Date: 23 -24 January 2012

Infrastructure Task Teams Meeting

Participants: IIB concerned

1. Welcome and introductions from GEOSec
2. Nomination of chairperson
3. Progress report of ADC
   a. Earth Observation Systems (IN-01)?
   b. Earth Data Sets (IN-02) (QA4EO/G-DEM/oneGeology/GEO Grid/...)
   c. GCI (IN-03) (StP)
   d. GEOSS Communication Networks (IN-04)?
   e. GEOSS Design and Interoperability (IN-05) (DSTF/ AIP/SIF)
   f. M&E WG
4. Consolidating Task Teams
   a. Consolidating Component Leads and Component Point of Contacts
   b. Consolidating Task Coordinator and representative on the IIB

IIB Meeting

Participants: ADC Co-chairs + IIB & Task Coordinator initial members
Observers: Others

1. Nomination of chairperson
2. Consolidating initial IIB membership
3. Plan of action of IIB
4. Terms of Reference of IIB
5. Target of each Component
6. AoB

Supporting documents

1. 2012-2015 Work Plan Version 1
2. Work Plan Management
3.