Information Domain
Face to Face Meeting

Date / Time	15 October 2010	10:30 – 13:50
Location	Room KH1.27, 22 Whitehall	Access via 22 Whitehall entrance

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

Time	Topic	Papers	Owner
10:30 (10 minutes)	Welcome and introductions, previous minutes		DoH
10:40 (20 minutes)	Feedback from Architecture Review Board (ARB)	100915-5-ARB XML Schemas issue resolution	DoH
11:00 (15 minutes)	Copyright – Open Government licence		CO
11:15 (50 minutes)	Standing Item Workplan 2010/11 updates: IM strategy Information architecture Metadata & semantics (inc Deliverable 3) Toolkit for IA	100908-6a-PSID UK Public Sector Information Management Strategy 1 100908-6b-PSID UIK Public Sector Information Management Strategy 2	DoH SDC TNA DfE
12:05 (40 minutes)	Group updates: Metadata and Semantics Working Group Data Standards Working Group Location and Addressing Working Group		TNA DWP OS
12:45 (30 minutes)	Change to Ethnicity Codes for 2011 Census		MoJ
13:15 (10 minutes)	CHAPTER Exemplar – feedback to domain after first review		DfT
13:25 (30 minutes)	Content List Management Service (CLMS) Exemplar – seeking approval to progress	100908-2-PSID-v2 CLMS Application for Exemplar Status V2	NPIA
13:55 (10 minutes)	Action Log		CO
14:05 (10 minutes)	AOB		
14:15	Close		