



CEOS WGCV 30th Plenary meeting

26 – 29 May 2009

In Ilhabela, Brazil

Hosted by INPE

**Preliminary Agenda
Version 0.4**



Tuesday 26 May 2009

08:30 Registration & Coffee

09:00 Introduction & adoption of agenda (Lecomte)

09:20 Welcome and background to INPE's activities

10:00 Chair's report (Lecomte)

10:30 WGCV's action plan, mission statement and group objectives (Lecomte)

11:00 WGCV-29 Action items (Greening)

11:10 – 11:30 Coffee

Subgroup reports

11:30 Atmospheric Chemistry subgroup report (Lambert)

12:00 Infrared & Visible Optical Sensors subgroup report (Fox)

12:30 Land Product Validation subgroup report (Baret)

13:00 – 14:00 Lunch

14:00 Microwave subgroup report (Buck / Dong)

14:30 SAR subgroup report (Srivastava)

15:00 Terrain Mapping subgroup report (Muller)

15:30 – 16:00 Coffee

CEOS SEO's interaction with the WGCV

16:00 SEO 2009 tasks and their relevance to the WGCV (Killough)

16:30 Specific domain (WGCV Subgroup) inputs to the SEO's Google Earth visualisation tool (Chander)

17:10 WGCV website (Greening / Keith)

17:30 Close



Wednesday 27 May 2009

GEO

09:00 GEO & the WGCV (tbc)

GEO task DA-09-01a & action items

09:30 Task DA-09-01a (Lecomte, Stensaas, Fox)

09:40 Action DA-09-01a_5: Benchmark Mission Coordination (Fox)

09:50 Action DA-09-01a_6: Ground-based Cal/Val Campaign (Fox)

10:00 Action DA-09-01a_7: DOME C Experiment (Cao)

10:10 Action DA-09-01a_8: Cal/Val & Post-launch Test Sites (Chander)

10:20 Action DA-09-01a_9: Radiometric Standards (Fox)

10:30 Action DA-09-01a_11: Reference Test Site Data Collaboration & Comparison (Fox / Chander / Cao)

10:40 – 11:00 Coffee

11:00 Action DA-09-01a_10: QA4EO (Lecomte / Stensaas)

11:45 NPP/NPOESS Cal/Val Programme & Preliminary Experiences towards QA4EO Implementation (St Germain)

Other GEO task actions being led by the WGCV & its subgroups

12:20 Action DA-09-01b_1: Land Product Harmonisation (Baret)

12:30 Action DA-09-01b_2: Data, Metadata & Product Harmonisation (Apaphant)

12:40 Action DA-09-03d_3: Global DEM (Jan-Peter Muller)

12:50 Action DA-09-03d_4: Global DEM (Jan-Peter Muller)

13:00 – 14:00 Lunch

Proposed involvement of WGCV in new GEO task activities (Stensaas)

14:00 AR-09-01c: GEOSS Best Practices Registry

14:10 DA-09-03a: Global Land Cover

14:20 DA-06-01: GEOSS Data Sharing Principles

14:30 EC-09-01a: Ecosystem Classification and Mapping

14:40 EC-09-01c: Regional Networks for Ecosystems

14:50 ST-09-02: Promoting Awareness and Benefits of GEO in the Science and Technology Community

15:00 US-09-03c: Bio-geophysical, Soil & Land Surface Data

15:10 US-09-05d: Global Phenology Data

15:20 – 16:00 Coffee

16:00 Round-up discussion on GEO task commitments

CONTINUED OVERLEAF



Constellations

16:30 Constellation interactions with WGCV (Stensaas)

16:45 LSI

17:00 Oceans (Johnson)

17:15 Others

17:30 Close

19:00 Welcome Drink

20:00 Hosted Dinner



Thursday 28 May 2009

Country & agency reports

- 09:00 BelSPO/IASB-BIRA (Lambert)
- 09:20 CIS (Huang)
- 09:40 CSA (Srivastava)
- 10:00 DLR (von Bargaen)
- 10:20 DMCii (Mackin)

10:40 – 11:00 Coffee

- 11:00 ESA (Lecomte)
- 11:20 INPE (Fonseca)
- 11:40 INRA (Baret)
- 12:00 JRC (Widlowski)
- 12:20 NASA (Gutman)
- 12:40 NIST (Johnson)

13:00 – 14:00 lunch

- 14:00 NOAA (Cao)
- 14:20 NPL (Fox)
- 14:40 University of Leicester, UK (Llewellyn-Jones)
- 15:00 USGS (Stensaas)
- 15:20 VNIIOFI (Burdakin)

15:40 – 16:00 Coffee

- 16:00 WGCV Future Tasks Discussion / WGCV Committee requirements
- 16:30 Concluding business / discussion including recommendations to CEOS plenary
- 17:00 Action items from this meeting (Greening)
- 17:20 Dates and place for WGCV-31

17:30 Close



Friday 29 May 2009

**Schooner Boat trip to
Jabaquara's Beach / Fome's Beach**