



39th CEOS WGCV Plenary

Hosted by DLR

DLR Representative's Office in Berlin

Friedrichstr. 171, Berlin, Germany

Action Items WGCV-39

Version 1.0

In the following the action items which had been identified during the CEOS WGCV plenary 39, are listed. In order to complete the overview the listing of open action items from former CEOS WGCV plenaries are given in a second section.

1. WGCV-39 Action Items

	Action	Responsible Party	Due Date
WGCV39-01	Forward list of Action Items to Sub-Group chairs and all responsible parties as well as publish on the WGCV web site	Chair / Vice Chair	June 15, 2015
WGCV39-02	Propose methodology for updating LandNet list of approved test sites (both removal of non-active sites and inclusion of new sites)	Thome (NASA)	IVOS-27
WGCV39-03	Present proposed method for LandNet site update to WGCV plenary	Fox (BNL)	WGCV-40
WGCV39-04	Provide updated information regarding LandNet to the Cal/Val portal	Thome (NASA)	WGCV-40+1 week
WGCV39-05	Contact names for Australian representatives to LPV	Malthus (CSIRO)	WGCV-40
WGCV39-06	USGS to initiate contact with ESA/CNES for geometric calibration contact for Landsat 8/Sentinel 2 harmonization	Morfitt (USGS)	June 30, 2015
WGCV39-07	Contact name for USGS representative to LPV	Morfitt (USGS)	WGCV-40
WGCV39-08	Draft GSICS/WGCV collaborations based on WGCV-39 Sub-Group presentations provided to GSICS, WGCV, and Sub-Group chairs for comments	Vice Chair / Chair	July 31, 2015
WGCV39-09	GSICS/WGCV comments on draft GSICS/WGCV collaboration list provided to WGCV chair	GSICS Chair, WGCV Sub-Group Chairs	Aug. 31, 2015
WGCV39-10	Circulate excel sheet of Carbon Strategy action items to all sub-group leads, and vice chair	Chair	May 20, 2015
WGCV39-11	Sub-group leads and vice chair in case, if needed, will provide a name of an expert of their sub-group for the Carbon Strategy action items (Carbon Action Item Group)	Sub-group leads	June 3, 2015
WGCV39-12	Telecon called to discuss path forward for Carbon Action Item Group	Chair	June 12, 2015
WGCV39-13	Draft of initial mapping of AIs to activities of subgroups or other WGCV activities provided to WGCV Chair. This includes also process for addressing the action items	Sub-group chairs	June 30, 2015
WGCV39-14	Draft WGCV recommendations on Carbon Action Items provided to WGCV chair	Sub-Group chairs	Aug. 31, 2015
WGCV39-15	Presentation of draft response from WGSV to CEOS-SIT on Carbon Action Items (next step will await comments from SIT)	WGCV Chair	Sept. 17, 2015
WGCV39-16	Atmospheric Correction Task work plan including objectives; schedule; and	Bojkov (ESA)	WGCV-40

	Action	Responsible Party	Due Date
	deliverables		
WGCV39-17	Cloud Masking Task work plan including objectives; schedule; and deliverables	Bojkov (ESA)	WGCV-40
WGCV39-18	Global DEM Task work plan including objectives; schedule; and deliverables	Muller (UCL)	WGCV-40
WGCV39-19	Add cross-reference on the WGCV web page to GMTED2010 for coarse resolution sensor geometric and radiometric calibration	Muller (UCL) Burini/Bojkov (ESA)	WGCV-40
WGCV39-21	Send revised Validation Stages Table to sub-group chairs for internal review within WGCV	Schaepman-Strub (LPV sub-group chair)	Sept. 30
WGCV39-22	Comments on Validation Stages Table provided to LPV chair	Sub-Group chairs	WGCV-40
WGCV39-23	Formulate a draft concept for the use of the Cal/Val portal and CEOS web site by WGCV	Chair and Secretariat, in cooperation with ESA	June 15, 2015
WGCV39-24	Distribute executive summary and highlights of the WGCV-39 meeting minutes to the Chair with the goal of having such text as part of the CEOS web site	Vice Chair	May 31, 2015
WGCV39-25	Evaluation of IOCCG Requirements as basis for future collaboration/discussion	IVOS	IVOS-27
WGCV39-26	Chair/Vice Chair to update the current status of the CEOS Work Plan deliverables versus the CEO/DCEO	Chair/Vice Chair	June 30, 2015
WGCV39-27	Chair and Vice Chair to provide LSI-VC implementation team comments to the LSI-VC Draft Implementation Plan	Chair/Vice Chair	May 15, 2015

2. Open Action Items left from former CEOS WGCV Plenaries

Regarding the open action items of former CEOS WGCV plenaries following status occurs:

1. Action items from CEOS-WGCV plenary 36 all closed
2. Action items from CEOS-WGCV plenary 37 all closed except WGCV-37-02 with deadline extended to CEOS-WGCV IVOS sub-group meeting 27 in November 2015
3. Action items from CEOS-WGCV plenary 38
 - a. Open WGCV-38-02, WGCV-38-04, WGCV-38-06, WGCV-38-07, WGCV-38-08, WGCV-38-09, and WGCV-38-12
 - b. All others closed

	Action	Responsible Party	Due Date
WGCV-38-02	IVOS Chair to setup a doodle poll regarding availability of participants for a follow-up telecon to the October 2013 WebEX session with user community on the development of best practices for use of External Solar Irradiance Spectrum	IVOS chair (N.Fox)	New due date (WGCV 39) is End of November 2015 (IVOS 27)
	Revisit of Action Item during coming IVOS sub-group meeting 27		New due date (WGCV 38) is Dec 31, 2014
	Task team set-up during IVOS 27		March 1 st , 2014

	Action	Responsible Party	Due Date
	Left Open (End-of November 2015) Left Open (2014-10-02-WGCV38)		
WGCV-38-04	Update WGCV 39: 4 sub-group chairs provided information Each subgroup to identify the active members of their subgroups (with their affiliation).	Sub-group chairs	Update: remaining sub-group information until end of May 2015 WGCV-39
WGCV-38-06	TMSG Chair to provide definition / information of his sub-group to B. Bojkov and A. Burini (ESA) for hosting on cal/val portal. see webpage discussion during plenary 39 and AI WGCV-39-23	J.P. Muller	WGCV 39
WGCV-38-07	MWSG Chair to provide definition / information of his sub-group to B. Bojkov and A. Burini (ESA) for hosting on cal/val portal See update on WGCV-38-06	X. Dong	WGCV-39
WGCV-38-08 a	LPV Chair to formulate a recommendation to WGCV to add functionality to current OLIVE tool on cal/val portal.	Schaepman-Strub (UoZ)	Oct 31 st , 2014
WGCV-38-08 a	To second the recommendation of LPV on adding functionality to OLIVE and will request support from the WGCV	Bojkov (ESA)	Nov 15, 2014
WGCV-38-08 a	WGCV Chair to write support letter to ESA for enhanced functionality of OLIVE tool	von Bargaen (DLR)	Dec 15, 2014
WGCV-38-09	To formulate an approach for sub-setting via cal/val portal by SIT-30 for recommendation to CEOS.	Bojkov (ESA)	SIT-30 Mar 29, 2015
WGCV-38-12	WGCV Chair to seek clarification with SAR Chair on recommendation 2 (SAR 2013-1) and recommendation 3 (SAR 2013-2).	Srivastava (CSA)	Oct 17, 2014
WGCV-37-02	Revisit of Action Item during coming IVOS sub-group meeting 27 Task team set-up during IVOS 27 Left Open (End-of November 2015) Left Open (2014-10-02-WGCV38) IVOS Chair to setup a doodle poll regarding availability of participants for a follow-up telecon to the October 2013 WebEX session with user community on the development of best practices for use of External Solar Irradiance Spectrum.	IVOS chair (N.Fox)	New due date (WGCV 39) is End of November 2015 (IVOS 27) New due date (WGCV 38) is Dec 31,2014 March 1 st , 2014