Steering Committee Meeting - 02 November 2018 – 10:00-13:00
Kyoto International Conference Center, Room K

Draft Agenda

1. Opening of the Meeting
   - Transition to Steering Committee (DC)
   - Introduction to LDN (BJO)

2. From Community Activity to Initiative
   - Implementation plan (SA)
   - Composition, Structure and Functions of the Steering Committee (AH)
   - Adoption of the Logo (SA)

3. Working Groups
   - ToR for the WGs and open discussion (SA)
   - Project proposals for WGs (AH)

4. GEO member/PO commitments (WS)
   - Commitment and contact details from participants in the room (AH)
   - Outreach to other potential members (names and institutions) (AH)

5. How do we work?
   - Support from the GEO secretariat (DC)
   - Conference calls (Webex)

6. Next steps (AH)
   - Adoption of the GEO LDN Initiative ToR
   - WGs teleconferences (Nov 2018-Jan 2019) to draft work plans for the WGs
   - SC meeting in late January 2019