

Architecture & Data Committee
ADC 14th Meeting Agenda
Issue 0.2, dated 4th of August 2010
Chair: Barbara Ryan, 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

09:30	Welcome remarks	Prof. Dr. Ömer ANLAĞAN (TÜBİTAK-Vice President)
	Earth Observation Activities in Turkey	Dr. Tamer ÖZALP (TÜBİTAK-Senior Researcher)
10:15	Welcome and Introduction	Barbara Ryan
10:30	1. Logistics	Local organiser
	2. News from GEO Secretariat	Koki Iwao
10:45	Break	
11:15	DSTF Action Plan and impacts (Document 1) • GEOSS Data-CORE	Vojko Bratina
12:30	Lunch	
13:30	Interoperability Developments	
	1. 2 nd GEOSS Interoperability Workshop Report	Siri Jodha Singh Khalsa
	2. GIGAS follow-on (Document 2)	Stefano Nativi
	3. Ontology	Shibasaki Ryosuke
15:00	Break	
15:20	GCI Developments	
	1. GCI-CT Feedback	Ivan Petiteville
	2. AIP	Nadine Alameh
	3. Usability Testing Feedback (Document 3)	Greg Ondich/Ivan Petiteville
	4. User Requirements Registry Demo	Hans-Peter Plag
	5. ADC relations to GCI-CT (Documents 4&5)	Barbara Ryan
16:40	Monitoring and Evaluation Working Group (M&E) (Document 6)	Craig Larlee
	1. Mid Term Evaluation Report	Craig Larlee
	2. M&E Plan for 2011	
17:30	Adjourn	

Group dinner hosted by TUBITAK at 19h00

ADC Meeting Agenda – Day2

2 September 2010

STRATEGIES

9:30	Recap of Day 1	Barbara Ryan
9:45	Impact of the Mid-Term Evaluation Report to ADC	Alessandro Annoni
10:30	Break	
11:00	Crosscutting Challenges and Opportunities 1. QA4EO (Document 7) 2. Supporting SBAs linkages 3. GEONETCast 4. TIGER Team (ADC Representative)	Dave Smith? Barbara Ryan Linda Moodie
12:30	Lunch	
13:30	Integrated Architecture and Data Management Strategy (Document 8)	
	1. Strategic context	Barbara Ryan
	2. Architecture Management	Ivan DeLoatch
	3. Data Management	Alessandro Annoni
18:00	Adjourn	

ADC Meeting Agenda – Day3

3 September 2010

WORK PLAN DEVELOPMENT

9:30	Recap of Day 2	Barbara Ryan
9:45	Work Plan Development 2011 and 2012-2015 (Document 9) Feedback from the domains: 1. Architecture a. GEOSS Common Infrastructure (GCI) b. Interoperable Systems for GEOSS c. Advocating for Sustained Observing Systems d. Dissemination and Distribution Networks 2. Data Management a. GEOSS Data Sharing Principles b. Data Management c. Data Integration and Analysis d. Global Data Sets	Task Leads
Break: 11:00		
12:30	Lunch	

Supporting documents

1. Draft Data Sharing Strategy
2. Usability Testing Report
3. GIGAS business model
4. ToR ADC
5. ToR GCI-CT
6. Monitoring and Evaluation Report
7. QA4EO questionnaire, and the introductory docs from the website
8. Architecture and Data Management Strategy
9. 2009 -2011 GEO Work Plan

ftp://ftp.earthobservations.org/ADC/meeting14_01-03_September_2010/