SEADATANET 2ND STEERING COMMITTEE AGENDA
PAPHOS - CYPRUS, MARCH 28TH, 2012

WEDNESDAY MARCH 28TH, 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. 1st 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