

TCODE Meeting Agenda
PICES 2010 Annual Meeting, Portland, U.S.A
14:00-18:00, Wednesday, October 27, 2010

- 1) Welcome and introduction of members
- 2) Election of chairperson and vice-chairperson in triennial 2011-2013
- 3) Adoption of agenda
- 4) Review progress on [TCODE Work Plan for 2010/2011](#)
 - a) Continue to support HAB-S work : Responsibility - R. Brown
 - b) Cooperate with other data management groups outside PICES
 - i) Follow up on the unsuccessful ICES proposal at the next WGDIM meeting in Nante France
Responsibility – (B. Megrey)
 - ii) ICES WG on Data and Information Management
Responsibility - G. Moiseenko
 - iii) IODE-XXI
Responsibility - T. Suzuki
 - iv) IODE GE-BICH
Responsibility - H. Garcia and T. Suzuki
 - c) PICES Metadata Federation Project
 - i) Renew Remote server contract
Responsibility - I. Shevchenko
 - ii) Continue to administer AdHost server
Responsibility – I. Shevchenko
 - iii) Run the AdHost server performance experiment on accessing metadata from different locations and multiple users
Responsibility – I. Schevchenko (B. Megrey)
 - iv) Brown and Holmes will gather some Canadian metadata records to establish a Canadian presence on the PICES Metadata server. Report on progress at next year TCODE meeting
Responsibility - R. Brown
 - v) Request SB suggest to GC that next PICES intern (Tatiana Semenova) assist with the transfer of the PICES Digital Library to the rented server. Report on status of PICES Digital Library migration and Ecosystem Status Report web pages
Responsibility – I. Shevchenko
 - vi) Japan, Korea and Canada move their metadata records to the AdHost server
Responsibility – T. Suzuki, K-K. Jung, R. Brown, I. Shevchenko
 - vii) Remove NPEM and KODC servers from the NSDI clearinghouse site
Responsibility – (B. Megrey)
 - viii) Update AdHost server to monitor MDB use
Responsibility - Olga Vasik
 - ix) Promote the GeoNetwork Portal
 - (1) Prepare short PowerPoint presentation on GeoNetwork portal
Responsibility – I. Schevchenko (B. Megrey)
 - (2) Request GeoNetwork resource be advertised at PICES Summer in Seoul (June 2010) and Winter school in Vladivostok (Feb 2010)
Responsibility – I. Shevchenko (B. Megrey)
 - (3) Request GeoNetwork resource be reported at next years opening session as part of PICES activities

Responsibility – I. Shevchenko (on behalf of B. Megrey)

- (4) Plan to have a short presentation on the GeoNetwork resource be given at the MONITOR (and other committee's?) meetings (request at front of the agenda and delay start of TCODE). Prepare a presentation for SOFE, COVE and AICE

Responsibility – I. Shevchenko, R. Brown

- (5) Add the MDB server link on the sidebar of the PICES web page

- (a) Explore GeoNetwork Portal backup options

Responsibility – I. Shevchenko

- (b) Update the Technical report to reflect GeoNetwork

Responsibility – I. Shevchenko

d) Maintain TCODE web pages

Responsibility – I. Shevchenko

e) Participate FISP activities

Responsibility – R. Brown

f) Update of WG22 iron database and proposed collaboration with IOC/IODE

Responsibility - R. Brown

g) Use preparation of NPESR to examine participation of metadata reporting

Responsibility – R. Brown

h) Coordination with Carbon and Climate Section

Responsibility – T. Suzuki

i) Coordination of Activities with MONITOR

Responsibility - Tom Royer

j) 2011 Topic Session Proposals

Responsibility – All

k) Relationships with other international organizations

TCODE will request the Science Board instruct the PICES Secretariat to invite Edward Vanden Berghe (OBIS, USA) to join TCODE as an ex-officio member

Responsibility – (B. Megrey)

l) PMOA Nomination

Nominations will be prepared for the A-line (Hernan Garcia) and the time series around South Korea (K.-K. Jung and R. Brown)

m) Prepare proposal to renew rented server for another year

Responsibility – (B. Megrey)

n) Develop strategy to award and encourage metadata submission

Responsibility - All

o) Add TCODE web site to collect and distribute TCODE documents

Responsibility – H. Garcia

5) Report of FUTURE APs meeting

Responsibility – R. Brown, I. Shevchenko, T. Suzuki

6) Annual national reports

7) Relation with other international programme/organizations

8) Summary of items with financial implications

- a) Proposed inter-sessional meetings for 2011 and beyond

- b) Proposed publications for 2011 and beyond

- c) Travel support requests

- d) Proposal to continue rented server for another year

- e) Other items

9) Discussion and adoption on the TCODE work plan 2011/2012

10) closing