

## VC & WG Side Meeting

At the 28<sup>th</sup> Meeting of the CEOS Strategic Implementation Team (SIT-28)

March 11<sup>th</sup>, 2013

NASA Langley Research Center

Hampton, Virginia, USA

### AGENDA v1, 6 March 2013

The NASA SIT Team arranged a side meeting before the SIT-27 meeting in 2012, dedicated to topics of concern to the VC and WG leadership. Based on feedback from the regular calls with VC and WG leadership, a similar meeting is being arranged for the day before SIT-28. This latest meeting allows more time for topics nominated by the VCs and WGs and will have their leadership contribute to and moderate these topics. More time has also been allowed to ensure space for a productive discussion.

*The deadline for submission of presentation materials (via email to [mail@stephenward.net](mailto:mail@stephenward.net)) is 1 March.*

#### Monday, March 11– Reid Auditorium

1	Welcome and Objectives (S Ward, NASA SIT Chair Team) Meeting & Telcon Action Status & Continuity	10:00 – 10:30
2	VC membership, composition & sustainability (G Dyke, SST, OST, OCR, OSVW )	10:30 – 11:15
3	VC Portals Study (S Hosford, CNES)	11:15 – 11:45
4	WGCV Collaboration with the VCs (S Srivastava, WGCV)	11:45 – 12:15
<b>LUNCH</b>		<b>12:15 – 13:15</b>
5	2015 Deliverables - Consensus on the statement of VC/WG deliverables (20 mins) - Discussion of balance and consistency – inc with CEOS priorities (25 mins) - Discussion of adequacy for the 2015 GEOSS (20 mins) - Common obstacles and possible solutions (40 mins)	13:15 – 15:00
6	GEO Blue Planet Task (K Sawyer, CEO)	15:00 – 16:00
7	Preview of the Data Discovery & Access topic at SIT-28 (S Miura, WGISS)	16:00 – 16:45
8	Brief review and wrap (NASA SIT Team)	16:45 – 17:00
<b>ADJOURN</b>		<b>17:00</b>