WDC Panel Meeting

Bremen, Germany 1-2 February, 2005 Draft Agenda

Tuesday, February 1

9:00 **OPEN SESSION** (everyone welcome)

Welcome and introductions Webster Goals of the meeting

9:15	New initiatives	
	1. PAA on data and information recommendations	Webster
	2. Certification of data centers	Clark
	3. Electronic Geophysical Year	Webster
	4. European centers initiative	Diepenbroek

2007 Anniversary activities

	All-WDC Conference	Clark
2.	Professional society sessions [e.g., IUGG in Italy]	Chinnery

10:30 Break

10:45 CLOSED SESSION (WDC Panel only)

Chinese reviews Webster

- 1. China WDC review
- 2. Review of proposed China Office for Capacity Building
- 3. Review of proposed China WDC for Ecosystems in Mountains and Plateaus

1:00 Meeting adjourns for the day

Lunch

Tour of WDC for Marine Environmental Sciences Discussions with WDC-MARE staff

7:00? Dinner in Bremen

Wednesday, February 2

9:00 CLOSED SESSION

Final decisions on China reviews

WDC Panel

Panel membership (Chair, Secretary, European representative, data-center representatives)

10:30 Break

10:45 **OPEN SESSION**

Financial issues

1. Panel funding [tax on WDCs?]

Chinnery

2. ICSU grants program [due March 1, including supporting letters]

Linn

12:00 Lunch

1:00 Technical issues

WDC Panel and data center staff

- 1. Updates to WDC website
- 2. WDC portal, networking
- 3. Data publication [bottom up strategies]
- 4. Quality (standards) for WDCs

Other issues

4:00 Meeting adjourns