

Provisional Agenda for 27th CODATA General Assembly Stellenbosch, South Africa

Thursday, 28 th October 2010	09.00-13.00	14.00-18.00
Friday, 29 th October 2010	09.00-13.00	14.00-17.00

1. Welcome and Approval of the Agenda	K. Lal	
2. President's address	K. Lal	
3. Application of WDS to become a Co-opted member	B. Chen	Annex One
Letter from Chair WDS-SC		
Letter from ICSU		
3. Approval of Minutes of Meetings		
3.1 26th General Assembly	B. Chen	
3.2 EC Meeting 2009		
3.3 EC Meeting 2010		
4. Membership Issues	B. Chen	
4.1 Co-opted Organization WDS		
5. Treasurer's Report	M Sabourin	
• Approval of 2008 and 2009 audited accounts		
• Budget 2010 and 2011		
• Approval of Dues 2011, 2012		
• (US\$/Euro Exchange rate 2011/2012)		
6. Task Groups	B. Chen	
Recommendation coming from the EC meeting 2010		
6.1 Task Group Renewal Applications		
• Anthropometric Data and Engineering		
• Data Sources for Sustainable Development in SADC Countries		
• Exchangeable Materials Data Representation to Support Scientific Research and Education		
• Fundamental Constants		
• Data on Natural Gas Hydrates		
• Polar Year Data Policy and Management		

- Preservation and Archiving of Scientific and Technical Data in Developing Countries (PASTD)
- Global Information Commons for Science Initiative EU Activities
- eGy Earth and Space Science Data Interoperability

6.1 New Task Group Applications

- Data at Risk
- Data Citation Standards and Practices
- The Data Network of an Avian Influenza on Wild Birds
- Global Roads Data Development
- Knowledge-Base on Physical & Socio-Economical Consequences of Damaging Earthquake
- Open Data in Science
- Preparation of Published Flux Measurements of Celestial Radio Sources as a Public Research Tool
- Quantum Computing and Computers

7. CODATA Conference 2012.	K. Lal
8. CODATA Working Groups Documentation, Archiving and Open Access to Disaster Information	B. Chen
9. CODATA Elections Official Slate of Candidates Election Ballot	B. Chen
10. Secretariat Report	K. Cass
11. Constitutional Amendments	G. Wood
12. CODATA Strategic Plan Implementation to date Next phase CODATA Name Interaction with ICSU <ul style="list-style-type: none"> • Ad hoc SCCID • World Data System • Review of CODATA 	B. Chen
13. International Data Academy	K. Lal

14 Data Science Journal

Recommendation from 55th EC meeting

15. Education and Training in Data Management M Sabourin

Recommendation from 55th EC meeting

16. Activities with other Organizations B. Chen

Unions

IUBS

GEO

IPY

15. Young Scientists Activities K. Lal

Recommendation from 55th EC meeting

16. Appointment of Nominating Committee 2010-2014

17. Review of Resolutions K. Cass

18. Any Other Business

The General Assembly dinner will take place on Thursday evening 28th October

Close of the 27th CODATA General Assembly, Friday 29th October 2010