

Quarterly Member Conference Proposal

- 4 Meetings per year
 - 2 Meetings with emphasis on information
 - 1-1.5 Day Plenary
 - 2 Meetings with emphasis on Program Groups
 - .5 - 1 day plenary
- Program Group overview/preview at plenary end
- All meetings contain .5 day Council Business Meeting
- Facilitate BoD involvement in Program Group Activities
- Remove BoD/Councils agenda conflict

TOG Quarterly Member Conference Proposal

● Q1/Q3 Format

- Monday - Plenary
- Tuesday AM - Plenary
- Tuesday PM - Council
- Wednesday - PG/TG
- Thursday - PG/TG
- Friday - optional PG/TG

● BoD Meeting

- Thurs am - committees
- Thurs pm - BoD
- Friday - BoD

● Q2/Q4 Format

- Monday AM - Plenary
- Monday PM - Council
- Tuesday - PG/TG
- Wednesday - PG/TG
- Thursursday/Friday - optional PG/TG

● BoD Meeting

- Thurs am - committees
- Thurs pm - BoD
- Friday - BoD

The Open Group Quarterly Members Meeting

- March 17th - 20th, 1997, Seattle WA, USA
 - Open Systems - Integrating Enterprise Solutions
- June 23rd - 26th, 1997, London, England
 - TOG Vision & Direction
- Sept. 22th - 26th, 1997, Cambridge, MA
 - OGCCSC recommendation
 - Electronic/online commerce
 - checkpoint IT Dialtone

The Open Group Quarterly Members Meeting

- December 8th - 11th, 1997
 - BoD discussion - possible co-location
 - Columbia, SC, Grenoble, Brussels
 - OGCCSC recommendation
 - Europe (Nice, Amsterdam, Munich)
 - New meeting schedule to co-locate w/BoD
 - Cancel Dec. Start new schedule
 - Jan/98-Architecture & IT Dial Tone
 - April-Security
 - July- DCOM, CORBA & DCE
 - Oct- TBD (Telecommunication/VS?)