Preliminary List of relevant topics for IIB Discussion

- GCI
  - Status (operation & operationalization)
  - Evolution
  - Priorities 2012 (including achievements to be demonstrated at Next plenary)
  - Coordination mechanism: GCI providers + extended partnership (on ad hoc basis)
  - Requirements collection (what and from whom)
  - Business Model

- Data Sharing
  - GEOSS DATACORE related matter
  - collaboration with Data Sharing Working

- User Requirement Registry (URR)

- Common System Design/Architecture

- Data Usage
  - Matrix
  - User statistics

- Governance, Monitoring and Communication
  - IIB Action Plan
  - IIB Target Indicators in collaboration with M&E WG and GEO ExCom(?)
  - Communication Strategy and Tools
    - Affresco (structure and guidelines)
    - Advertising material (GCI for Dummies, GCI for System Developers, GCI for Application Developers, GCI for Professional Users, ..)

- Contributing projects/initiatives
  - GEOWOW
  - NSF- Earth Cube
  - Data for SBA, cross domain and multi-disciplinary activities

Preliminary Agendas

Wednesday 2nd May
16:30 - 18:00 Demonstration of Affresco functionalities and discussion about IIB site structure

Thursday 3rd May
- 09:00 - 10:30 Governance, Monitoring and Communication
- 11:00 – 12:30 Data Sharing, Data Usage, Data Core -- Link to “Data Management” Target

- 14:00-15:30 - System Design/Architecture -- Link to “Architecture” Target
  - GEOSS enterprise actors and components
  - Interoperability Arrangements for Information and Services - role of SIF
  - Engineering components (including services and data): GCI and contributed components - design baseline
  - Business Model for IN task collaboration for evolutionary architecture development to define baseline managementGCI, Status, Evolution & Priorities (incl URR)

- 16:00-16:45 Contributing projects/initiatives
- 16:45-17:30 IIB Priorities (update) and Actions List
- 17:30 – 18:00 Wrap-up and preparation of the Joint Board Meeting

1 This topics should take into outcome of contributing projects