**LSI-VC-7 Actions Record**

|  |  |  |
| --- | --- | --- |
| **LSI-VC-7-01** | Zolti to connect Nadine Gobron (EC/JRC) with Andreia regarding participation in the SAR PFS Definition Team and the S-1 Global Backscatter Mosaic. | **COMPLETE**  *JRC will consider the radar related PFS once the S-1 global mosaic tender takes place.* |
| **LSI-VC-7-02** | Stephen to share the draft SIT-34 CEOS ARD Strategy paper with the LSI-VC team. | **CLOSED** |
| **LSI-VC-7-03** | Andreia to develop guidelines (i.e., instructions) to aid data providers with the self-assessment process. | **CLOSED** |
| **LSI-VC-7-04** | Takeo and Ake to discuss the proposed schedule for WGCV peer review of the JAXA JERS/ALOS mosaic self-assessment and confer with Andreia. | **CLOSED**  *Mosaic self-assessment should be done by June, after which a dialogue will commence with WGCV for their peer review.* |
| **LSI-VC-7-05** | Matt to update the CARD4L Register (to remain unlinked for now) to show the four step process of self-assessment and peer review, as well as the progress of each dataset along this process. There should be a clear delineation between datasets that are fully approved as CARD4L and those still in the assessment pipeline. | **Postponed** |
| **LSI-VC-7-06** | Matt to include a discussion item on the next call agenda regarding how to deal with partial CARD4L compliance of datasets. | **COMPLETE**  *There was no decision on the April call, but Ake asked everyone to keep the issue in mind and perhaps we can revisit at a later date.* |
| **LSI-VC-7-07** | All to provide Andreia additional ideas for the calendar (e.g., conferences, engagement opportunities). | **CLOSED** |
| **LSI-VC-7-08** | Matt to arrange a call for next week (target Wednesday) to kick-off the terms of reference revision. | **COMPLETE** |
| **LSI-VC-7-09** | Matt to set up a Google Doc for the terms of reference revision. | **COMPLETE** |
| **LSI-VC-7-10** | Matt to request a SIT-34 side meeting on the LSI-VC terms of reference update. | **COMPLETE** |
| **LSI-VC-7-11** | Jeff to share his slides from a past Pecora meeting regarding lessons learned on Sentinel-2 and Landsat interoperability. | **COMPLETE**  [*http://ceos.org/document\_management/Virtual\_Constellations/LSI/Documents/Pecora\_2017\_masekv2.pptx*](http://ceos.org/document_management/Virtual_Constellations/LSI/Documents/Pecora_2017_masekv2.pptx) |
| **LSI-VC-7-12** | Ferran/Steve to share the draft MRI terminology definitions and spectrum diagram with the team for review, feedback, and eventual LSI-VC endorsement. The definitions will be posted on the LSI-VC website once complete. | **COMPLETE** |
| **LSI-VC-7-13** | LSI-VC Leads to confer on the rewording of CEOS Work Plan Task VC-31 (including specific desired outcomes) to refocus it on the use of Digital Earth Africa for data supply and user access trials – in relation to coordination on CARD4L accessibility. | **COMPLETE** |
| **LSI-VC-7-14** | Zolti to follow up the framework contract manager at JRC (Nadine Gobron) on the possible assessment of the Sentinel-2 Global Mosaic product as CARD4L. | **COMPLETE**  *JRC will ask the Lot2 contractor to evaluate the GM products against the SR PFS.* |
| **LSI-VC-7-15** | Steve to share the USGS report comparing file formats (e.g., COG, JPEG2000). | **COMPLETE** |
| **LSI-VC-7-16** | Ferran to contact Ignacio regarding a follow up to the August 2018 Planet ARD + STAC workshop. A data accessibility angle for a second workshop would be good. | **CLOSED** |
| **LSI-VC-7-17** | Ake to prepare a discussion around a standardised metadata file format (might be applicable only to the SAR PFS). Matt to include an item on the agenda for the next team teleconference. | **COMPLETE**  *SAR Definition Team will trial the implementation of a standardised metadata file format. Once completed, LSI-VC will assess applicability to other products.* |