SG-ODIS second session 03/10/23

Hybrid meeting, online and in the InnovOcean Campus in Oostende, Belgium

Agenda - timetable

1. start of the meeting (14:00)
	1. opening of the meeting (AL)
	2. adoption of the agenda
2. report of the first session of the steering group (AL) (14:15)
3. funding of ODIS (14:45)
	1. ODIS as IODE component
	2. New IODE budget
	3. Extra revenues, what happened/will happen to NORAD, FUST
4. WPs (15:45)
	1. WP1: Project management, coordination and evaluation

Tasks:

* + 1. Propose the vision, strategy, workplan and timetable for ODIS
		2. Advise on technical aspects
		3. Establish a stakeholder forum to ensure active participation of representatives from ODIS nodes and other contributors
		4. Report to the IOC and to other partners on the progress of ODIS
		5. Provide guidance to the project manager and project technical manager
		6. Identify financial resources to further develop ODIS

Contains the Steering Group:

* + - 1. Representatives from IOC Programmes
			2. Project Manager
			3. Project Technical Manager
			4. Invited Experts
			5. Representatives of major stakeholder (user) groups including
			6. Regional/international organizations
			7. Representative of the Decade Coordination Unit Representative of the IODE Secretariat (if not already in previous)
	1. WP2: (= OIH WP2)
	2. WP3 Network expansion: next phase
	3. WP4 Capacity development: next phase
	4. WP5 Communication, user marketing and feedback: next phase
1. discussions and other concerns (16:00)
	1. ODIS as a IODE Component
	2. Relation between ODIS, ODISCat, OIH
	3. Replacement for Partnership Center for ODIS
	4. Workplan : see WP1
	5. Community building: see WP3, 4 and 5
2. election of (co-)chair (16:30)
3. next meeting(s) (16:45)
	1. Monthly meetings
	2. Progress reports
	3. Workplan
4. closing of meeting (17:00)