

Minutes of 48th DSWG Teleconference

Time: 14:00-15:30 UTC, 28 May, 2014

Participants:

David Halpern (COSPAR), Chair

Nico Bonora (Italy)

Mariel Borowitz (ICSU)

Chuang Liu (China)

Lulekwa Makapela (RSA)

Jose-Miguel Rubio (EC)

Paul Uhlir (ICSU)

Greg Withee (US)

Takayuki Kawai (Japan)

Wenbo Chu (GEO Secretariat)

1. Approval of Draft Agenda (Halpern)

- Approved.

2. Review Minutes of 47th DSWG telecon and Action Items (Chu)

- Accepted minutes of 46th DSWG telecon
- Accepted Action Items.

3. Approval of Documents

- Prepare a general approval form. (**Action by Secretariat**)

Mechanisms to Share Data as Part of the GEOSS Data-CORE (Uhlir)

- No technical comments. Comments request more time to input.
- Circulate the Draft white paper, with executive summary and Conclusion & Recommendations all in one document, within DSWG for further comments by 11 June. (**Action by Catherine**)
- To be approved in next telecon.

DSWG letter to GEO Secretariat Director on DSWG Expansion (Halpern)

- This document is for information in ExCOM
- To be approved in next telecon.

4. Update

Data-CORE/GCI (Rubio-Iglesias)

- GEO Secretariat Director wrote a letter to Principles and contacts of pledged resources that were not discoverable in GEOSS portal, calling for cleaning up of loose ends before ExCOM.

Legal Interoperability

- No update made by the subgroup representative(s).

Documentation and Data Quality (Halpern, Withee)

- No update made by the subgroup representative(s).

Capacity Building

- No update made by the subgroup representative(s).

5. Secretariat Input (Chu)

DSWG Documents Archive

- Put into agenda of next telecon: (**Action by Secretariat**)
 - create a procedure about inactive DSWG member (For members who do not participate for a certain number times, their organizations will be reminded.)
 - review and make sure DSWG documents archived are complete.

Participation in ExCOM

- Lulu will attend ExCOM.
- Prepare a cover for DSWG report to ExCOM. (**Action by Wenbo and Catherine**)

6. Other Business (Halpern)

Possible DSWG input to IPWG in the first stage

- Secretariat has drafted a 1-page, which will be circulated to co-chairs and DSWG members for comments.

Next teleconference will be on 18 June with ICSU as Chair

Action Item Summary of DSWG 48th Telecon. (See the Action Item List.)