

Architecture & Data Committee

Full Committee

Meeting #6 – Agenda

Issue 0.5, dated 21th of January, 2008

Chair: Alessandro Annoni (JRC, European Commission), co-chair

Secretary: Osamu Ochiai, Michael Rast (GEO Secretariat)

Participants: Full Committee

Logistics

Location	Date	Attendance
Room 3, Building 76, JRC, ISPRA, ITALY	6-7/02/2008	Full Committee

Full Committee Agenda

Wednesday, February 6

9:00	Welcome – Objectives of the meeting	Annoni, Chair
9:05	Introductions of Participants	All participants
9:15	Adoption of agenda, logistics	Annoni, Chair
9:20	Cross-GEO Coordination: Report of Summit, plenary, C4 Meeting, Other Task Forces	GEO Secretariat
9:50	Reports from other GEO Committees	UIC, CBC, S&T
10:20	<i>Break (20 minutes)</i>	
10:40	Review of Task AR-07-01, incl. GEOSS Registries and core architecture, IP3	Doug Nebert, Sub- Task Leads, POCs
12:00	<i>Lunch (1 hour)</i>	
13:15	SIF: Status and plan	Siri Jodha Khalsa
13:45	Review of Task AR-07-02	George Percivall, Sub-Task Leads, POCs
14:45	<i>Break (20 minutes)</i>	
15:05	Outcome of Architecture Workshop	G. Percivall
15:50	GEO Portal Process	GEO Secretariat
16:30	IOC – follow on of Cape Town declaration	Chair, Jay Pearlman
17:00	<i>Adjourn Main ADC Session, Continued exchange with scenario demonstrations until 17:30</i>	<i>ADC members and scenario experts</i>

Deleted: funding
opportunities: project GIGAS

Thursday, February 7

9:00	Review of Data Sharing Principles and Workshop outcome	Task Lead, POC, Sherpa
10:40	<i>Break (20 minutes)</i>	
11:00	Review of Tasks	Task Lead, POC, Sherpa
12:00	<i>Lunch (1 hour)</i>	
13:00	Review of Tasks (continued)	Task Lead, POC, Sherpa
14:30	GEOSS ADC Web Site	Jay Pearlman
15:00	ADC documents circulation and review process (Status of Strategic and Tactical Guidance Docs)	Chu Ishida
15:30	<i>Break (20 minutes)</i>	
15:50	Best Practices Wiki	J. Pearlman
16:20	Workplan Update	Jay Pearlman I. Petiteville R. Shibasaki
16:50	Schedule updates	GEO Secretariat
17:20	Any Other Business	Annoni, Chair
17:40	Wrap-up	Annoni, Chair
18:00	<i>Adjourn</i>	