



## **Meeting Agenda**

**of the**

### **ERI Working Group 1 (ERI WG1) and Joint Task Force on RIS Index**

**Czech Association of Scientific and Technical Societies**

**Novotného lávka 5**

**110 00 Praha**

**Czech Republic**

**<http://www.csvts.cz>**

**13<sup>th</sup> June 2016**

**2 pm – 5:30 pm**



Time (indicative)	Topic	Presenter
14:00	<b>Welcome and approval of the agenda</b>	Christoph Plasil
14:15	<b>Introduction to the topic</b> <ul style="list-style-type: none"> <li>• Motivation (user perspective)</li> <li>• Requirements</li> <li>• Object Reference Data</li> <li>• Relation to the RIS standards</li> </ul>	Christoph Plasil
14:30	<b>Introduction of Joint TF RIS Index</b> <ul style="list-style-type: none"> <li>• Milestones towards RIS Index EG 2.0</li> <li>• Sources of object reference data</li> </ul>	Christoph Plasil
15:00	<b>Inventory of RIS Indices and implementation strategy</b> <ul style="list-style-type: none"> <li>• Examination of existing reference data</li> <li>• See attached RIS_Index_implementation_status.xlsx</li> <li>• Implementation roadmap for RIS Index 2.0</li> </ul>	All
15:45	<b>Discussion / solving of questions</b> <ul style="list-style-type: none"> <li>• Proposals for merger of Reference Data</li> <li>• Clarification on BICS data content</li> <li>• Maintenance of object reference data</li> </ul>	All
16:30	<b>Outlook / Planning</b> <ul style="list-style-type: none"> <li>• Scope/Goals of WG1 (work plan)</li> <li>• What to report to the ERI EG</li> <li>• Share of work</li> <li>• Time plan</li> </ul>	All
17:00	<b>Next steps</b> <ul style="list-style-type: none"> <li>• Action points</li> <li>• Agreement on next meeting of the WG</li> <li>• Outlook / Vision</li> </ul>	All
17:30	<b>End of meeting</b>	All

**Breaks on demand**