

Draft Meeting Agenda
iECM
Tuesday, March 31, 2009

Pennsylvania Convention Center
Philadelphia, PA
Room 103C

2:00 p.m. – 4:30 p.m. (EDT)
Dial: 1-888-742-8686 or 1-303-928-2600
Conference ID: 5291291

9:00 - 9:10 Introduction and Welcome – T. Pole

- Approval of Agenda, January 22, 2009 (iECM 2009-001)
- Approval of draft meeting minutes, November 20, 2008 (iECM 2008-012)
- Approval of draft meeting notes, December 2, 2008 (iECM 2008-013)
- Approval of draft meeting minutes, January 22, 2009 (iECM 2009-002)

9:10 – 10:00 Content Management Interoperability Specification (CMIS) Demonstration Discussion

10:00 – 11:00 Interoperable Content Management – Information Organization and Access (iECM-IOA) Project Working Session – T. Pole

11:00 – 11:45 Other Business

- Potential New Members Discussion
- Status on Previous Projects (if any status to report)
 - Best Practices Work – M. Azimi/L. Wilson
 - Standards Roadmap – P. Franks
 - Metadata Project – O. Ambur
- Next steps

11:45 Adjourn