**Open Data Promotion Consortium**

**Fourth Meeting of the Data Governance Committee**

**Agenda**

Date and time: 13:00 ~ 15:00, March 15 (Friday), 2013

Venue: Mitsubishi Research Institute. 4th Floor, Conference Room CR-B

**Agenda:**

1. About the results of case studies (by Secretariat) [Material 2 and Material 4]

2. Matters to be described in the proposed use policy and contracts (by Secretariat) [Material 2 and Material 4]

3. Other important matters requiring attention (by Secretariat) [Material 2 and Material 4]

 4. About the draft report as a whole (by Secretariat) [Material 2]

 5. About recommendations to meetings of working-level people (Secretariat) [Material 3]

 6. About the matters to be studied in the next fiscal year (by Secretariat) [Material 5]

**Handouts:**

Material 1. Seating chart

Material 2. Draft report by the Data Governance Committee

Material 3. Status of discussions at the Data Governance Committee (draft reporting material from meetings of working-level people)

Material 4. Matters to be discussed at the Fourth Meeting of the Data Governance Committee.

Material 5. Matters to be discussed in the next fiscal year

Reference Material 1. Summary of minutes of the Third Meeting

Reference Material 2. Open Governance license in the United Kingdom (tentative translation)

 Reference Material 3. Open license in France (tentative translation)