**Open Data Promotion Consortium**

**Second Meeting of the Data Governance Committee**

**Proposed Agenda**

Date and time: 10:00 ~ 12:00, November 14 (Tuesday), 2012

Place: Mitsubishi Research Institute, 4th Floor, Conference Room CR-C

**Agenda:**

1. Opening

2. Explanation about handouts (by Secretariat)

3. Free discussions

4. Messages from Secretariat

5. Closing

**Handouts:**

Material 2-1. Seating chart

Material 2-2. Study materials at the Second Meeting of the Data Governance Committee

Material 2-3. About the opening of “Climate Data Hackathon Conference”

Material 2-4. Proposed outline of the Symposium

Material 2-5. Summary of minutes of the First Meeting of the Data Governance Committee