



AGENDA for JIC Executive Meeting

Wednesday 3rd June 2015

(moved from 27th May 2015)

20:00-21:00 UTC

(Please click line above to check UTC against your local time)

Teleconference

Don Sweete, Chair | Fleur McBriar, Secretary

- 1. Welcome, roll call, apologies** DSW
- 2. Minutes from previous meetings** DSW
 - (i) Decision on what to publish from April meeting on JIC website
- 3. Agenda approval, requests for other/new business** DSW
- 4. Review of action item from previous meetings** DSW
- 5. Progress with updating the Charter** RDH
- 6. San Francisco Declaration** DSW
 - (i) Endorsement of direction by Member SDOs
- 7. Development of Starter set** DSW
 - (i) Development of use cases
- 8. New business**
- 9. Next meeting and wrap**

Adjournment