

Minutes of 47th DSWG Teleconference

Time: 14:00-15:30 UTC, 7 May, 2014

Participants:

David Halpern (Chair), Nico Bonora, Steve Browdy, Catherine Doldirina, Miles Gabriel, Chuang Liu, Michel Schouppe, Jose-Miguel Rubio, Paul Uhlir, Greg Withee, Wenbo Chu

1. Approval of Draft Agenda (Halpern)

- Approved.

2. Review Minutes of 46th DSWG telecon and Action Items (Chu)

- Accepted minutes of 46th DSWG telecon, with a third bullet added to Item #6: “The finalized letter is attached”
- Accepted Action Items.

3. GEO Work Plan Symposium (Halpern)

DSWG presentation (Schouppe)

- Briefly summarized the presentation Schouppe gave on behalf of DSWG at GEO Work Plan Symposium. The presentation which was intended to provide visibility of DSWG activities in GEO community, as well as to highlight the documents produced by DSWG, focused on GEO Data-CORE, GEOSS Data Sharing Principles Post 2015 and other documents.
- Got experiences on data sharing from weather, climate and water SBAs presented in the same session.
- Found lack of awareness of GEOSS Data-CORE in GEO community, and training activities on Data-CORE needed.
- Suggested data sharing related documents made easily accessible. (**Secretariat's action**)

IIB meeting (Browdy)

- IIB meeting on Monday emphasized DSWG would be the main group for Data Management Principles Task Force to collaborate with.
- Browdy presented on Thursday's IIB meeting, covering new registration process, AIP-7, use metrics and licenses.

Others (Chu)

- Suggested it necessary for DSWG to communicate more with other groups in GEO community, especially key stakeholder, to facilitate the approval of DSWG documents by ExCOM and Plenary, as well as to advance the implementation of these documents.

4. 60 Million GEOSS Data Core Resources (Halpern)

(The objective is to describe in 1-page the origin and meaning of "60,000,000")

- Schouppe suggested: (a) the origin of these numbers might be CNR, who operates GEO DAB on a daily basis. (b) there is no necessity to re-invent the numbers as they have been published in official document at GEO-X.
- Browdy explained the rationale behind the numbers: (a) “more than 20 brokered

data providers” means more than 20 capacities/systems/catalogues which could be found through GEOSS Portal (www.geoportal.org) by GEOSS users. (b) “1.2 million GEOSS Data-CORE aggregated resources” is based on the numbers from data providers. The amount of resources that could be found through search is far less than 1.2 million, due to the unstable service from various providers. (c) “50 million” is the number of individual resources.

- Withee suggested there should be a solution to guarantee that whoever counts the number will get the same result.
- Bonora explained the sharp increase of individual resources.
- Halpern suggested an **action item for Secretariat** to find the author of numbers.

5. White Paper Introduction (Doldirina)

Mechanisms to Share Data as Part of the GEOSS Data-CORE

- Doldirina introduced the timeline of White Paper review before the ExCOM: (a) input from whole group before 19 May. (b) Approval at next telecom on 28 May. (c) deliver to Secretariat before 19 June to be included in the documents package of next ExCOM.
- Uhlir suggested the general approval procedure of DSWG documents, with three options: (a) Approval; (b) Approval with edits; (c) Objection with comments.
- Withee initiated the signature issue of this paper. It was agreed that the signature format would be:
Approved by LI subgroup on (date)
Approved by DSWG on (date)
- Halpern suggested an **action item for Secretariat** to remind the whole group of the deadline of input.

6. Update

Data-CORE/GCI (Browdy)

- Reported on GEO label, user registration, use metrics and licenses.
- Write an email to Secretariat to request actions from DSWG on several issues.
(Browdy's action)

Legal Interoperability (Doldirina)

- See item #5.

Documentation and Data Quality (Halpern, Withee)

- No update available.

Capacity Building

- No update available.

7. Other Business (Chu)

- Next teleconference will be on 28 May with RSA as Chair.
- Action Item Summary of DSWG 47th Meeting. (See the Action Item List.)