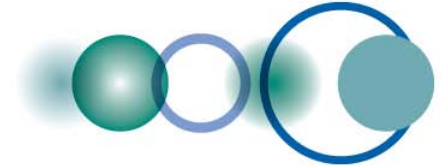


Architecture & Data Committee - 10

Thursday May 7, 2009
Palazzo dei Congressi
Atlantic 2 Room
Stresa, Italy





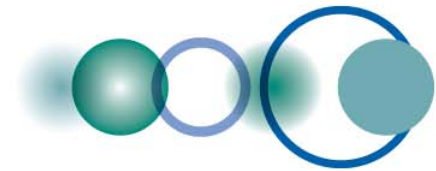
Architecture & Data Committee – 10

Thursday May 7, 2009

Palazzo dei Congressi Atlantic 2 Room

Stresa Italy

- 11:00 Welcome – B. Ryan**
- 11:10 Introductions – Participants**
- 11:20 Adoption of agenda, logistics of ADC meeting – B. Ryan**
- 11:25 Summary of Reconciliation Process - M.Tanner / J.Pearlman**
- 12:10 GEO Secretariat Update - M.Tanner**
- 12:25 AIP Phase 2 Progress – N. Alameh**
- 13:25 Working Lunch – Sandwiches provided**
- 13:55 World Data System – ICSU**
- 14:10 Communications Component of GEO - J.Pearlman**
- 14:25 IOC Task Force and Requirements Doc - I. DeLoatch / D. Nebert**
- 14:40 GEOSS Registries and Clearinghouse – D. Nebert**
- 15:10 Break**
- 15:30 Review of 2008 Tasks: Issue-based Reports - Task POCs**
- 16:30 Issues to raise in Joint ADC/UIC meeting – Participants**
- 17:00 AOB – B. Ryan**
- 17:30 Adjourn**



Summary

1. ADC feedback to C-4
 - Encourage minimization of bureaucracy
 - Encourage organic development/coordination, avoiding another superstructure
 - Be careful of recommendations that have resource implications
2. Members to provide feedback on strategic targets by May 13 to GEO Secretariat
3. Meeting schedule:
 - 14-18/09/09 Melbourne
 - 23-26/02/10 Buenos Aires,
 - May 2010 Istanbul,
 - Sept 2010 South Africa,
 - Nov 2010 China/Korea
4. High-level: one registry, with minimal standards
5. User categories: User Types: Publisher, Operator, Approver, Integrator, GEOSS-experienced users, Issue-Oriented Users
6. Long-term cost consideration/maintenance (including information content maintenance)
7. Some agencies may want to re-register their data.