

Architecture & Data Committee

ADC 8 Meeting Agenda

Issue 3, dated 4th of September 2008

Chair: Jay Pearlman, Co-Chair
Secretary: Osamu Ochiai, Michael Tanner (GEO Secretariat)
Participants: ADC Participants and others as invited

Location	Dates	Attendance
University of Colorado CIRES Fellows (S274) Room	22 nd and 23 rd of Sept 2008	ADC participants and others as invited

ADC 8 Meeting Agenda – Day 1

Monday, 22 September 2008

8:45	Welcome	Chair
8:50	Introductions of Participants	Participants
9:05	Adoption of agenda, logistics of ADC meeting	Chair
9:10	Summary of ExCom Meetings Activities	GEO Secretariat
9:25	IOC Status and Task Force activities including Concept of Operations	I. DeLoatch, D Nebert,
9:55	Coordination with other Committees (technical interfaces, new registries, pilots for 2008 tasks)	D Nebert, G Percivall
10:10	Break	
10:30	2009-11 Work plan – overview, strategy and issues	A. Anonni GEO Secretariat
11:35	Metrics and Performance Indicators	TBD
11:50	Lunch (with CEOS WGISS)	
13:00	Core Task Status: GEOSS Registries and Clearinghouse	D Nebert
13:20	Standards and Interoperability Forum and IP3	SJ Khalsa
13:40	Best Practices	R Duerr
14:00	Architecture Implementation Pilot	G Percivall
14:30	Data Sharing Principles	Bob Chen
14:50	CEOS WGISS overview	M. Maiden
15:10	Break	
15:30	Review of 2008 Tasks – issue-based reports	Task POCs
16:45	Wrap-up	Chair
17:00	Adjourn	

ADC 8 Meeting Agenda – Day 2

Tuesday, 23 September 2008

8:45	Review of Agenda – Update plus introductions	Chair
9:00	Review of 2008 Tasks – issue-based reports	Task POCs
10:30	Break	
10:50	Review of 2008 Tasks – issue-based reports	Task POCs
12:00	Lunch	
13:00	Discussions with Portal/Clearinghouse Providers	Compusult, ESA, ESRI
14:15	T3 report and recommendations	G Withee
14:35	2009-11 Work Plan and Task management – recommendation for ADC monitoring, coordination with committees, recommendations for 2009 Core Tasks	I Petiteville
15:45	Break	
16:10	New Initiatives and Sponsored Programs	R Shibasaki
16:45	Recommendations for IOC to Task Force	I DeLoatch
17:00	Any Other Business	Chair
17:20	Wrap up	Chair
17:30	Adjourn	