

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

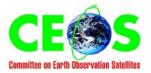
- to agree on the contents of the Terms of Reference, operating procedures and Chairmanship for the group,
- to define and draft the SDCG workplan for the next 2-year horizon,
- assessment of the capacity and availability of each individual mission (operational, nearfuture) to contribute to the global 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

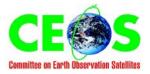
| Time | Session | |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 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 |