Task Force on Open Data Set (ODS)
Intelligent Systems Subcommittee

2017 IEEE PES General Meeting
Monday, July 17, 2017, 3:00 PM-4:00 PM
Gleacher Center Level 4
Chicago, USA
Room: G-422 Executive Meeting Room

Chair: Zita Vale, Polytechnic of Porto

The meeting started at 3:00 PM with the following **Agenda:**

1 – Welcome and introduction of attendees
2 – Task force scope and activities
3 – Task force management team
4 – Roadmap and activities plan
5 – Website and data sets repository
6 – Adjournment.

1 – Welcome and introduction of attendees

The Chair welcomed everyone present in the meeting and each attendee introduced him/herself. The attendance list is in annex; 7 people attended the meeting, fully or partially. The Chair pointed out that there is a mistake in the item2 of the agenda. It was proposed and decided to replace the contents of that item by "Approval of the minutes of the ODS TF meeting at IEEE PES GM 2016 in Boston.

2 – Approval of the minutes of the ODS TF at IEEE PES GM 2016 in Boston

The minutes were approved unanimously.

3 – Task force management team

The TF webpage registers 3 members that volunteered to serve in the TF management team: Pedro Faria, Polytechnic of Porto, Portugal; Ricardo Fernandes, Federal University of São Carlos, Brazil; Tiago Pinto, University of Salamanca, Spain. Additional members from other geographic areas are invited to join this team.

4 – Roadmap and activities plan

It was decided to prepare a call for Open Data Sets to be published in the TF webpage and to be disseminated by the TF members. The people present in the meeting committed to make efforts to disseminate the call for data sets among their contacts.

5 – Website and data sets repository

The TF website is available and includes a link to the published data-sets. TF members are invited to make comments and suggestions regarding the webpage.

6 – Adjournment

The meeting was adjourned at 04:00 PM.

Respectfully submitted,

Zita Vale

ANNEX I: Meeting attendants signatures and contacts