



2016-02-15 CPOV working group meeting

Meeting Minutes

Meeting with Eurostat on STAT-DCAT – minutes			
Venue	Web meeting	Meeting date	2016-02-15
Author	Brecht Wyns	Meeting time	14:00 – 15:30 CET
Reviewed by	Nikolaos Loutas	Issue date	2015-02-22
Status	for review	Version	0.05

ATTENDEES

Name	Abbreviation	Organisation
Márcio Almeida	MA	Federal Government, Brazil
Christina Andersson	CA	World Peace Foundation, Brussels External actions
Joseph Azzopardi	JA	Malta Information Technology Agency, MITA
Peter Bainbridge	PB	Kompany.com
Pr. Hatem Ben Sta	HB	University of Tunis at El Manar, Tunisia
Lyubo Blagoev	LB	USW Ltd, Bulgaria
Raf Buyle	RB	Flemish Organisation for ICT, Belgium
Eugeniu Costetchi	EC	Publications Office of the EU, European Commission
Franck Cotton	FC	Insee (French national statistical institute), France
Jean Delahousse	JD	Publications Office of the EU
Xavier Desurmont Co-chair	XD	Publications Office of the EU, European Commission
Thomas D'haenens Co-chair	TD	Flemish Agency for Information, Flanders, Belgium
Muriel Foulonneau	MF	Luxembourg Institute of Science and Technology

		e-SENS
Augusto Herrmann	AH	Federal Government, Brazil
Geraldine Nolf	GN	Flemish Agency for Information, Flanders, Belgium
Rastislav (Russel) Klč	RK	Ministry of Finance, Slovak Republic
Jan Kucera	JK	University of Economics, Prague, Czech Republic
Deirdre Lee	DL	Derilinx, Ireland
Beata Lisowska	BL	Joined-up Data Alliance project at Development Initiatives
James McKinney	JM	Popolo Project
Marios Meimaris	MM	National Technical University of Athens
Patrocinio Nieto	PN	Ministry of Finances and Public Administrations, Spain
Hans Overbeek	HO	KOOP, Dutch Government, The Netherlands
George Papastefanatos	GP	Athena Research Center
Andrea Perego	AP	Joint Research Centre, European Commission
Hugo Rodrigues	HR	Federal Government, Brazil
Giovanni Paolo Sellitto	GS	ANAC Autorità Nazionale AntiCorruzione, Italy e-SENS
Jefferson Silva	JS	Federal Government, Brazil
Salomão Sousa	SS	Federal Government, Brazil
Willem Van Gemert	WVG	Publications Office of the EU, European Commission
Carlos Viera	CV	Federal Government, Brazil

Neven Vrčec	NV	University of Zagreb, Faculty of Organization and Informatics, Croatia
Ziggy Vanlিশout	ZV	Flemish Agency for Information, Flanders, Belgium
Makx Dekkers	MD	AMI Consult
Phil Archer	PA	W3C
Nikolaos Loutas	NL	PwC EU Services

MINUTES

During the Working Group meeting, the following topics were discussed:

- Introduction of new members
- Brief overview of the specification as it stands
- Open issues:
 - What is Core?
<https://joinup.ec.europa.eu/asset/cpov/issue/what-core>
 - COFOG as SKOS
<https://joinup.ec.europa.eu/asset/cpov/issue/cofog-skos>
 - Change Event Class
<https://joinup.ec.europa.eu/asset/cpov/issue/change-event-class>
 - org:purpose, classification, cpsv:type
<https://joinup.ec.europa.eu/asset/cpov/issue/orgpurpose-orgclassification...>
 - cpsv:hasFormalFramework
<https://joinup.ec.europa.eu/asset/cpov/issue/hasformalframework>
 - Use of cpsv:administrativeLevel, NUTS code
<https://joinup.ec.europa.eu/asset/cpov/issue/use-cpsvadministrativelevel...>
- Fix data for the next meeting

All supporting material is available via the meeting page on Joinup:
<https://joinup.ec.europa.eu/node/148999/>.

DECISIONS AND ACTIONS

- What is Core?
<https://joinup.ec.europa.eu/asset/cpov/issue/what-core>
The working group agreed to retain concept of membership so that one organisation can be shown to be a member of another. PA to check that the ORG ontology's use of the Membership class reflects this (and suggest an alternative if not). It was decided not to extend to people and roles played.

- COFOG as SKOS
<https://joinup.ec.europa.eu/asset/cpov/issue/cofog-skos>
The working group agreed that it is important to retain classification and purpose as mandatory properties but not to require use of COFOG specifically.
- org:purpose, classification, cpsv:type
<https://joinup.ec.europa.eu/asset/cpov/issue/orgpurpose-orgclassificatio...> This is closely related to the previous point. The Op maintains a list of organisation types that should be used for European institutions but these won't apply in national or regional contexts.
- Change Event Class
<https://joinup.ec.europa.eu/asset/cpov/issue/change-event-class>
It was decided that prov:Activity should be used as basis for an event class, and two subclasses should be defined: *Change Event* and *Foundation Event*.

The Working Group did not have the time to discuss the following outstanding issues. The discussion on these will be continued via Joinup and via the mailing list (cpov@joinup.ec.europa.eu):

- cpsv:hasFormalFramework
<https://joinup.ec.europa.eu/asset/cpov/issue/hasformalframework>
- Use of cpsv:administrativeLevel, NUTS code
<https://joinup.ec.europa.eu/asset/cpov/issue/use-cpsvadministrativelevel...>

ACTIONS

Action	Owner	Date
Schedule the third WG meeting.	PA, BW	24/02/2016
Share the third draft of the specification with the WG members for feedback	PA, BW	26/02/2016
Via the mailing list or via the Joinup issue tracker, share feedback on the draft specification.	WG members	04/03/2017