

Venue:

Canadian Space Agency John H Chapman Space Center 6767 route de l'Aéroport St-Hubert, Québec, J3Y 8Y9 Yves Crevier mobile phone number : 1 514 297 4124

Meeting Objectives:

The proposed objectives for SDCG-1 are

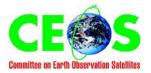
- to agree on the contents of the Terms of Reference, operating procedures and Chairmanship for the group,
- to define and draft the SDCG workplan for the next 2-year horizon,
- assessment of the capacity and availability of each individual mission (operational, nearfuture) to contribute to the global acquisition strategy
- to discuss and agree on a straw man version and table of content for the Baseline Global Observation Strategy and assign writing roles and responsibilities, and
- to discuss ways to interface with the commercial data providers.



Tuesday March 6, 2012

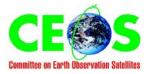
Time	Session	
09:30	Participants meet by CSA entrance	
10:00-10:30	Welcome, introduction and meeting objectives	CSA and Co-Chairs
10:30-11:15	Background: FCT and GFOI	
	Background to GEO FCT and GFOI	Giovanni Rum
	CEOS role to date	Frank Martin Seifert
11:15-12:00	GFOI information requirements	Ake Rosenqvist
	Confirmation of high-level information requirements (IPCC, UNFCCC etc)	
	FCT SDS#3 science recommendations (sensor interoperability; optimal use of C-band; role of X-band, etc.)	
12:00-13:00	SDCG Organization	George Dyke
	SDCG Terms of Reference	
	SDCG Management Plan and Milestones	
13:00-14:00	Lunch	
14:00-15:00	CEOS Data Strategy - Overview	John Faundeen
	Level-1) Development of long-term "base line" acquisition strategy for the core missions Level-2) Development of national-scale acquisition strategies adapted to specific national needs Level-3) Continuation of support to FCT National Demonstrator countries (R&D focus)	
15:00-16:15	Agency position and Mission Update - Core missions	Yves Crevier
	Brief agency updates on core mission status Assessment of agency/mission capacity to contribute to the CEOS Data Strategy (15 min/agency)	USGS, ESA, CSA, INPE/CRESDA, CONAE
16.15-16:45	Break	
16:45-17:30	Agency position and Mission Update - other missions	Yves Crevier
	Brief agency updates on other missions Assessment of agency/mission capacity to contribute to the CEOS Data Strategy (15 min/agency)	JAXA, DLR, CNES
17:30-18:00	Summary	George Dyke
18:00	Adjourn	

Evening event: Joint (no-host) dinner at a restaurant close to CSA.



Wednesday March 7, 2012

Time	Session	
09:00-10:30	Implementation of the CEOS Data Strategy: Near Term (2012-2013)	Yves Crevier
	Summary of agency (near-term) contributions and capabilities Development of tactical plan on the use of currently operational missions	
10:30-11:00	Break	
11:00-12:30	Implementation of the CEOS Data Strategy: Coverage Plans	Frank Martin Seifert
	Additional acquisition coordination over FCT National Demonstrator Validation Sites (Level-3)	
	Discussion: expansion (to REDD+ Pilot countries) vs. current 11 FCT ND's	
	Procedures for handling of special national requests (Level-2)	
12:30-13:30	Lunch	
13:30-15:00	Implementation of the CEOS Data Strategy: Long Term (2014+)	Ake Rosenqvist
	Outline of the (Level-1) Global Baseline Acquisition Strategy	Ake Rosenqvist
	Actions to provide pre-launch requests to LDCM, CBERS-3, Sentinel-1, RCM	John Faundeen
15:00-15:30	Break	
15:30-16:30	Non-CEOS satellite operators	Line Steinbakk
	Commercial operators interface plan	
16:30-17:00	COVE planning tool for CEOS satellites	John Faundeen
17:00-17:30	Summary	George Dyke
17:30	Adjourn	



Thursday March 8, 2012

Time	Session	
09:00-10:30	Related Activities	John Faundeen
	JECAM/GEO GLAM: current status and expected	Giovanni Rum
	evolution	
	Links to CEOS Land Surface Imaging (LSI) group	John Faundeen
10:30-11:00	Break	
11:00-12:30	The Way Forward	Co-chairs
	2012 actions and timetable	
	SDCG Management Plan and Milestones - revisited	
12:30-13:30	Lunch	
13:30-14:30	Summary and conclusions	
	Discussions	
	Next meeting	
	AOB	
14:30-15:00	Review of actions and closing	George Dyke
15:00	Adjourn - end of SDCG-1	
15:30-18:00	Steering Committee meeting	Co-chairs and
		secretariat