Minutes of 50th DSWG Teleconference

Time: 14:00-15:30 UTC, 9 July, 2014
Participants:
Greg Withee (US), Chair
Steven Browdy (IEEE)
Robert Chen (ICSU)
Catherine Doldirina (EC)
David Halpern (COSPAR)
Simon Hodson (CODATA)
Takayuki Kawai (Japan)
Chuang Liu (China)
Lulu Makapela (RSA)
Paul Uhlir (ICSU)
Wenbo Chu (GEO Secretariat)

1. Approval of Draft Agenda (Withee)

- Approved.

2. Review Minutes of 49th DSWG telecon and Action Items (Chu)

- Accepted minutes of 49th DSWG telecon
- Closed Action TC-49-2, TC-49-3, TC-49-5

3. GEO ExCOM: DSWG Activities and Items of Interest (Doldirina)

- IPWG emphasized free data access in its interim report.
- IIB recommended a new strategy on capacity building that extracts capacity building from all other tasks and creating an individual task of capacity building.
- DSWG presentation was greatly appreciated by ExCOM and Secretariat Director Ms. Barbara Ryan.
- *Data Sharing Principles Post-2015* was approved to present at next plenary.
  - Australia strongly endorsed this document as they were doing the similar work in their country.
  - It was suggested the work of DSWG, DMP-TF and IPWG should be coordinated. It was recommended the *Data Sharing Principles Post-2015* submitted to the upcoming plenary for consultation in steady of for adoption, and incorporated as part of new 10-year Implementation Plan documents package.
- The White Paper was approved to present at next plenary, without comments.
  - Uhlir expressed concerns on lack of interest in licenses from ExCOM members. Doldirina explained the ExCOM delegates were well prepared and no comments just meant no objection.

4. Discussion: Mechanisms to work with IPWG after ExCOM (Withee)

- Doldirina suggested commenting on IPWG report as a first step.
- A teleconference between co-chairs of the two groups is necessary.

5. Update

Data-CORE/GCI (Browdy)
- FP-7 has started. The testing of licenses and use metrics are not ready. Help from the whole group is needed.

Legal Interoperability (Uhlir)
- Coordination needed between RDA legal interoperability group and GEO activities.

Documentation and Data Quality (Withee)
- No update made by the subgroup representative(s).
- Browdy highlighted the demand of successful examples on data quality control for data providers to follow.

Capacity Building
- No update made by the subgroup representative(s).

6. Other Business (Withee)

Next teleconference will be on 30 July with EC as Chair