



INFORMATION DOMAIN AGENDA

Date / Time: December 3, 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 – Tim
 - Communications from the Domain Committee Chair – Tim
 - Communications from Domain Committee Members
- Old Business (10 min)**
 - Review and discussion on November 5 and November 19 minutes
 - Recap Action Items from November 5 and November 19 session
- Administration (10 min)**
 - New members
 - Review of Quick Reference
 - Review of Artifact List
 - Upcoming ARC (12/9)
- Architecture Blueprint Items (approximately 2.0 hr)**
 - Sub-committee efforts to date
 - Technology Areas
 - Product Components
 - Compliance Components
 - Fit Matrices

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	Tracy Schloss	10 minutes
Geospatial Data Development Standards	Tim Haithcoat	10 minutes
Remote Sensing	Tim Haithcoat	10 minutes
Computer Assisted Design (CAD)	Don Martin	10 minutes
Data & Knowledge Management	Tim Haithcoat / ??	10 minutes

Vote - ARC Items (10 minutes)

- TBD

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