

**DINA International Steering Group**  
**Google Hangouts meeting 2014-05-13, 16.00-18.00 CEST**

AGENDA

1. Election of chairman and secretary for the meeting
2. Approval of the agenda
3. Approval of the minutes of the previous meeting
4. Organizational issues  
**Background:** Do we want a permanent chairman and secretary? Other functions? Do we want to invite outside observers?
5. Consortium web presence  
**Background:** Is this a task for ISC or SETF? Comments on technical solutions, volunteers on hosting and organizing the web presence?
6. Directions for the Systems Engineering Task Force (SETF)  
**Background:** We are now moving ahead without Kansas in the development collaboration. What directions do we want to give SETF? Should we ask SETF to organize an advanced user reference subgroup, or should that be a separate task force? Any other instructions for SETF? Procedures for discussing and adopting changes to the data model? Establishment of DINA roadmap?
7. DINA EU-BON workshop and hackathon, September 15-17 in Stockholm
8. DINA symposium at TDWG 2014
9. Reports from members of the consortium
  1. Berlin
  2. Copenhagen
  3. Edinburgh
  4. Ottawa
  5. Stockholm
  6. Tartu
10. Any other business
11. Next meeting