

Public Sector Information Domain
Thursday 29 July 2010
KH1.27, 22 Whitehall

Attendees	Apologies
(Chair) National Health Service (NHS)	The National Archives (TNA)
Office for National Statistics (ONS)	Welsh Assembly Government (Wales)
CESG	British Library (BL)
Fujitsu	Directgov
Ministry of Defence (MoD)	Identity and Passport Service (IPS)
Sedgemoor District Council (SDC)	Business, Innovation and Skills (BIS)
Department for Education (DfE)	Foreign and Commonwealth Office (FCO)
Home Office (HO)	
Parliamentary ICT (PICT)	
Ordnance Survey (OS)	
Department of Health (DoH)	
Meteorological Office (Met Office)	
Communities and Local Government (CLG)	
Ministry of Justice (MoJ)	
National Policing Improvement Agency (NPIA)	
Department for Transport (DfT) via telephone	
Scottish Government (Scotland) via telephone	
Department for Work and Pensions (DWP) via telephone	
(Secretariat) Cabinet Office (CO)	

1. Welcome and introductions	NHS		10:30
2. Update	SDC		
• ARB Update			
○ Last 07/07 ; next 28/07			
• CTO Council			
○ Last 16/07 ; next 07/09			
• CIO Council			
○ Last 16/07 ; next 30/09			
3. Standards activities	Fujitsu		11:15
3.1 eGov Policy Framework review			
3.2 Standards			
4. Work Plan 2010/11 – Group updates			11:45
4.1 IM Strategy	CO		
4.2 Information Architecture	SDC		
4.3 Metadata and Semantics	TNA		
4.4 Toolkit	DfE		
Lunch (30 mins)			12:30
5. Exemplars			13:00
5.1 - Exemplars – LOGAS Net update	CO on behalf of CLG		
5.2 - Exemplars – CLMS update	NPIA		
5.3 - Exemplars – CHAPTER update	DfT		
5.4 - Exemplars - HMRC	CO on behalf of HMRC		
5.5 – Exemplars - Web Continuity	CO on behalf of TNA		
5.6 – Exemplars – Pic and mix	CO on behalf of		

	Kent County Council		
5.7 - Exemplars – criteria for assessment	NPIA		
6. Group updates			13:45
6.1 Metadata and Semantics (WG)	TNA		
6.2 Data Standards (WG)	DWP		
6.3 Location and Addressing (WG) <ul style="list-style-type: none"> • Discovery metadata for Location • URI Sets for Location • Infrastructure of the geoPortal 	OS		
7. Actions updates	CO		14:30
8. AOB - need for chair for next meeting; ONS coding; new secretary			
9. Next meeting: Wed 8 Sept, KH1.27			
CLOSE			15:00