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)	

1. **Welcome and introductions**	**Chair**	**5 mins**	**10:30**
2. **Update** **Architecture Review Board Update** **Chief Technology Office Council**	 **CO** **LeGSB**	**10 mins**	**10.35**
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**	

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**