

TCODE Meeting Draft Agenda
PICES XVII, Dalian China
Wed. Oct. 29, 2008 16:00-19:30

Chairman: Bernard A. Megrey (USA)

Co-Chairman: Kyu-Kui Jung (Korea)

- 1) Welcome and introduction of members
- 2) Adoption of agenda (opportunity to add agenda items under "New business")
- 3) Review progress on the items from the 2007/2008 Work Plan
 - a) Continue to support HAB-S work
Responsibility - R. Brown
 - i) [Harmful Algal Blooms Section](#)
 - b) Organize Scientific and E-poster Session at PICES XVII
Responsibility - H. Garcia, A. Macklin, T. Suzuki
 - i) S2: MONITOR/TCODE/BIO Topic Session (Oct. 30, 1 day) Linking biology, chemistry, and physics in our observational systems - present status and FUTURE needs
 - c) Cooperate with ICES WG on Data and Information Management
Responsibility - B. Megrey, G. Moiseenko, I. Shevchenko
 - i) [ICES WGDIM](#)
 - ii) 2008 ICES Session R: Environmental and fisheries data management, access, and integration
Conveners: Christopher Zimmermann (Germany), Helge Sagen (Norway), and Peter H. Wiebe (USA)
[\[Theme synopsis\]](#) [\[Abstracts\]](#)
 - iii) [2008 report of the Working Group on Data and Information Management \(WGDIM\)](#)
 - d) PICES Metadata Federation Project
 - i) Status of PICES Remote server (B. Megrey and I. Shevchenko);
 - (1) [PICES TCODE GeoNetwork based portal](#)
 - (2) [GeoNetwork Opensource. The complete manual](#)
 - (3) [PICES Metadata Federation Nodes](#)
 - (4) [Ecosystem Status Report Web Pages](#)
 - (5) PICES Digital Library
 - (6) Should TCODE propose to extend the contract?
 - ii) Run the PICES clearinghouse nodes performance and experiment on accessing clearinghouses from different locations (B. Megrey to organize with national representatives);
 - iii) Report on metadata recording in Canada (J. Holmes and/or R. Brown)
 - iv) PICES Technical Report Updates (B. Megrey)
 - (1) [Addendum 1: Instructions for Isite for Windows](#)
 - (2) [Addendum 2: Instructions for Isite for Windows ADHOST](#)
 - v) Status of China joining PICES Metadata Federation
 - vi) Outcome of PICES Metadata Federation Status meeting
- 4) Update TCODE Action Plan
Responsibility - B. Megrey, K.K. Jung
- 5) Coordination of Activities with MONITOR
Responsibility - Tom Royer
 - a) [Monitor TC Action Plan](#)
- 6) Report on PICES representation at the 7th NOWPAP DINRAC Focal Points Meeting, Beijing, May 13-14, 2008
Responsibility - Toru Suzuki
- 7) The 20th Session of the IOC Committee on International Oceanographic Data and Information Exchange (IODE-XX) will be held in Tianjin, China between 4 and 8 May 2009 (Responsibility – All).
 - a) Should TCODE request to send a representative?
- 8) Annual National Reports
- 9) Discussion of the FISP (PICES Future Integrative Scientific Program)
 - a) Where does TCODE fit and what role does TCODE have to play?
- 10) Discussion of the Ecosystem Status Report
 - a) Where does TCODE fit and what role does TCODE have to play?
- 11) Topic session proposals for PICES XVIII
- 12) Relations with other international programs/organizations

- 13) PICES Ocean Monitoring Service Award Nominations for 2009
- 14) Summary of items with financial implications:
 - a) Proposed inter-sessional meetings for 2009 and beyond
 - b) Proposed publications for 2009 and beyond
 - c) Travel support requests
 - d) Proposal to continue rented server for another year
 - e) Other items
- 15) New business (additional items added at the meeting)
- 16) Discussion and adoption of the TCODE Workplan for 2008/2009