Minutes of 43rd DSWG Teleconference

Time: February 12th, 2014 14:00-15:30 UTC

Participants:

Michel Schouppe (Chair), Greg Withee, Nico Bonora, Jose-Miguel Rubio, Miles Gabriel, Frank Lantsheer, Toshi Kamei, Catherine Doldiria, Steve Browdy, Paul Uhlir, Noassilalaono Ambinintsoa, Andy Mitchell, Osamu Ochiai, Wenbo Chu

1. Review 42nd Meeting Minutes and Action Items (Chu)

- Accepted minutes of 42nd DSWG telecon.
- Decided to have a co-chairs' telecon on 2014 priorities before 44th telecon. Secretariat drafts list of priorities, taking into account the actions recommended by 4th evaluation. (**Secretariat' s action**)
- Agreed to post the Guidance Document of the registration process, which Jose-Miguel developed, to the GEOSS Best Practice Wiki site.

2. Upadate

Data-CORE/GCI (Browdy)

- Publish AIP-6 engineering reports in mid March; AIP-7: Call for Proposal in early March, gather responses until early April. Data Sharing and licensing will be continuing.
- (IN-03: GCI) redefine requirements (technical and political ones) of resources registration, anticipating a pilot at the end of 2014 with an easy flow-chart to follow and everything in GCI to be well synchronized when registering
- Suggested to further link activities of LI, DDQ and CB subgroups with GCI, to test GCI on licenses, user metrics etc.
- Decided to schedule a telecon between GEO Secretariat and EC on Data-CORE, discussing where we are and how to move forward. (**Secretariat' s action**)

Legal Interoperability (Doldirina, Uhlir)

- Work on LI short paper to be submitted to GEO-XI; Share the paper in DSWG in late March.
- Issued a case study on GEOSS Legal Interoperability in Research Data Alliance (RDA) context. (**To be discussed at co-chairs' telecon**)

Documentation and Data Quality (Withee)

- Discuss subgroup priorities in 2014 while interaction with DSWG and Data Management Task Force.

Capacity Building (Bonora)

- The CB survey ready to share the SG.
- Discuss subgroup priorities in 2014.

3. Update and Discussion

Post 2015 Data Sharing Principles (Doldirina)
- Circulate a clean version for comments and discussion at the next telecon.

IAC Abstract (Doldirina)
- Commented the abstract itself was OK but we should be careful with the presentation: introducing generally the idea of reinforcement of the existing DSPs, not giving any feeling the new DSPs has already existed.

Added item (Doldirina)
- ESA started an internal discussion on policies compatible with GEOSS Data-CORE.

4. Discussion

DSWG interaction with the SBAs (Uhlir)
- Suggested to select a SBA to interact as a pilot, and a case for RDA study mentioned above. (**To be discussed at co-chairs' telocon**)

DSWG interaction with new GEO Data Management Task Force (Withee)
- Ochiai introduced the milestones of Data Management Task Force that would be coordinated by IIB and DSWG. There will be overlaps between the Task Force and DSWG. A draft ToR of the Task Force will be circulated to DSWG once ready by IIB (**Secretariat's action**)

CEOS Data Policy Portal (Uhlir)
- Suggested to make policies analysis from perspective of SBAs. (**To be discussed at co-chairs' telecon**)
- Andy Mitchell committed to provide some background information on the CEOS Data Policy Portal, especially the statistics. (**Mitchell's action**)

Participation in the 2014 Work Plan Symposium and Implementation Board meetings (Chen)
- Ochiai introduced the draft objectives and agenda of the GEO Work Plan Symposium. Since they are still under review by Joint Board Co-chairs, it will be discussed later who of DSWG will participate and what to report in Work Plan Symposium.

5. Other Business
- Chu introduced the GEOSS Citation document produced by the GEOSS Task ID-02. It will be circulated to DSWG. (**Secretariat's action**)
- Next teleconference meeting will be on 5th March with ICSU as Chair.