

Architecture & Data Committee

ADC 14 Meeting Agenda

Issue 0.1, dated 28th of June 2010

Chair: Jay Pearlman, Co-Chair

Participants: ADC Participants and others as invited

Location	Dates	Attendance
GEODATA Tubitak	1 st – 3 rd of September 2010	ADC

ADC Meeting Agenda – Day1

1 September 2010

14:00	0. Welcome and Introduction	Chair
	0.1 Adoption of Agenda	Chair
	0.2 Logistic	Local Organiser
	0.3 News from ADC co-chairs	All
	0.4 News from GEO Secretariat	GEO Secretariat
15:00	1. Strategies for Architecture Management	DeLoatch
16:00	Break	
16:30	2. Strategies for Data Management	Annoni
17:30	3. An integrated Strategy	All
18:00	Adjourn	

ADC Meeting Agenda – Day2

2 September 2010

9:30	2011 and 2012-2015 Work Plans	
	OAT Management/ administrative support/task reporting	
	Helping SBA's achieve benefits	
	Interoperability developments (SIF, Ontology, GIGAS follow-on)	
	GCI developments (Configuration, AIP, user feedback)	
	Data Policy developments	
	The GEO label and the Continuity Indicator (including QA4EO)	
18:00	Adjourn	

ADC Meeting Agenda – Day3

3 September 2010

09:30	Architecture and Data Strategy Implementation – open discussion	
	Communications (GEONETCast, GEONet)	
	Monitoring and Evaluation Report	
	Summit preparations: exhibition	
	Committee coordination (tiger team, etc)	
	Plans for 2010/2011	
13:00		