

Draft Agenda

*World Data System Scientific Committee Meeting #12
IGPP, Scripps Institution of Oceanography, University of California, San Diego
07–08 March 2015*

Day One: 07 March 2015 (Munk Conference Room)

| | | |
|-------------|--|--|
| 09:00–09:30 | 1. Welcome <ul style="list-style-type: none">• Practical arrangements (Doc. 1.1)• Chairman's opening remarks• Approval of the Agenda• Report from WDS-SC#11 (Doc. 1.2) | <i>M. Mokrane B. Minster B. Minster R. Edmunds</i> |
| 09:30–10:15 | 2. WDS-IPO Report (Doc. 2.1) | <i>M. Mokrane</i> |
| 10:15–10:45 | Tea/Coffee Break | |
| 10:45–11:30 | 3. Renewal of WDS-SC and WDS-IPO Hosting (Doc. 3.1) | <i>M. Mokrane</i> |
| 11:30–12:00 | 4. WDS 'Data Policy' (Doc. 4.1 to be tabled) | <i>C. Emerson</i> |
| 12:30–13:30 | Lunch | |
| 13:30–14:30 | 4. WDS 'Data Policy' (Cont.) | <i>C. Emerson</i> |
| 14:30–15:00 | 5. Membership Part 1: Accreditation (Doc. 5.1) <ul style="list-style-type: none">• Biennial Reports• Periodic Review of Members | <i>R. Edmunds</i> |
| 15:00–15:30 | Tea/Coffee Break | |
| 15:30–17:00 | 6. Membership Part 2: Network Member Interaction and Member Recruitment <ul style="list-style-type: none">• IODE Quality Management Framework (Doc. 6.1) | <i>M. Mokrane</i> |
| 17:00–17:30 | 7. National Biological Information Infrastructure Data Rescue (Doc. 7.1 to be tabled) | <i>S. Bristol/W. Hugo</i> |
| 17:30 | Adjourn | |
| 19:00 | Committee Dinner & Group Photograph <ul style="list-style-type: none">• Refer to Doc. 1.1 for details | |

Day Two: 08 March 2015 (Martin Johnson House)

| | | |
|-------------|--|---|
| 09:00–09:05 | Chairman's Opening Remarks | <i>B. Minster</i> |
| 09:05–10:15 | 8. WDS Evidence-based Policy Making WG (Doc. 8.1 to be tabled) | <i>J. Hunter</i> |
| 10:15–10:45 | Tea/Coffee Break | |
| 10:45–12:30 | 9. Progress with Implementation Plan Part 1: Evaluation and Update (Doc. 9.1) | <i>M. Mokrane</i> |
| 12:30–13:30 | Lunch | |
| 13:30–15:00 | 10. Progress with Implementation Plan Part 2: Breakout Sessions | |
| | <ul style="list-style-type: none">• ST#1: Working Document J. Hunter, <i>M. Diepenbroek, Y. Murayama, R. Shibasaki, R. Edmunds</i>• ST#2: Working Document A. Troisi, <i>R. Neilan, V. Kopylov, T. Watanabe</i>• ST#3: Working Document W. Hugo, <i>S. Harrison, O. Altan, M. Mokrane</i>• ST#4: Working Document C. Emerson, <i>F. Genova, G. Li, L. Rickard, B. Minster</i> | |
| 15:00–15:30 | Tea/Coffee Break | |
| 15:30–16:00 | 11. Progress with Implementation Plan Part 3: Debrief | <i>M. Mokrane</i> |
| 16:00–16:30 | 12. WDS Membership Management Tool and Issue Tracker | <i>R. Edmunds</i> |
| 16:30–17:15 | 13. Future Events <ul style="list-style-type: none">• Our Common Future Under Climate Change, Paris• SCOSTEP–WDS Workshop, Tokyo• Polar Data Forum 2, Waterloo• WDS-SC#13, Tokyo | <i>M. Mokrane</i> <i>T. Watanabe</i> <i>M. Mokrane</i> <i>M. Mokrane</i> |
| 17:15–17:30 | Action Items & Wrap Up <ul style="list-style-type: none">• Action Items | <i>R. Edmunds</i> |
| 17:30 | Adjourn | |

Side Meetings

TbC

List of Documents

- 1.1 Practical Arrangements
- 1.2 Report from WDS-SC#11
- 2.1 WDS-IPO Report
- 3.1 Renewal of WDS-SC and WDS-IPO Hosting
- 4.1 Revised WDS 'Data Policy' (**to be tabled**)
- 5.1 Biennial Report and Periodic Review Statistics
- 6.1 Network Member Interaction: IODE Quality Management Framework
- 7.1 National Biological Information Infrastructure (**to be tabled**)
- 8.1 Evidence-based Policy Making WG Charter (**to be tabled**)
- 9.1 Implementation Plan 2014–2015

List of Participants

WDS-SC members:

- Jean-Bernard Minster—**Chair**
- Michael Diepenbroek—**Vice-chair**
- Claudia Emerson
- Sandra Harrison
- Wim Hugo
- Jane Hunter
- Vasily Kopylov
- Guoqing Li
- Ruth Neilan
- Lesley Rickards
- Ryosuke Shibasaki
- Ariel Troisi

Ex officio members:

- Orhan Altan—ICSU
- Yasuhiro Murayama—NICT

IPO staff:

- Mustapha Mokrane—Executive Director
- Takashi Watanabe—Senior Advisor
- Rorie Edmunds—Programme Officer

Invited guests:

- Sky Bristol—Manager of Applied Earth Systems Informatics Research, U.S. Geological Survey
- Ilya Zaslavsky—Director of Spatial Information Systems Laboratory, University of California San Diego