



# INFORMATION DOMAIN AGENDA

**Date / Time:** August 13, 2003 8:00 AM – 12:00 PM  
**Location:** Lower Current River Conference Room in the MDC Central Office Complex

## Bring to Meeting

- Agenda
- MAEA Manuals
- Copy of the Domain and Discipline Templates with modifications from 7/30
- DRAFT copies of Technology Area/Product Component/Compliance Component blueprints

## Topics for Discussion

- EA Component Evaluation Workbook (“Fit Matrix”) (1 hour)**
  - Review, in detail, the usage and structure of the Component Evaluation Workbook (MAEA Manual III, Appendix G)
    - Discuss “Enterprise” criteria
    - Utilization of Fit Matrix for individual Technology Area criteria
- New Business (20 min)**
  - Revision of meeting schedule
  - Communications from the Architecture Office
  - Communications from the Domain Committee Chair
  - Communications from Domain Committee Members
- Old Business (10 min)**
  - Review and discussion on August 6 Minutes
  - Recap Action Items from August 6 session
- Architecture Blueprint Activity – Modifications from ARC (approx. 30 minutes)**
  - Domain & Discipline Templates
    - Review changes by team from 7/30
    - Approval of changes/resubmission to ARC (if necessary)
- Architecture Blueprint Items (approximately 1.5 hrs)**
  - Technology Areas
    - Technology Area Team Leads to review each Technology Area’s
      - Description
      - Rationale

- Benefits
- Proposed Product List
- Proposed Compliance Components
- Prioritized product/compliance components

Time allotments as follows:

Technology Area	TA Lead	Time
GIS	Jeff Haney	20 minutes
GPS	Arnold Williams	20 minutes
IMS	Mark DUEWELL	20 minutes
GIT Metadata	Jeff Schloss	20 minutes
Data/Info Layers	Tim Haithcoat	20 minutes

**Action Items (5 min)**

- Review assigned item(s) and action agent(s)

**Logistics and Close (5 minutes)**

- Next Working Session Date, Time, Place
- Bring to Session
- Topics for Discussion