



Date: 31 July 2006

**ISO/IEC JTC 1/SC 7
Software Engineering
Secretariat: Canada (SCC)**

Doc Type: Meeting Calling Notice

Title: Calling Notice and Draft Agenda for Interim Meeting of SC7/WG19 (Techniques for Specifying IT Systems), Kyoto, Japan, 2006-11-28 to 2006-12-02

Source: Convenor JTC1/SC7/WG19

Status:

Action: For information

Distribution: SC 7 and ITU-T

Medium: E

Number of Pages: 10

Version: 01.01

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0 Convocation

The thirteenth meeting of ISO/IEC JTC1 SC7 WG19, Techniques for Specifying IT Systems, will be held in Kyoto, Japan.

The meeting is expected to start at 10:00 on Tuesday, November 28, and end no later than 17:00 on Saturday, December 2.

0.1 Meeting and Registration information

Meeting, registration and hotel information is given in Annex A.

0.2 Documents

Current WG19 documents can be accessed at the WG19 support site. The URL for the WG19 support site is: https://int.scc.ca/forums/int/dispatch.cgi/JTC1_SC7_WG19/AVFLoginForm .

New members/observers can login directly to the site, select their user id and password, and complete their profile (at least the e-mail address). They should then email the WG19 convenor at bryan.wood@open-it.co.uk to confirm their membership to the administrator.

There are multiple areas for posting administrative information (calendar, news, members, etc.)

The main area for posting documents works this way:

1. Folders are defined for various groups of documents (Administration, UML, ODP, and projects ID).
2. Documents (or a URL, and/or attached files) are posted by submitters and members are notified and sent a URL.
3. Comments are posted by their author, get sequenced in threads, and members are notified.

This process subsumes any direct circulation to members by e-mail and, although an e-mail exploder exists (at ISO-jtc1-sc7-wg19@lcc.uma.es), this is used only for informal communication.

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1 Introduction

1.1 Welcome and introductions

1.2 Roll Call

1.3 Convenor Opening Remarks

1.4 National Body Opening Remarks

1.5 Approval of Agenda

KYO-001 Calling Notice and Agenda

2 Meeting Organization

3.1 Meeting Timetable

3.2 Action item review

KYO-003 WG19 Bangkok Meeting Minutes

3.3 Registration of input documents

3 Current Work Items

3.1 Progression of work on ITU-T Recommendation X.906 | ISO/IEC 19793 Information technology — Open distributed processing — Use of UML for ODP system specifications

- FCD Editing Meeting

SC7 N3545 FCD 19793, Information technology — Open distributed processing — Use of UML for ODP system specifications

3.2 Progression of work on ISO/IEC 15909, Petri-Nets

- 2nd CD Editing Meeting for ISO/IEC 15909-1, High-level Petri Nets – Part 1: Concepts, Definitions and Graphical Notation – Amendment 1

SC7 N3570 2nd PDAM Ballot, PDAM 15909-1.2, High-level Petri Nets — Part 1: Concepts, definitions and graphical notation

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- **2nd CD Editing Meeting for ISO/IEC 15909-2, High-level Petri Nets - Part 2: Transfer format**

SC7 N3568 CD 15909-2.2, High-level Petri Nets — Part 2: Transfer Format

3.3 Progression of work on ISO/IEC 24744 Software Engineering - Metamodel for Development Methodologies

- **FDIS Editing Meeting**

SC7 N3565 FDIS 24744 –Software Engineering - Metamodel for Development Methodologies.

3.4 Progressioin of work on revision of ITU-T Rec. X.902-903 | ISO/IEC 10746, Information technology – Open Distributed Processing – Reference model

KYO-004 Amendment to ITU-T X.901-3 | ISO/IEC 10746, Information Technology – Open Distributed Processing – Reference Model

3.5 Status of ISO/IEC 15414:2002/DAM1, Amendment 1 to ODP – Enterprise Language

4 Liaisons

4.1 ITU-T SG17

4.2 OMG

- **Status of work on OMG PAS submissions**

4.3 SC32

5 WG19 organization/administration

5.2 Deliverables

5.3 Meeting schedule

5.4 Administrative items

6 SC7 Matters

6.1 SC7 Architecture

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- **NWI for revision of ISO/IEC DIS 25961 Recommended Practice for Architectural Description of Software-Intensive Systems (IEEE Std 1471-2000)**

SC7 N3529 Proposal for a New Work Item for the revision of ISO/IEC 25961
- Software and Systems Engineering — Architectural Description

6.2 Relation of WG19 work to other work in SC7

7 Closure/adjournment of the meeting

7.1 Action Items

7.2 Next Meeting Schedule

7.3 Acknowledgements

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ANNEX A

WG19 Interim Meeting Information

Kyoto, Japan, 2006/11/28 - 2006/12/2

ISO/IEC JTC1/SC7/WG19 will hold its interim meeting of 2006, from November 28th to December 2nd, in Kyoto, Japan.

Meeting Place

The meeting will be held at **Kyoto International Community House** (<http://www.kcif.or.jp/en/index.html>). The meeting place is located in the eastern part of Kyoto City, and is about five minutes' walk from near-by subway Keage (or Ke-A-Ge) station. The access map of the place can be found at <http://www.kcif.or.jp/en/footer/05.html>. More detailed map information is provided at the end of this document.

Hotel Arrangements

The meeting period, i.e. end of November, is the highest season in Kyoto for fall foliage. However two hotels were prepared for the meeting, with the help of Kyoto Convention Bureau (<http://hellokcb.or.jp/eng/index.html>) and JTB (travel agency).

- 1) **Hearton Hotel Kyoto** (http://www.heartonhotel.com/hearton_hotel_kyoto.htm)
- 2) **Hotel Oaks Kyoto Shijo** (<http://www.h-oaks.co.jp/kyoto-shijo/english/index.html>)

Please look at another document called "WG19 Hotel Accommodations" for details including rate information (note that room rate shown is per person). Since we could not make full block reservations for the period to the first hotel, we prepared the second one. If you plan to stay on December 2nd, several of you will need to relocate (or move) to the second hotel (only for the last day). We apologize for the inconvenience you may have. For those who need to relocate, we will be very happy to assist your move.

Hotel Booking

Hotel booking should be made through travel agency JTB, as described in the other document. We are asking you to make your booking request by filling out the Hotel Application Form and sending it to JTB by fax. Please note that you do not need to choose which hotels to stay. It will be taken care of by JTB, and the result will be sent to you by email or by fax (please do not forget to provide your email address and/or your fax number in the application form).

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SC7/WG19 Techniques for specifying IT systems
2006-07-31

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Transportation from Kansai International Airport

The nearest international airport is Kansai International Airport (<http://www.kansai-airport.or.jp/english/index.htm>). You can also arrive at Tokyo/Narita Airport, move to Tokyo, and take a bullet train to Kyoto, but this is a longer route. We recommend you to arrive at Kansai Airport. From Kansai Airport, you have several options to get to Kyoto. You can take Haruka JR limited express train, or take limousine bus, or take shuttle taxi service. Express train and limousine bus will take you to JR Kyoto station, and you will need to transfer to subway or take a taxi to get to your hotel. If you take shuttle taxi service, it will take you directly to your hotel. There are two companies offering this service, and you will need to make reservation in advance.

Skygateshuttle (MK Taxi)

<http://www.mk-group.co.jp/english/shuttle/index.html>

Kansai Airport Shuttle (Yasaka Taxi)

<http://yasaka.jp/taxi/shuttle-e/>

Passport and Visa

All foreign visitors entering Japan must have a valid passport. Visa may need to be obtained before arrival depending on the country. If you need a "Letter of Invitation" for acquisition of a visa, please contact Ms. Nagasawa (nagasawa@itscj.ipsj.or.jp) immediately.

Kyoto Information

You can find information on Kyoto in various places, but here are several URLs, which may be of your interest.

Kyoto City Web page

<http://www.city.kyoto.jp/koho/eng/index.html>

Access page

<http://www.city.kyoto.jp/koho/eng/access/>

Kyoto Tourist Guidebook

http://helloworld.or.jp/eng/download_centre/img/kyototouristguidebook.pdf

Kyoto Map

http://helloworld.or.jp/eng/download_centre/img/map_of_kyoto_j.pdf

Weather (including Monthly average temperature)

<http://weather.msn.com/local.aspx?&wealocations=wc%3aJAXX0047&setunit=C>

NOTE: If you have any question regarding the content of this document, just send it to me (akira.tanaka.pr@hitachi.com). I will get back to you asap.

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ANNEX B

SC7/WG19 Kyoto meeting hotels (November 28-December 2, 2006)

We have block-reserved Hearton Hotel Kyoto as a main hotel for the meeting. Unfortunately it was not possible to cover the last day (i.e. December 2nd) for everyone, and therefore we have prepared another hotel, Hotel Oaks Kyoto Shijo, for December 2nd. For those who plan to stay on December 2nd, therefore, some of you will need to change the hotel. This is due to the fact that this week (the last week of November) is in the middle of the highest season in Kyoto. However, we are quite happy to assist your moving to a new hotel on December 2nd. I really apologize for the inconvenience you may have.

The hotel reservation status follows

Note1: Rate information applies to each person (not for a room), and the rate covers breakfast.

Note2: Numbers in the cells (e.g. 15, 5 etc.) indicate the number of rooms block-reserved for our meeting.

| Hearton Hotel Kyoto | Rate (Yen) | 11/25 | 11/26 | 11/27 | 11/28 | 11/29 | 11/30 | 12/1 | 12/2 |
|-------------------------------|---------------|-------|-------|-------|-------|-------|-------|------|------|
| Single | ¥10,000 | 5 | 15 | 15 | 15 | 15 | 15 | 15 | 5 |
| Twin | ¥9,000 | 0 | 5 | 5 | 5 | 5 | 5 | 5 | 0 |
| Hotel Oaks Kyoto Shijo | | | | | | | | | |
| Single | ¥9,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 |
| Twin | ¥8,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |

URL of Hearton Hotel Kyoto

http://www.heartonhotel.com/hearton_hotel_kyoto.htm

URL of Hotel Oaks Kyoto Shijo

<http://www.h-oaks.co.jp/kyoto-shijo/english/index.html>

The reservation form for hotel accommodation is attached below.

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One form for each person

Deadline: October 27, 2006

(Please type or print in block letters)

Hotel Accommodations

| Class | Check In/Out | Name of Hotel | Room Rate (Per Person) | | Time required to get to Conference Site (Keage Subway Station). |
|----------|--------------------------------|------------------------|------------------------|----------------|---|
| | | | Single with bath | Twin with bath | |
| Standard | 25 Nov. / 3 Dec. (8 nights) | Hearton Hotel Kyoto | ¥10,000 | ¥9,000 | 10 minutes by Subway from Karasuma-Oike Station |
| Economy | 25 Nov. / 3 Dec. (8 nights) | Hotel Oaks Kyoto Shijo | ¥9,000 | ¥8,000 | 15 minutes by Subway from Shijo Station (Transit at Karasuma-Oike Station) |

Official Travel Agency

JTB Western Japan Corp., the official travel agent, will handle all necessary travel arrangements including hotel reservations. Participants wishing to make hotel reservations should complete Hotel Application Form (next page) and return it to JTB by fax before **October 27, 2006**. Hotel assignment will be made on a first come, first-served basis. If you want to stay on December 2nd, please apply as soon as possible. If there are no vacancies on December 2nd at the Hearton Hotel Kyoto, Hotel Oaks Kyoto Shijo will be reserved instead. All inquiries in this regard should be sent to the following (FAX preferred):

JTB Western Japan Corp.

Event & Convention Sales Dept.

JTB Bldg. (7F), 2-1-25, Kyutaro-Machi, Chuo-ku, Osaka, 541-0056, Japan

TEL: +81-6-6260-5076 FAX: +81-6-6263-0717

E-mail: h_mizuno975@jtb.jp

Application

All applications should be accompanied by a remittance covering the hotel deposit of ¥5,000 per person, which will be credited to your bill.

Therefore, please pay the balance directly to the hotel when checking out. No reservation will be made in the absence of the deposit. The remittance should be made in Japanese yen in the form of:

Credit card American Express Card, Visa Card,
Master Card or Diner's Club Card,
most of the credit cards issued in Japan.

Cancellation

In the case of a cancellation of a hotel reservation, written notification should be sent to JTB. The deposit will be refunded after deducting the following cancellation charges.

If notice of cancellation reaches JTB...

9 days or more before the first night of stay

¥1,000 per room

Two to eight days before

20 % of daily room rate

One day before or no notice given

100 % of daily room rate

Hotel Application Form

ISO/IEC JTC1/SC7/WG19

Please fill this form and send to:

JTB Western Japan Corp.
Event & Convention Sales Dept.
JTB Bldg. (7F), 2-1-25, Kyutako-Machi, Chuo-ku, Osaka, 541-0056, Japan
TEL: +81-6-6260-5076 FAX: +81-6-6263-0717
E-mail: h_mizuno975@jtb.jp

Title: Prof. Dr. Mr. Ms.

Name: _____
Family name First name Middle name

Affiliation: _____

Mailing Address:

Office Home _____

City Zip code Country

Phone: _____ Fax: _____

Name of Accompanying Persons: _____ e-Mail: _____
Mrs. Dr. Mrs. Dr.
Mr. Ms. Mr. Ms.

Hotel

| Name of Hotel | Number of Rooms | Period of Stay | |
|---------------------|-----------------|---|----------------|
| Hearton Hotel Kyoto | _____ Twin | IN Nov. | _____ Night(s) |
| | _____ Single | OUT <input type="checkbox"/> Nov. <input type="checkbox"/> Dec. | |

Hotel Deposit: ¥5,000X _____ person(s) = ¥_____ (A)

Handling Charge: ¥500 (B)

Total (A) + (B) ¥

Payment

I would like to pay the above total by credit card.

VISA American Express Diners Master JCB

Card No: _____ Card Holder's name: _____

Card Holder's Signature: _____ Expire Date: _____

Date: _____