**Open Data Promotion Consortium**

**First Meeting of the Data Governance Committee**

 **Agenda**

Date and time: 10:00 ~ 12:00, September 26 (Wednesday), 2012

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

**Agenda:**

1. Opening

2. Greeting by the Chairman

3. Self-introduction by the Committee members and observers

4. Explanation about proceedings of the Committee meetings and schedule

(by Secretariat)

5. Free discussions

6. Messages from Secretariat (on the coordination of schedule for meetings of the Second Meeting and onward, etc.)

7. Closing

**Handouts:**

Material 1-1. Seating chart

Material 1-2. List of members of the Data Governance Committee

Material 1-3. Proposed operation of the Data Governance Committee

Material 1-4. Proposed items for studies and proceedings of meetings for this fiscal year