

2014 CEOS SIT Technical Workshop Actions

V1.0

No.	Action	Due date
SITWS-2014-01	CEOS Chair to circulate an updated version of the CEOS-28 Plenary agenda for comment	SEC-193
SITWS-2014-02	WGCapD to approach the VCs and WGs to identify capacity building Points of Contact, and to support the promotion of their activities. These points of contact are to be added to a new CEOS mailing list to be used for promotion and coordination.	CEOS-28
SITWS-2014-03	All entities within CEOS (CEOS Chair, SIT Chair, CEO, SEO, WGs, VCs, <i>ad hoc</i> teams) to provide a 2 minute video describing their activities and role. This content will be used in the first instance for internal awareness and as first inputs to a webinar infrastructure	SIT-30
SITWS-2014-04	WGDisasters, in coordination with WGISS, and the GEO Data Sharing Working Group to explore the possibility of developing a “common” data licence – with a test case for data sharing issues faced by WGDisasters.	CEOS-28
SITWS-2014-05	Jonathon Ross and Tom Cecere to coordinate an evaluation team to perform the analysis of options for the future of LSI-VC proposed in the “Position Paper on Options for Future of Land Imaging Coordination within CEOS”, and present the results at CEOS Plenary	CEOS-28
SITWS-2014-06	John Bates to follow-up with Espen Volden on potential inputs on GFCS-relevant projects and programs to the upcoming GFCS implementation coordination meeting.	SEC-193
SITWS-2014-07	VC and WG Leads to organise a VC/WG Working Day, in conjunction with the 2015 SIT Workshop	Initial details to be presented at SIT-30
SITWS-2014-08	SIT Chair Team to work with the VC and WG leads in preparing for the 2015 VC/WG Working Day, taking into account the outcomes from the 2014 Working Day.	Initial details to be presented at SIT-30
SITWS-2014-09	Jean-Louis Fellous to work with Craig Donlon to review options to improve reporting, focused on progress and not process for the 2015 VC/WG workshop	Initial details to be presented at SIT-30
SITWS-2014-10	For WGCapD to take into account the outputs of Topic #2 of the VC/WG Day in the development of their 2015-2017 CEOS Work Plan objectives/deliverables	SIT-30
SITWS-2014-11	CEOS agencies to send nominations for members of a Water Strategy implementation study team to Kerry Sawyer. Study team to report back at SIT-30	26 September
SITWS-2014-12	SIT Chair team to include a report from the Water Strategy implementation study team on the SIT-30 agenda	SIT-30
SITWS-2014-13	SIT Workshop participants to send comments on the Carbon Strategy Implementation Study Team action item analysis table to Kerry Sawyer and Stephen Briggs	26 September
SITWS-2014-14	John Bates to report on WGClimate’s willingness to coordinate the implementation of the CEOS Carbon Strategy actions	7 October
SITWS-2014-15	Brian Killough to work with the CEOS ad hoc Working Group on GEOGLAM on some options for the renaming of the group	7 October
SITWS-2014-16	Craig Donlon to share information on FRMs (Fiducial Reference Measurements) with Brian Killough, with reference to Brian’s role as Task Coordinator of the GEO Infrastructure-01 Earth Observing	COMPLETE

	Systems (IN-01) task.	
SITWS-2014-17	Kerry to circulate the updated draft written summary of CEOS-CGMS climate activities provided by John Bates to CEOS SEC for comment	Comment from SEC by 26 September
SITWS-2014-18	Interested agencies to provide a requests for agency reports and side meetings to the CEOS Chair Team	SEC-193
SITWS-2014-19	Kim Holloway to coordinate the CEOS update website group in developing a social media strategy for CEOS	SIT-30
SITWS-2014-20	CEO and CEOS SIT Chair to work with Jane Olwoch on the possible scoping for CEOS support for emerging space agencies	CEOS-28