Public Sector Information Domain Team meeting – Agenda
Thurs 13 May 2010 – 10.30am until 14:30pm
AA1.44 (north side), Admiralty Arch

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

1. Welcome and introductions	**DWP**	**5 mins**	**10:30**
2. Update • **Architecture Review Board Update** • **Chief Technology Officer Council/ICT Strategy** • **Standards – Standards and Architecture Framework Process**	**CO/Fujitsu**	**45 mins**	**10.35**
3. Work Plan 2010/11	**DWP**	**30 mins**	**11.20**
4. Information Architecture developments – PICT/PSN/IARTG	**LeGSB**	**20 mins**	**11:50**
5. Public Sector URI Sets - revised paper	**LeGSB**	**20 mins**	**12:10**
Lunch (30 mins)			**12.30**
6.1 – Exemplars - CISx Discussion	**DWP**	**30 mins**	**13:00**
6.2 – Exemplars - LOGAS Net update	**DoH/HO**	**5 mins**	**13:30**

6.3 – Exemplars - CLMS update	**NPIA**	**5 mins**	**13:35**
6.4 – Exemplars - CHAPTER discussion	**DfT/DoH**	**5 mins**	**13:40**
7. Group updates		**30 mins**	**13:45**
• **7.1 Metadata and Semantics Working Group (MSWG)**	**TNA**		
• **7.2 Data Standards Working Group (DSWG)**	**DWP**		
• **7.3 Location and Addressing Working Group (LAWG)**	**OS/LeGSB**		
8. Actions updates	**CO**	**20 mins**	**14:15**
9. AOB – metadata update			
11. Next meeting: 10:30 - 4pm, Thursday 24th June TBA			
CLOSE			**14:30**