1st meeting of the submitting organisations & control body

1st meeting of the Submitting Organisations and Control Body for the INSPIRE registers and register federation

Date: Wednesday, 18 April 2018, 15:00-16:30

Connection details:

- Meeting number: 844 967 523
- Join the meeting

Draft Agenda

[15:00-15:05] Welcome and approval of the agenda

[15:05-15:20] State-of-play

- Terms of Reference for the control body and submitting organisations
 - Registry manager tasks (submit review proposals)
 - Control body tasks (review and accept or reject proposals)
 - Submitting organizations tasks (collect, consolidate and submit proposals for changes)
 - Recommendation to the MIG to update the Terms of reference document to extend the period of activity of both SO and CB (currently set from 2017-01-01 to 2017-12-31)
- Appointed members
 - Control body members
 - Submitting organisations members

[15:20-15:50] Register workflow in practice

- · Improved discoverability of submitting organisation contact points
- MIG issue tracker collaborative tool
 - MIG SVN tool & Guidelines for change proposals
 - o Issues collected so far
- Proposal for simplified processing of issues (2 week scrutiny period)

[15:50-16:10] Register federation

Status and planning

[16:10-16:20] Amendment to IR on data interoperability (code lists and registry)

• Update on the discussion in the MIG-T

[16:20-16:30] AOB

• Workshop on Re3gistry v2 and sustainability (19-20 June)