

6 May 2010

Agenda

LIFE CYCLE MANAGEMENT GROUP (LCMG)

AC/327

ACTION TEAMS

AND

WORKING GROUP 2 ON QUALITY ACTION MEETING

Venue : DAP Club, Vítězné náměstí, Prague 6.

Starting : Monday 17 May 2010, 09.00h

Ending : Friday 21 May 2010, 12.00h

Day 1	09.00 – 17.00	Action Team Meetings	Lead
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- 1.** 09.00 – 17.00 **AT MEETING ON QUALITY ROADMAP/FRAMEWORK** USA
Objective: Present Proposals and Agree to Debate Rules

Day 2	09.00 – 17.00	Action Team Meetings	Lead
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- 2.** 09.00 – 17.00 **AT MEETING ON QUALITY ROADMAP/FRAMEWORK** USA
Objective: Categorize and Debate Proposals

- 3.** 09.00 – 17.00 **AT MEETING ON CONFIGURATION MANAGEMENT** NOR

Day 3	09.00 – 17.00	Action Team Meetings	Lead
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- 4.** 09.00 – 17.00 **AT MEETING ON QUALITY ROADMAP/FRAMEWORK** USA
Objective: Create Draft Final Report

- 5.** 09.00 – 17.00 **AT MEETING ON CONFIGURATION MANAGEMENT** NOR

NATO/PFP UNCLASSIFIED

Day 4	09.00 – 17.00	Action Group Meeting	Lead
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| 6. | 09.00 | OPENING REMARKS | Chairman |
| 7. | 09.10 | APPROVAL OF THE MINUTES AND REVIEW OF ACTION ITEMS OF LAST MEETING | Chairman |
| 8. | 09.40 | REPORT FROM THE LAST SG-A MEETING | Chairman |
| 9. | 10.00 | REPORT FROM AT MEETING ON CONF. MANAGEMENT
<i>Objective: To review the result of the AT meeting.</i> | NOR |
| 10. | 11.00 | REPORT FROM AT MEETING ON QUALITY FRAMEWORK
<i>Objective: To review the result of the AT meeting.</i> | USA
ITA |
| | 12.00 | LUNCH | |
| 11. | 13.30 | WAY FORWARD WITH QUALITY FRAMEWORK
<i>Objective: Discuss way forward with Quality Framework.</i> | ITA
USA |
| 12. | 14.30 | REVIEW OF STANAG 4107 (action 11)
<i>Objective: to complete 3 yearly review of STANAG.</i> | Chairman |
| 13. | 15.00 | NATIONAL PRACTICE WITH AQAP 160 (action 5)
<i>Objective: To discuss future of AQAP 160 in SLCM Framework</i> | TUR
HUN |
| 14. | 16.00 | NATIONS QA FORUM
- National AQAP Certification Policy
- STANAG-4107 Delegation Process
- Demo of AQAP-2070 Computer Based Training Package | NOR
Czech
GBR |

Day 5	09.00 – 12.00	Action Group Meeting	Lead
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| 15. | 09.00 | WG2 CONCEPT OF OPERATION (action 16)
<i>Objective: To discuss WG2 TOR and COP.</i> | GBR |
| 16. | 10.00 | NATO TERMINOLOGY (SG/A Action)
<i>Objective: To discuss NATO Terminology in WG2 documents</i> | Chairman |
| 17. | 10.30 | LIAISON WITH IAQG (action 8)
<i>Objective: To determine future liaison with IAQG</i> | ITA |

18. 10.40 MEETING SCHEDULE

- **Planned Action Group Meetings:**
23-24 September 2010: Kongsberg/Norway
- **Planned Action Team Meetings:**
20-22 September 2010: Kongsberg/Norway
Configuration Management
20-22 September 2010: Kongsberg/Norway
Quality Framework

19. 10.50 REVIEW OF GRC

- Draft Minutes of Meeting
- Activity Matrix

20. 11.30 ANY OTHER BUSINESS (AOB) Chairman

WG2 Chairmanship

Objective: To nominate a new WG2 chairman

21. 12.00 CLOSE OF MEETING Chairman