Meeting of the EMODnet Entry Portal Steering Committee

Date: from 13:30 on Wednesday 4 June until 13:00 on Thursday 5 June

Location: Headquarters of the Italian Research Council (CNR), P. le Aldo Moro 7, Rome, Italy

Meeting rooms: SILVESTRI room (2nd floor of the newest wing of the building) and Aula D for coffee breaks (5th floor of the newest wing of the building)

Meeting Chair: Phil Weaver

Draft Agenda & List of Documents

Day 1 - Wednesday 4 June - Starts at 13:30

Agenda Item	document
• Welcome by the local host and overview of sea related activities supported by the Italian Research Council - dr. Enrico Brugnoli (CNR)	
• Welcome and adoption of the Meeting Agenda – Chair and DG MARE	*Doc1.Attendance Doc2.Agenda & Documents*
• Review of Actions of previous Steering Committee Meeting (December 2013, Brussels) - update from the Secretariat	*Doc3.1stSC Meeting Report*
• Thematic and regional lots: short progress updates with focus on main achievements, issues of common concern and requests for collaboration in view of progress towards first year deliverables – Coordinators of thematic and regional lots	
• EMODnet sea-basin checkpoints: discussion on remit, perception and common approach to presentation/communication of outputs including the regional portals.	*Doc4.Discussion document*
• EMODnet Secretariat activities, achievements to date: Q&A, feedback from Steering Committee and discussion on future improvements – EMODnet Secretariat and all	*Doc5.Overview - tabled*
Coffee Break 15:30-16:00	
• EMODnet user-interactions and feedback to date (feedback forms, user survey, defining user categories, etc.): overview and discussion – EMODnet Secretariat and all	*Doc6.User evaluations overview document*
• Updates on the Ad Hoc User Group – EMODnet Secretariat	*Doc7.Draft ToR*

EMODnet

Agenda Item	document

• Updates and discussion on the Central Portal and Use Cases – Flanders Marine Institute (VLIZ)
 	
   o Use case I: running simultaneous queries for a given point/window in space and time
   o EMODnet data product catalogue: status
   o Update use cases II and III and other?
	Doc9.Design Document v4 - tabled

End 17:30 - Joint Dinner at 20:00 - Pinsa e Buoi dei (Viale Scalo San Lorenzo, 15/17)

Day 2 - Thursday 5 June - Starts at 9:00

Agenda Item	document

• Updates from the Ad Hoc Technical Group – Flanders Marine Institute (VLIZ)
 	
   o Rating system implementation (WMS,WFS service data provision)
   o Single Sign-on
   o Coastline to be used
   o MSFD boundaries (status)
   o Other opportunities for collaboration and common challenges
	Doc8.Draft ToR

• External interactions/collaboration (BONUS, CISE, MSFD, EEA, IODE, Regional Conventions, …) – Chair and DG MARE	
• Dealing with non-standard data (aka exotic data), accreditation and EMODnet Citations (DOI, ODIP, ...)	
Coffee Break 10:45-11:15	
• External communication (coordination, partner support, social media, ...) – EMODnet Secretariat	*Doc10. Communication Strategy*
• EMODnet Demonstrations: ideas and suggestions, unique selling points for communication to end-users, potential venues for demonstrations in 2014 and 2015 – EMODnet Secretariat	
• Exchange of information on upcoming EC Horizon 2020 Programme projects which are linked to EMODnet - Secretariat and all	
• Updates and implications of the Roadmap Marine Knowledge 2020 for EMODnet – DG MARE	*Doc11. MK2020 Roadmap*
• Next Steering Committee Meeting & AOB	

End of meeting 13:00

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