

**DRAFT AGENDA**  
**GEO Data Sharing Task Force**  
**Action Plan Meeting**  
**DEFRA Innovation Centre, Reading, UK**  
**2-4 February**

**Background Documents:**

1. *GEOSS Data Sharing Principles Implementation Guidelines (Rev.2.1 Accepted at GEO-VI Plenary)*
2. *Draft Action Plan (V.0.5)*
3. *Proposed items for Action Plan*
4. *Questionnaire to GEO Committees and Communities/Analysis sheet*
5. *Impacts to the GCI from the DSP Implementation Guidelines*
6. *GEO Work Plan 2009-2011 Task Sheet*

**Primary aims of the meeting**

1. To achieve a basic agreement within the DSTF on the Action Plan - structure, content and actions
2. To build a roadmap for the production of the Action Plan, supporting documents and case studies for the Ministerial.

**DAY ONE**

1030	Welcome	Mike Segal, DEFRA, UK
1040	Introductions	All
1050	Report of GEO-VI Plenary	Alan Edwards, EC
1110	Action Plan - Current Status	Beth Greenaway, UK
1130	Action Plan - General Structure	Rajeev Jaiswal, India
	- Introduction, Background, Vision	
	- Costs and Benefits	
	- Impact of No Action	
	- What, When and Who	
1200	<b>LUNCH</b>	
1330	Action Plan Brainstorming – The BIG Ideas / Actions	Task Force Co-Chairs & Facilitator
<b>1500</b>	<b>COFFE</b>	
1530	Action Plan Brainstorming – The BIG Ideas / Actions - continued	
1700	Conclusions of the brainstorming session	Linda Moodie, US

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1800 Dinner Hosted by UK

## **DAY TWO**

0900 Action Plan - Synthesising and testing the BIG Ideas / Actions and assessing the implications  
Task Force Co-Chairs & Facilitator

**1030 COFFEE**

1100 Action Plan - Way forward

Rajeev Jaiswal, India

1200 **LUNCH**

### **ADC Co-Chairs / Data Sharing Task Force Meeting**

1330 Welcome and Introduction

ADC Co-chair and Linda Moodie

Topics of discussion:

Based on Steve Browdy and Vojko Bratina's papers on GCI and Data Sharing on possible impacts and options and responses. This may include topics such as:

- Attribution/Citation Systems
- Vocabulary/Ontology
- Metadata
- Coordination with GCI/CT
- Sovereign Immunity Issues
- AIP-3

1700 Wrap-up

## **DAY THREE**

0900 Test Case Discussion

Martha Maiden, US

**1030 COFFEE**

1100 Identify Topics for ADC Meeting in March

ADC Co-chair and Bob Chen

**1200 LUNCH**

1330 Building the roadmap for delivery

Alan Edwards, EC

1600 Wrap-up