

## Information Domain Face to Face Meeting

<b>Date / Time</b>	15 December 2010	10:30 – 13:45
<b>Location</b>	Room 1.44 Admiralty Arch	Access via Admiralty Arch Northside entrance

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

<b>Time</b>	<b>Topic</b>	<b>Papers</b>	<b>Owner</b>
10:30 (10 minutes)	Welcome and introductions, previous minutes	101119-4-PSID Information Domain Minutes 19 November 2010	DoH
10:40 (10 minutes)	Action Log		CO
10:50 (45 minutes)	Group Updates: Metadata and Semantics Working Group Data Standards Working Group Location and Addressing Working Group		TNA DWP OS
11:35 (20 minutes)	Feedback from Chief Technology Officer Forum CTOF)		SDC
11:55 (20 minutes)	Governance and ways of working	101215-1-PSID 101215-1a-PSID Governance and Ways of Working	SDC
12:15 (30 minutes)	Workplan 2010/11 deliverables review and approval	101215-2-PSID Reviewing Deliverables for the Information Domain	SDC
12:45 (15 minutes)	Tea break		
13:00 (45 minutes)	Workplan 2010/11 updates: Information management strategy Information architecture Toolkit for IA Metadata & semantics Public Sector Network(PSN)/Application Store for Government (AS-G) information architecture		DoH SDC DfE TNA
13:45 (20 minutes)	Capturing standards and language of Public Sector Network (PSN)	101215-3-PSID Capturing the standards for PSN v0.1	SDC
13:45 (10 minutes)	Update:		ONS

	Linked Data		
13:55 (15 minutes)	Content List Management System (CLMS) exemplar		NPIA
14:10 (10 minutes)	SEMIC.EU questionnaire	101215-4-PSID 101215-4a-PSID 101215-4b-PSID	CO
14:20 (10 minutes)	AOB		
14:30	Close		