# SEADATANET 2<sup>ND</sup> STEERING COMMITTEE AGENDA
## PAPHOS - CYPRUS, MARCH 28TH, 2012

### WEDNESDAY MARCH 28<sup>TH</sup>, 9:00 – 18:00

1. General information
   o Consortium agreement status
   o Sub-contracts status
   o Changes at partner's
   o Next plenary meeting
   o IMDIS 2013
2. Deliverables: done and to come, work plan
3. Connection of the new data centres to SeaDataNet infrastructures
4. 1<sup>st</sup> Training course programme *[S. Scory]*
5. SeaDataNet newsletter *[G. Manzella]*
6. Initial situation concerning the IPR (Intellectual Property Rights) *[S. Scory]*
   o Software licence *[G. Maudire]*
   o Improvement of SeaDataNet data policy and SeaDataNet Licence for data delivery and aggregation
7. Data access: Reduce the time-lapse between user request for registration and user registration *[G.Maudire]*
8. EDIOS maintenance principles *[L. Rickards]*
9. User panel *[M. Vinci]*
   o List of users and communities
   o Already identified needs (MyOcean, EmodNet, Jerico*) [G. Maudire]*
   o Updating the MoU between SeaDataNet 2 and MyOcean 2 *[D. Schaap]*
10. Products *[G. Maudire]*
    o How to deal with regional, thematic, international and global initiatives and data collations in the frame of SeaDataNet : e.g. completeness of available data (Relationships with project data centres (Coriolis, ROOSes...) and global data centres (ICES), ...)
    o Work plan
11. Analysis of possible SDN Legal Models for sustained operations *[V. Barale]*
12. EEA (MSFD) roadmap & Emodnet roadmap *[S. Scory]*
13. Other points
    o Reports on data downloading from SeaDataNet CDI
    o Advisory board comments on the extranet