

# CEN/ISSS Workshop on eCataloguing (WS/eCAT)

## Draft Agenda Kick-off meeting Brussels, 29 November 2002

For Approval

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### Draft Agenda

#### Registration and welcome coffee

- **10:00** Welcome and Administration Mr Christian Galinski, TermNet and InfoTerm, Acting Chairman
- **10:05** Keynote speech Dr Reinhard Büscher, European Commission DG Enterprise
- 10:35 Opening presentation(s):

   eCatalogues and eCommerce
   Mrs Man Sze Li, CEN/ISSS WS/EC Chair
   Presentation of CEN/ISSS and the Workshop concept
   Mrs Barbara Gatti, CEN/ISSS
   Background to the E-CAT proposal and scope of work
   Mr Christian Galinski, TermNet and InfoTerm
- 11:30 Coffee break
- **11:45** Industry representatives
  - Mr Michael Eibl, eCl@ss/Bayer AG
  - Mr Michael Schaar, Dolphin Translations
  - Mr Håvard Hjulstad, ISO/TC 37
  - OASIS-LISA Global eBusiness survey and current OASIS work applicable
  - Pim van der Eijk, OASIS

### 12:45

Q&As

- 13:00 Lunch
- 14:15 Official establishment of the E-CAT Workshop Session chaired by Mr John Ketchell, Director, CEN/ISSS
  - Approval of the WS/E-CAT Business Plan (doc 02/001)
  - Approval of the WS/E-CAT Business Plan (doc 02/001)
  - Election of Chairman and appointment of Workshop Secretariat (doc 02/004)
  - Approval of Terms of Reference for Project Team(s) (doc 02/003)
- 15:45
- Any other business (assignment of actions, next meeting, etc.)
- 16:00 Closure