

MEDIN Sponsors' Board

Monday 22nd September 2008 at 1100
Medical Research Council (20 Park Crescent, London W1B 1AL) – Council Room

AGENDA

- 1100** 1 Welcomes and apologies
- 1105** 2 MEDIN Proposed Activities - 2008-2013 David Cotton **(P1)**
Purpose: To provide an overview of what MEDIN plans to achieve for its partners and sponsors by 2011
- 1145** 3 MEDIN Organisational Arrangements Lesley Rickards **(P2)**
Purpose: To describe the proposed (a) reporting process (b) organisational arrangements (including membership of "Executive Team") and (c) management responsibility of the MEDIN "Core Team"
- 1215** 4 Financial Overview David Cotton **(P3)**
Purpose: To provide an overview of the planned allocation and use of sponsors funds
- 1245** **Lunch**
- 1330** 5 Sponsor and Partner Commitments Lesley Rickards **(P4)**
Purpose: To outline the commitments required from MEDIN sponsors and partners to ensure the MEDIN framework is able to meet the key objectives.
- 1400** 6 Arrangements post IACMST Trevor Guymer
Purpose: To advise sponsors of the process by which responsibility for MEDIN will be passed to MSCC
- 1430** 7 "High-Level" Data Strategy / Policy Discussion John Pepper **(P5)**
Purpose: To discuss the requirement for a group / activity within MEDIN to consider high level Marine data policy and strategy.
- 1445** 8 AOB
- 1500** **CLOSE**

(P) indicates that an associated paper is under preparation and will be circulated.

ATTENDING

Chair: Peter Liss (confirmed)

For Sponsors:

<i>Countryside Council for Wales</i>	Dave Parker -confirmed	<i>Met Office</i>	To be confirmed
<i>The Crown Estate</i>	Mike Cowling - confirmed	<i>MOD</i>	To be confirmed
<i>DBERR</i>	Kevin O'Carroll - confirmed	<i>Northern Ireland Environment Agency</i>	By phone
<i>DEFRA</i>	Darius Campbell	<i>NERC</i>	Juan Brown - confirmed
<i>Environment Agency</i>	To be confirmed	<i>Seazone</i>	Mike Osborne - confirmed
<i>HR Wallingford</i>	Ian Townend	<i>Scottish Government</i>	Martyn Cox - confirmed
<i>JNCC</i>	Malcolm Vincent (confirmed)	<i>UKHO</i>	Paul Canham (& John Pepper?) - confirmed
<i>MCA</i>	Rob Spillard (apologies)		

IACMST:

Trevor Guymer (confirmed), Anne Brazier – minutes secretary (confirmed)

MEDIN:

David Cotton (confirmed), Lesley Rickards (confirmed)