

The 26th Meeting of the CEOS Strategic Implementation Team (SIT-26)
May 24-25 2011
ESA/ESRIN, Frascati, Italy
Agenda V4.7 (as of 23rd May)

AGENDA

The SIT-26 objectives include:

1. To confirm the progress for the development of the CEOS Strategy for Carbon Observations from Space – with a view to completion by end 2012.
2. To identify and plan all necessary support for the development of key climate documents in 2011 and CEOS responses, and ensure synergies among the GEO Climate Societal Benefit Area (SBA), CEOS WGClimate, and the CEOS Carbon Task Force.
3. To define first steps towards CEOS support for the Joint Experiments on Crop Assessment and Monitoring (JECAM) project, Geohazard Supersites, Water Initiative and CEOS Agency support for the GEOSS Common Infrastructure (GCI).
4. To define next steps in implementation of the CEOS Virtual Constellations and to review proposals for new or expanded Constellations.
5. To review the implementation plan for the Global Forest Observations Initiative (GFOI) – and continued CEOS support to the Forest Carbon Tracking (FCT) Task and related data acquisition strategies and institutional arrangements.
6. To fulfill the action agreed at CEOS Plenary to review the role and status of the CEOS SBA Coordinators in CEOS Work Plan implementation.

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Monday 23rd May: Side meetings – Mercator Room and James Cook Room

WGEdu/Data Democracy (TBC)	Timothy Stryker/ Kerry Sawyer	Mercator Room	12:30– 13:00
SEC-150	Stefano Bruzzi	Mercator Room	13:00– 14:30
Troika (closed)	Stefano Bruzzi	Mercator Room	14:30– 16:00
FCT	Frank-Martin Seifert	James Cook Room	16:00– 17:30
Geohazards Supersites	Guy Seguin	James Cook Room	17:30– 18:30
Climate SBA (TBD)	Mitch Goldberg	Mercator Room	After 16:00

Tuesday 24th May: SIT-26 Day 1 – MAGELLAN CONFERENCE ROOM

Registration		TBA
MAGELLAN CONFERENCE ROOM		
Welcome, Work Plan and Management Matters		
1	Opening Remarks by the SIT Chair (Makoto Kajii, JAXA) Welcome and Introductory remarks by the CEOS Chair (Enrico Saggese, ASI) ESA/ESRIN welcome [Stephen Briggs on behalf of Dr. Liebig] - <i>Adoption of agenda</i> - <i>Logistics information</i> - <i>Tour de Table</i>	9:00 – 9:20
2	CEOS Action Status Review (Stephen Ward)	9:20 – 9:35
3	Report on December CEOS-GEO Consultations and February CEOS-GEO Actions Workshop (Timothy Stryker, CEO) - <i>Outcomes and next steps</i>	9:35 – 9:50
4	Review of the Role of CEOS SBA Coordinators (Timothy Stryker, CEO)	9:50 – 10:00
BREAK		10:00 – 10:15
Carbon Observations Priority Initiatives		
5	FCT/GFOI Report - <i>FCT Status (Per Erik Skrovseth, NSC)</i> - <i>GFOI Status (Stephen Briggs, ESA)</i> - <i>2010 Data Acquisitions report & 2011 Data Acquisitions Status and Support (Frank-Martin Seifert, ESA)</i> - <i>CEOS GFOI Data Strategy & Institutional Arrangements (Stephen Ward)</i>	10:15 – 11:15
6	CEOS Strategy for Carbon Observations from Space (Takashi Moriyama, JAXA) - <i>Carbon Task Force update</i> - <i>2011-2012 Work Plan</i> - <i>Roles and Responsibilities inc Domain Leads</i> - <i>Linkages to CEOS Response to GCOS IP</i>	11:15 – 12:15
BREAK		12:15 – 12:30
GEO Report		
7	Report from the GEO (Jose Achache, GEO Secretariat Director)	12:30 – 13:00
Emerging Priorities		
8	CEOS Support to Biodiversity Activities (Timothy Stryker, CEO)	13:00 – 13:15
9	CEOS Support to Water-related Activities (Douglas Cripe, GEO Secretariat/Toshio Koike, Univ. of Tokyo/JAXA)	13:15 – 13:35
GROUP PHOTO and LUNCH		13:35 – 15:00
Emerging Priorities (Continued)		
10	CEOS Support to the GEO Geohazard Supersites Initiative (Guy Seguin, CEOS Disasters SBA Coordinator)	15:00 – 15:25
11	CEOS Support to the JECAM Initiative (Prasad Thenkabail, USGS)	15:25 – 15:50

12	Task on Polar Ecosystems (Guy Seguin, CSA)	15:50 – 16:15
GEOSS Common Infrastructure (GCI)		
13	Portal Review Study Outcomes (Brian Killough, SEO)	16:15 – 16:35
14	CEOS Contribution to GCI - <i>CEOS International Directory Network (IDN) (WGISS)</i> - <i>CEOS Metadata Contribution (SIT Chair Team)</i>	16:35 – 17:05
15	GCI, DataCORE, EO Datasets, and “ <i>Sprint to Plenary</i> ” (Ivan Petiteville, ESA)	17:05 – 17:55
ADJOURN		17:55
RECEPTION		TBC

Wednesday 25th May: SIT-26 Day 2 – MAGELLAN CONFERENCE ROOM

MAGELLAN CONFERENCE ROOM		
Climate Initiatives		
16	Report from GCOS	9:00 – 9:05
17	Progress Towards Key Documents (Mitch Goldberg, NOAA) - <i>CEOS Response to GCOS IP</i> - <i>GCOS IP Satellite Supplement</i>	9:05 – 9:30
18	Working Group on Climate (Mark Dowell, EC-JRC) - <i>Status and 2011 Work Plan & Outcomes</i>	9:30 – 10:00
BREAK		10:00 – 10:15
Climate Initiatives (Continued)		
19	Continuity & Architecture Requirements for Climate Monitoring - <i>Report on the Progress of Climate Architecture Writing Team (Mark Dowell)</i> - <i>Discussion on the Way Forward for CEOS including Role of the Constellations (ASI CEOS Chair Team)</i>	10:15– 11: 25
20	AOB related to CEOS Climate Initiatives	11:25– 11: 35
Constellation Status		
21	Report from Each Constellation (VC Leads) - <i>Atmospheric Composition (ACC) (Claus Zehner, ESA)</i> - <i>Land Surface Imaging (LSI) (Julio Dalge, INPE)</i> - <i>Ocean Color Radiometry (OCR) (Mark Dowell, EC-JRC)</i> - <i>Ocean Surface Temperature (OST)/ Ocean Surface Vector Winds (OSVW) (Stan Wilson, NOAA)</i> - <i>Precipitation (PC) (Chris Blackerby, NASA) (on behalf of Steve Neek and Riko Oki)</i>	11:35 – 12:35
22	New Constellation Proposal - <i>Presentation on the SST Initial Proposal (Craig Donlon, ESA)</i> - <i>Discussion of CEOS Agency interests in SST Constellation</i>	12:35 – 13:05
WG Status		
23	Brief reports from WG Chairs on Progress, Issues, Obstacles (WGCV, WGISS, WGEdu Chair*) * Note detailed report of WGClimate is under item 17. - WGCV (Greg Stensaas,USGS) - WGISS (Pakorn Apaphant, GISTDA)	13:05 – 13:35
LUNCH		13:35 – 14:50
Strategic Issues		
24	Proposal for the CEOS Self Study (Michael Freilich, NASA)	14:50 – 15:10
25	CEOS Input for the GEO Work Plan 2012-2015 (Kerry Sawyer, DCEO)	15:10 – 15:20
26	CEOS Executive Involvement in GEO Task Leadership (Tim Stryker, CEO)	15:20 – 15:30
27	High-level Meeting Engagement in 2011 and 2012 (Stefano Bruzzi, ASI)	15:30 – 15:40
28	Report from COP-16 and Preparing for COP-17 (CEOS Chair)	15:40 – 15:55
29	Radiofrequency Matters (CEOS Chair) - <i>Status of Plenary action with WMO and CGMS</i>	15:55 – 16:10
30	Data Democracy (Julio Dalge, INPE)	16:10 – 16:30
BREAK		16:30 – 16:45
AOB		
31	MIM Status Report and Plans (Ivan Petiteville, ESA)	16:45 – 16:55
32	Specific Agency Presentations, upon request (5min each) - <i>Update on EUMETSAT Program (EUMETSAT)</i>	16:55 – 17:15

	<ul style="list-style-type: none"> - Resourcesat-2 (ISRO) - ESA Earth Observation Programmes (ESA) - JAXA Program Status (Makoto Kajii, JAXA) - NASA Budget Status (Michael Freilich, NASA) - NOAA's Joint Polar Satellite System Update (Mary Kicza, NOAA) 	
33	<ul style="list-style-type: none"> Wrap-up - Comments from Principals 	17:15 – 17:45
ADJOURN		17:45