

Integrated Capture Information System (ICIS) Requirements Gathering Meeting

Rome, Italy, 10-13 June 2008

PROVISIONAL ANNOTATED AGENDA AND TIMETABLE

Author: NA5

<p>Place</p> <p>Meeting room: India room</p> <p style="text-align: center;">A327</p>	<p>Schedule</p> <p>Morning: 9.00 – 13.00 (coffee break 10.30)</p> <p>Afternoon 14.30 – 17.30 (coffee break 16.00)</p>
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	Introducer	Proposed Rapporteur
1. <u>Welcome address – introduction of participants</u>	J. Keizer	<i>Viollier</i>
2. <u>Meeting objectives</u> – <i>and arrangements: agenda, chair, rapporteurs, others</i>	M. Taconet	<i>Viollier</i>
3. <u>ICIS Overview - Objectives and context</u> – <i>Triggers</i> – <i>Objectives and vision of ICIS</i> – <i>Context: combined funding support</i> • <i>relationships with broader CWP community</i> • <i>D4Science project life cycle</i> – <i>User community; who: fisheries, environmental</i> • <i>expected benefits</i>	M. Taconet M. Taconet M. Taconet	<i>Viollier</i>
4. <u>High level requirements, and the enabling technology</u> – <i>ICIS application conceptual model</i> <i>(supported by Requirements Document)</i> – <i>state of the art of contributing IT components</i> • <i>Statistics: StatQuery, FishStat, Tuna Atlas</i> • <i>Comparing Species distribution:</i> ○ <i>Aquamaps</i> ○ <i>FAO Species distribution</i>	Y. Jaques F. Sibeni N. Bailly F. Carocci	<i>Calderini Carocci</i>

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- *FIGIS-Geonetwork GIS integrated framework* S. Caillot
 - *Statistics: FISatWorking System* F. Sibeni
 - *Ontologies* Y. Jaques
 - *Statistics: FishStat 3 Vision* F. Calderini
- *D4Science / Grid technology* P. Pagano Sibeni
5. Refining requirements:
- a. *query scenarios and output products:*
- a1 *for capture statistics,* S.Tsuji Taconet
 - a2 *for comparing / refining species distribution* N.Bailly
- b. *reallocation rules* S. Tsuji Bailly
- c. *common conceptual data model* M. Taconet Bertelsen
- d. *data harmonization needs and tools, information standards* Y. Jaques Fisher
- e. *importing data sources – building on existing services* F. Sibeni Caillot
6. Institutional arrangements regarding data sharing agreement M. Taconet
7. Road map and plans for developers involved in D4Science process Y. Jaques
8. Finalization and adoption of the Report

Time table	Tuesday 10/06		Wednesday 11/06		Thursday 12/06		Friday 13/06	
Agenda item	morning 8.45 – 12.30	afternoon 14.00 – 17.30	morning 8.45 – 12.30	afternoon 14.00 – 17.30	morning 8.45 – 12.30	afternoon 14.00 – 17.30	morning 8.45 – 12.30	afternoon 14.00 – 17.30
1. Welcome address	X							
2. Meeting arrangements	X							
3. ICIS overview	X							
4. High level requirements	X	X	X					
5. Enabling technology		X	X					
6. Refining requirements			X	X	X			
8. Institutional arrangements						X		
9. Plans for developers involved in D4Science						X	X	
10. Report adoption						X		