

**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

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| 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

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| 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