

Minutes of 46th DSWG Teleconference

Time: 14:00-15:30 UTC, 16 April, 2014

Participants:

Bob Chen (Chair), Noassilalaono Ambinintsoa, Steve Browdy, Catherine Doldirina, Miles Gabriel, David Halpern, Simon Hodson, Frank Lantsheer, Chuang Liu, Ying Su, Greg Withee, Osamu Ochiai, Wenbo Chu

1. Review Minutes of 45th DSWG telecon and Action Items

- Accepted minutes of 45th DSWG telecon.
- Accepted Action Items.

2. Brief report on IPWG first meeting (Ochiai)

- Ochiai reported 1st IPWG (Implementation Plan Working Group) meeting held in Geneva on 10-11 April. A 15-expert group with a 10-member writing team was authorized to form by the ExCOM co-chairs. Two facilitators (Stuart Minchin from Australia and Danielle Lacasse from Canada) led the discussion. The main topic of the meeting was to develop a draft report to be submitted to the next ExCOM meeting on 8-9 July. In terms of the new Data Sharing Principles proposed by DSWG, they were introduced together with other inputs. IPWG decided that internal and external consultation process should be developed. The first opportunity of the consultation will be at the GEO Work Plan Symposium. Therefore, it would be encouraged the representative of DSWG (Michel Schoupe) interacts with IPWG representatives (e.g., Tim Haigh and Yana Gevorgyan) during the IPWG session in the Work Plan Symposium.

3. Update

Data-CORE/GCI (Browdy)

- AIP-7 is in the review process. Objectives of this year are mainly SBA scenarios showing the usefulness of GCI and testing some technology aspects like use metrics and licenses.

Legal Interoperability (Doldirina)

- The white paper on legal interoperability is now reviewed within LI subgroup and will be circulated to the entire group for comments in mid May.
- RDA interest group on legal interoperability is doing case studies on data sharing patterns and legal frameworks. They will some data mining excise to identify different patterns due to different disciplines and organizational environment, which will benefit GEO data sharing work. The sharable results are anticipated in September or October.

Documentation and Data Quality (Halpern, Withee)

- See Item #6 'Additional discussion'.

Capacity Building (Chen)

- No update available.

4. Review

DSWG Priorities in 2014

- Item #3: To be check with Uhlir for updates.
- Item #4: Three more outreach activities are contributed to advance GEOSS Data Sharing Principles: SciDataCon 2014 in New Delhi, OpenDataSSDC in Nairobi and ICSSSM'14 in Beijing.
- Item #6: To be updated by Steve.
- Item #8: Co-chairs will review and finalize the letter calling for DSWG representation from under-represented regions in DSWG telecon on 18 June.
- Item #9: The necessity of this item will be discussed and decided in DDQ subgroup until May.

5. DSWG presentation at Work Plan Symposium (Schouppe)

- The presentation will be circulated to the entire group on Tuesday 22 April.

6. Additional discussion on DMP TF

- As per request of GEO Secretariat on reviewing ToR of Data Management Principles Task Force (DMP TF), DSWG co-chairs held a dedicated telecon on 24 March and decided to write a letter to GEO Secretariat Director to express the opinion of DSWG. Withee drafted the first version. After three weeks of detailed discussion and deliberate revision, co-chairs approved the drafted letter during this telecon, including the method of signature.
- In order to meet the demands of DMP TF nomination procedure, co-chairs agreed to send out the letter that day, with Secretariat supplementing the letter with 6 co-chairs' affiliations and resending it to co-chairs for approval.
- The letter was attached

7. Other Business (Chen)

- Next teleconference will be on 7 May with COSPAR as Chair.