**Open Data Promotion Consortium**

**Third Meeting of Data Governance Committee**

**Agenda**

Date and time: 10:00 - 12:00, January 28 (Monday), 2013

Venue: Marunouchi Park Building, 16th Floor, Conference Room 19A

**Agenda:**

1. Report about the matters discussed at the Second Meeting (by Secretariat) [Material 2]

2. About the outputs from the meeting of this Committee, [Material 3] and [Material 4]

 - such as rules on electronic open data created by working-level people at the administration, reports made at dissemination WG meetings, etc.

 3. Case studies [Material 5] [Reference Material 2]

 - Report on the whitepaper on information and telecommunications (by Secretariat)

 - Report on the websites related to statistical information (by Secretariat)

 - About the study on standardized license (use policy) for survey data, etc. (by Geospatial Information Authority of Japan)

 4. Other important matters that require attention (by Secretariat) [Material 5]

**Handouts:**

Material 1. Seating chart

Material 2. Contents of discussions at the Second Meeting of the Data Governance Committee

Material 3. Trend in foreign countries concerning data governance

Material 4. Status of discussions at the Data Governance Committee (explanatory materials prepared by Rules and Dissemination WG)

Material 5. Proposed case studies (materials for further discussions)

Reference Material 1. Handling of copyrights in Japan’s open data strategy (Material created by Professor Inoue, the Contents Enhancement Advisory Committee)

Reference Material 2. About the study on standardized license (use policy) for survey data, etc. (This material is not made public due to its status as a draft.)