessibility in e-learning, education, and training - Part 8: Language accessibility and HIE in e-learning applications, principles, rules and metadata elements.

6.1.4 N1667 – Text of ISO/IEC CD 3 19788-1, ITLET – Metadata for Learning Resources – Part 1: Framework

6.1.5 N1668 – Text of ISO/IEC CD2 19788-2 ITLET – Metadata for Learning Resources Part 2: Core elements

6.1.6 N1670 – Text of ISO/IEC CD 19796-2 ITLET – Quality Management, Assurance, and Metrics – Part 2: Harmonized Quality Model.

6.3 Other Business

6.2 Future Meeting Schedule 2008-08-08

6.3 Action Items from last meeting

6.4 Review Korea Plenary happenings

7. Review of Action Items from this Meeting

8. Next Meeting:
2008-05-08 (proposed)

9. Adjournment

Time

Motion

Second