

Public Sector Information Domain meeting- Agenda
Thurs 24 June 2010- 10.30am until 14:45pm
KH 1.27, 22 Whitehall

| ATTENDEES | APOLOGIES |
|--|---------------------------------------|
| (Chair) Department for Work and Pensions (DWP) | Ministry of Justice (MoJ) |
| National Policing Improvement Agency (NPIA) | Welsh Assembly Government (Wales) |
| Office of National Statistics (ONS) | British Library (BL) |
| CESG | Directgov |
| Fujitsu | Foreign and Commonwealth Office (FCO) |
| Ministry of Defence (MoD) | Business, Innovation and Skills (BIS) |
| IBM | Ordnance Survey (OS) |
| Local eGovernment Standards Board (LeGSB) | Department of Health (DoH) |
| Communities and Local Government (CLG) | HM Revenue and Customs (HMRC) |
| The National Archives (TNA) | Meteorological Office (Met Office) |
| Identity and Passport Service (IPS) | |
| Department for Children, Schools and Families (DCSF) | |
| Home Office (HO) | |
| National Health Service (NHS) | |
| Parliamentary ICT (PICT) | |
| Department for Transport (DfT) via telephone | |
| Scottish Government (Scotland) via telephone | |
| (secretariat) Cabinet Office (CO) | |

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| 1. Welcome and introductions | Chair | 5 mins | 10:30 |
| 2. Update | | 10 mins | 10.35 |
| Architecture Review Board Update | CO | | |
| Chief Technology Office Council | LeGSB | | |
| 3. Proposal- Parliament Data Sharing | PICT | 30 mins | 10:45 |
| 4. Local Data activities | CLG | 30 mins | 11:15 |
| 5. Work Plan 2010/11- Group Updates | | 40 mins | 11:50 |
| 5.1 Information Management Strategy | CO | 5 mins | |
| 5.2 Information Architecture | LeGSB | 20 mins | |
| 5.3 Metadata and Semantics | TNA | Covered later | |
| 5.4 Toolkit | LeGSB | 10 mins | |
| Lunch (35 mins) | | 35 mins | 12.25 |
| 6. Exemplars | | | |
| 6.1 Exemplars- LOGAS Net update | CLG | 5 mins | 13:00 |
| 6.2 Exemplars- CLMS update | NPIA | 5 mins | 13:35 |
| 6.3 Exemplars- CHAPTER discussion | DfT | 5 mins | 13:40 |
| 6.4 Exemplars- HMRC | HMRC | 15 mins | 13:45 |
| 7. Group updates | | 30 mins | 14:00 |
| 7.1 Metadata and Semantics (WG) | TNA | 20 mins | |
| 7.2 Data Standards WG | CO | 5 mins | |

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| 7.3 Location and Addressing WG | LeGSB | 5 mins | |
| 8. Actions updates | CO | 5 mins | 14:30 |
| 9. AOB- next meeting | | | |
| 10. Next Meeting: Not planned | | | |
| CLOSE | | | 14:45 |