



INFORMATION DOMAIN AGENDA

Date / Time: November 19, 2003 9:00 AM – 12:30 PM
Location: Upper Grand Conference Room in the MDC Central Office Complex

Bring to Meeting

- Agenda
- MAEA Manuals
- DRAFT copies of Technology Area/Product Component/Compliance Component blueprints
- Domain Artifact List

Topics for Discussion

- New Business (10 min)**
 - Communications from the Architecture Office
 - Communications from the Domain Committee Chair
 - Communications from Domain Committee Members
- Old Business (10 min)**
 - Review and discussion on November 5 minutes
 - Recap Action Items from November 5 session
- Welcome of New Member (10 min)**
 - New members
 - Review of Quick Reference (w/revised meeting dates)
- Architecture Blueprint Items (approximately 1.0 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
 - Sub-Committee Calendar Review

Time allotments as follows:

Discipline/Technology Area	Lead	Time
Geographic Information Systems (GIS)	Jeff Haney	10 minutes
Global Positioning Systems (GPS)	Ryan Lanclos	10 minutes
Interactive Internet Mapping System (IIMS)	Jeff Schloss	10 minutes
Geospatial Metadata	Pam Brauner / Tracy Schloss	10 minutes
Geospatial Data Development Standards	Tim Haithcoat	10 minutes
Remote Sensing	Tim Haithcoat	10 minutes
Computer Assisted Design (CAD)	Tim Haithcoat	10 minutes
Data & Knowledge Management	Tannia Dobbins	10 minutes

- Vitality Process – Global Business Drivers (1 hour)**
 - Review global criteria in Fit Matrix – recommend updates for Vitality Process

- Vote - ARC Items (0 minutes)**
 - No items to be voted on

- 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