



12th Architecture & Data Committee Meeting Agenda

Issue 0.1, dated 5 January, 2010

Chair: Alessandro Annoni (EC), Co-Chair

Secretary: Rob Koopman, Koki Iwao (GEO Secretariat)

Participants: ADC Co-Chairs, ADC committee members and others as invited

Logistics

Location	Date	Attendance
Argenta Tower Hotel & Suites (Juncal 868)	3-4 March, 2010	ADC Co-Chairs, ADC committee members and others as invited

3 March		
Morning		
	Welcome and Introduction of Participants	Chair and participants
	Adoption of agenda, logistics	Chair
	Information session: news form from ADC Co-Chairs and GEO Sec on GCI, AIP, ADC Strategy, ..	Co-chairs and GEO Sec
Afternoon		
	Architecture session: Participants will report progresses in their task that are relevant for the "A" of ADC	Participants
4 March		
Morning		
	Data Session: Participants will report progresses in their task that are relevant for the "D" of ADC	Participants
Afternoon		
	Brainstorming and discussion (areas of concern, issues to be addressed at next ADC meeting, suggestions for the strategy, Summit preparation etc..) -> foreseen output: ADC recommendations (to ADC, C4, GeoSec or ExCom)	All
	AOB	Chair
	<i>Adjourn</i>	