



DRAFT Agenda for CODATA General Assembly, 6-7 November 2014 INSA, New Delhi

CODATA GENERAL ASSEMBLY

Outline Agenda for the CODATA General Assembly

1. Welcome
2. Special Resolutions: creation of Standing Committees (e.g. for Fundamental Constants)?
3. Approval of Agenda
4. New Members: RDA, Netherlands (Denmark, Kenya, KAUST, NPG?); follow up new members from 2012 (Finland, Mongolia, Czech Republic).
5. Minutes.
6. Election of Officers and EC.
7. Election of Nominating Committee.
8. Treasurer's Report (dues structure, USD/EUR rate, inflationary measure, reserve fund).
9. Secretariat Report
10. Membership
11. CODATA Strategic Plan / Report on Response to ICSU Review
 - a. Data Policy Committee
 - b. Membership Committee
 - c. Visioning Exercise
 - d. Capacity Building
 - e. Engagement with Future Earth
12. Strategic Partnerships (RDA, WDS, ...)
13. Task Groups: voting on Task Groups.
14. Working Groups
 - a. Early Career Working Group
 - b. Nanomaterials
 - c. Big Data
 - d. Ethics
15. DSJ
16. *Location of Next Conference (announcement probably at SciDataCon rather than here)*
17. Resolutions of Thanks
18. Special lecture from Rajeeva Karandikar, 'data and science behind election result prediction'