

TCODE Committee Meeting Agenda

Sunday, October 17, 2004, 13:30-17:00

Chairman: Igor Shevchenko (Russia)

1. Welcome and introduction of members
2. Adoption of agenda (opportunity to add agenda items under “New business”)
3. Review progress on items in the 2003/2004 Workplan
 - a. TCODE - WG 15. [Igor Shevchenko and Robin Brown]
 - b. TCODE - GLOBEC IPO [Igor Shevchenko]
 - c. North Pacific Ecosystem Metadatabase [Bernard Megrey]
 - d. TCODE web pages Updating [Igor Shevchenko]
 - e. Electronic Poster Session for PICES XIII (Honolulu) [Thomas Royer]
 - f. TCODE web site and new PICES home page linking [Igor Shevchenko]
4. Annual reports and updates on data management activities in PICES member countries [TCODE members]
 - a. A new "Japan Fisheries Oceanography DataBase" implemented by the Japanese National Research Institute of Fisheries Science [Dr. Yuki Ishida]
 - b. Alaska Ocean Observing System - Data Management and Communication activities [S. Allen Macklin, Bern Megrey]
 - c. Using XML for metadata exchange [Georgy Moiseenko]
5. The second Inter-Sessional Science Board Meeting [Igor Shevchenko]
6. Discussion of the TCODE activities in relation to the PICES Strategic Plan and development of a draft action plan for current and future activities
7. Discussion of capacity building opportunities.
8. PICES web page [Julia Yazvenko]
9. Discussion of steps towards next major PICES scientific program(s)
10. Topic session proposals for PICES XIV
11. PICES XV theme
12. Relations with other international programs/organizations
13. Membership and Chairmanship of TCODE (including possibility of having Vice-Chair)
14. Summary of items with financial implications:
 - a. Proposed inter-sessional meetings for 2005 and beyond
 - b. Proposed publications for 2005 and beyond,
 - c. Travel support requests (OBIS, GODAR-WESTPAC, *etc.*),
 - d. Other items.
15. New business (additional items added at the meeting).
16. Discussion and adoption of the TCODE Workplan for 2004/2005