TCODE Meeting Agenda PICES 2014 Annual Meeting, Yeosu, Korea

Day 1: 18:00-20:00, Sunday, October 19

- 1) Welcome and introduction of members and observers
- 2) Adoption of agenda and nomination rapporteur
- 3) Status of E-Poster session on "Tools, approaches and challenges for accessing and integrating distributed datasets" (Suzuki)

E-Poster session was cancelled because one of two papers was withdrawal and the other moved to GP.

- 4) Review of procedure for Best Presentation Award (Suzuki)
- 5) Report of POMA2014 (Suzuki)
- 6) Review of proposed topic sessions/workshops of PICES 2015, Qingdao, China (Suzuki)

Twelve topic sessions, five workshops and one inter-sessional workshop were submitted and TCODE members are required to submit rankings before the meeting.

Action: discuss TCODE co-sponsored topic sessions/workshops

7) Relations with specific international organizations/programs

IOC, IODE, WESTPAC (Prof. Michida, representative of IOC)

IODE ADU (Suzuki)

Draft IODE ADU application will be provided before the meeting.

Action: Review the application

IODE ODINWESTPAC (Suzuki, Yang)

Others?

Day 2: 14:00-18:00, Wednesday, October 22

8) Status of FUTURE and NPESR (Brown, Shevchenko and Suzuki)

Action: discuss membership of FUTURE APs

- 9) Review progress of TCODE workplan 2013/2014 (All)
- 10) Discussion and adoption on TCODE workplan 2014/2015 (All)

Action: discuss TCODE workplan 2014/2015 and budget required

11) Brief presentations of country report (representative of member countries)

*Documents are required to attach PICES 2014 annual report.

- 12) Other business
- 13) Closing

