



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

Outline Agenda for the CODATA General Assembly

Thu 6 November 2014, 09.30-12.30; 13.30-18.00

Fri 7 November 2014, 09.30-13.00

There will be an Executive Committee meeting on Friday 7 November 2014, 14.00-16.00

Thu 6 Nov

Time	Activity	Lead By
09.30-	Welcome	Huadong Guo, CODATA President
09.45-	Approval of Agenda Approval of Minutes from previous GA	Sara Graves, CODATA Secretary General
10.00-	Welcome New Members: Netherlands, Brazil, Kenya, Denmark Statements and messages from new members.	Sara Graves, CODATA Secretary General
10.30-	Treasurer's Report	John Broome, CODATA Treasurer
11.00-	Break	
11.30-	Executive Director Report	Simon Hodson, CODATA Executive Director
12.30-	<i>Lunch</i>	
13.30-	CODATA Elections Presentations from CODATA Presidential Candidates Lightning Presentations from CODATA Executive Committee Candidates Voting	Sara Graves, CODATA Secretary General
15.00-	<i>Break for counting and announcement of results.</i>	

15.15-	Task Group Selection Summary of EC Recommendations. Lightning Poster Pitches or statements from existing and new Task Groups. Voting and announcement of results.	Sara Graves, CODATA Secretary General
16.45-	<i>Break for counting and announcement of results.</i>	
17.00-	Other constitutional issues Appointment of Nominating Committee	Sara Graves, CODATA Secretary General
17.30-	CODATA Data Science Journal, Presentation	Simon Hodson, CODATA Executive Director
18.00-	<i>Close</i>	

Fri 7 Nov

09.30-	Updates on and discussion of strategic activities	
	CODATA Review	Simon Hodson, CODATA Executive Director
	Nanomaterials	Simon Hodson, CODATA Executive Director
	Data Policy Committee	Mark Thorley, DPC Chair
	Big Data	Simon Hodson, CODATA Executive Director
	Capacity Building	Simon Hodson, CODATA Executive Director
10.00-	CODATA General Assembly Forum: discussion of strategic activities Membership Updates: invite National and ISU members to speak about national and union data issues	
11.00-	<i>Break</i>	
11.00-	CODATA General Assembly Forum: discussion of strategic activities (cont.) Membership activities: how to increase membership Visioning Exercise: identification of priority activities Strategic partnerships and SciDataCon 2016	Sara Graves, CODATA Secretary General

<p>12.30-</p>	<p>Closing remarks and resolutions Any other business Closing Resolutions Resolution of thanks Closing remarks from outgoing President Closing remarks from new President</p>	<p>Sara Graves, CODATA Secretary General</p>
<p>13.00-</p>	<p><i>Close</i></p>	

14.00-16.00 Meeting of New Executive Committee