IAP Program on Digital Knowledge Resources and Infrastructure in Developing Countries
Third Meeting of the Steering Committee

Holiday Inn SunSpree Resort
Montego Bay, Jamaica

Agenda

Day One: Friday, 14 May

Session One: Overview of IAP Program and Presentation of Activities in Year Two
Chair: Ronald YOUNG, Caribbean Academy of Sciences (invited)
Rapporteur: Daniel COHEN, US NAS

13:30 Welcoming Remarks and Introductions
Ronald YOUNG, Caribbean Academy of Sciences and UWI

13:45 Review of the IAP’s Purpose and Structure
Michael CLEGG, US NAS and IAP

14:00 Summary of IAP Program Activities and Meeting Objectives
Paul UHLIR, US NAS

14:20 Report from Regional Training Workshop and Objectives of the Regional IAP Project
Alejandro CABALLERO, Academy of Sciences of Cuba

14:45 Break

Session Two: Task Group Breakouts
A. Task Group on Digital Knowledge Research Infrastructure
Chair: Don RILEY, University of Maryland
Rapporteur: Daniel COHEN, US NAS

15:00 Review of 2009 Task Group Discussion in South Africa
Review of Statements on Cyber Infrastructure
- Discussion

Discussion of Central American & Caribbean Activities
Progress – C@ribNET Tender by World Bank
How can we help?
Gaps – Cuba, Central America, other?
What can we do?
Regional Advisory Group
Rationale, themes, structure, participants, implementation, schedule, funding
B. Task Group on Digital Knowledge Research Resources

Chair: William ANDERSON, Praxis101
Rapporteur: Paul UHLIR, US NAS

15:00 Review of 2009 Task Group Discussion in South Africa

Discussion of Central American & Caribbean Activities
Open Knowledge Environments
Rationale, theme(s), structure, institutions, implementation, schedule, funding
Regional Advisory Group
Rationale, themes, structure, participants, implementation, schedule, funding

17:45 Adjourn

18:30 Reception and Dinner

Day Two: Saturday, 15 May

Session Three: Plans for Year Three of the IAP Program Task Groups
Chair: Michael CLEGG, US NAS
Rapporteur: Paul UHLIR, US NAS

8:45 Review of Plans for Task Group on Digital Knowledge Research Infrastructure and Relationship to CAC Activities
- Plenary Discussion

10:00 Review of Draft Work Plan for Task Group on Digital Knowledge Research Resources and Relationship to CAC Activities
- Plenary Discussion

11:15 Break

Session Four: Closing Session
Chair: Robert LANCASHIRE, Caribbean Academy of Sciences
Rapporteur: Daniel COHEN, US NAS

11:30 Regional Program Funding Opportunities Paul UHLIR, US NAS

12:10 Assessment of Program Progress Michael CLEGG, US NAS

12:50 Closing Remarks Michael CLEGG, US NAS

13:00 End of meeting and lunch