

## *Architecture & Data Committee*

### **Full Committee**

### **Meeting # 7 – Agenda**

*Issue 1.0, dated 8<sup>th</sup> of May, 2008*

**Chair:** Ivan Petiteville (CEOS), Co-Chair  
**Secretary:** Osamu Ochiai, Michael Rast (GEO Secretariat)  
**Participants:** Full Committee

### **Logistics**

<b>Location</b>	<b>Date</b>	<b>Attendance</b>
GEO, Geneva (Switzerland) (WMO meeting room Salle C2)	20 <sup>th</sup> and 21 <sup>st</sup> of May 2008	Full Committee

### **Full Committee Agenda**

**Tuesday, May 20**

9:00	Welcome – Objectives of the meeting	Chair
9:05	Introductions of Participants	All participants
9:15	Adoption of agenda, logistics	Chair
9:20	Report on Ex Com meeting (March 2008)	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 ¼ 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	Outcomes of Sensor Web Workshop	Terence van Zyl
15:50	GEO Portal Process	GEO Secretariat
16:30	IOC (incl. Nomination of IOC Task Force Members)	Jay Pearlman
17:00	<i>Adjourn</i>	

**Wednesday , May 21**

9:00	Data Sharing Principles status	Task Lead, POC, Sherpa
9:30	Review of Tasks	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	GEO ADC Web Site	Jay Pearlman
15:00	Preparation of GEO 2009-2011 WP	GEO Secretariat
15:30	<i>Break (20 minutes)</i>	
15:50	Process for revision of the GEO targets	
16:20	Best Practices Wiki	J. Pearlman
16:50	Schedule updates	GEO Secretariat
17:20	Any Other Business	Chair
17:40	Wrap-up	Chair
18:00	<i>Adjourn</i>	