## Information Domain <br> Face to Face Meeting

| Date / Time | 22 March 2011 | 10:30 - 13:30 |
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| Location | Room KH 1.28, 22 Whitehall | Access via 22 Whitehall entrance |


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


| Time | Topic | Papers | Owner |
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| 10:30 (5 minutes) | Welcome and introductions, previous minutes |  | DfE |
| 10:35 (10 minutes) | Action Log | Action log |  |
| 10:45 (30 minutes) | Information Principles paper Discussion of TNA comments | 110322-1-PSID PS IM Principles v3 110322-2-PSID PS IM Principles TNA Feedback | DoH |
| 11:15 (45 minute) | Group Updates: <br> Metadata and Semantics Working <br> Group <br> Data Standards Working Group Location and Addressing Working Group. |  | TNA <br> DWP <br> OS |
| 12:00 (30 Minutes) | Content List Management Service (CLMS) opportunity to question NPIA partners (Liberata) on CLMS |  | NPIA, Liberata |
| 12:30 (20 minutes) | Update: Universal Credits |  | SDC |
| 12:40 (20 minutes) | Update: TUO standards review |  | SDC |
| 13:00 (20 minutes | Workplan 2010/11 deliverables update: <br> - Information architecture reference model. <br> - metadata and vocabulary assets. <br> - methodology to capture standards/ policies/ language. <br> - reference infrastructure to support reference model. |  | $\begin{aligned} & \text { SDC } \\ & \text { TNA } \\ & \text { SDC } \\ & \text { DfE } \end{aligned}$ |
| 13:20 (10 minutes) | AoB |  |  |
| 13:30 | Close |  |  |

