



## ACTIONS AND DECISIONS

No.	Action	Actionee	Due Date
SIT-31-01	<i>CEOS Agencies asked to co-operate with an anticipated GEOGLAM Secretariat request for identification and confirmation of Points of Contact in relation to data acquisition planning &amp; data access requests for GEOGLAM</i>	<b>GEOGLAM Secretariat</b>	<b>May 2016</b>
SIT-31-02	<i>Paul DiGiacomo to liaise with Blue Planet in relation to the space data needs associated with their initial implementation phase activities</i>	<b>Paul DiGiacomo</b>	<b>SIT Tech Workshop</b>
SIT-31-03	<i>CNES, in coordination with ISRO, to consider comments raised at SIT-31 in providing feedback to finalisation of the Delhi Declaration</i>	<b>CNES</b>	<b>COMPLETE</b>
SIT-31-04	<i>Agencies to submit nominations for the WGClimate Vice Chair position to be confirmed at the WGClimate meeting in February 2017, submitted for endorsement at CGMS Plenary 2017 (Q2 2017), and CEOS Plenary 2017 (October 2017), and to assume the WGClimate Vice Chair role as of endorsement from CEOS Plenary 2017 for 2018-2019. By convention, nominations from 'R&amp;D' agencies are to be given preference for this rotation.</i>	<b>CEOS Agenices</b>	<b>Nominations by 31 January 2017</b>
SIT-31-05	<i>LSI-VC and SEO to further develop the CEOS Analysis Ready Data (ARD) definition document with support from interested CEOS Agencies</i>	<b>LSI-VC Co-Leads, SEO</b>	<b>SIT Tech Workshop</b>
SIT-31-06	<i>WGs and VCs to identify a Point of Contact to serve as interface for routine reporting on implementation of the CEOS Strategy for Carbon Observations from Space</i>	<b>WG Chairs, VC Leads</b>	<b>May 2016</b>
SIT-31-07	<i>SIT Chair Team (Pascal Lecomte) will coordinate with Mark Dowell to arrange a Carbon Strategy meeting at the time of the SIT Technical Workshop in Oxford in September 2016</i>	<b>Pascal Lecomte</b>	<b>SIT Tech Workshop</b>
SIT-31-08	<i>WSIST Water Constellation Feasibility Study team to ensure precipitation sampling requirements are included in their analysis, in coordination with P-VC</i>	<b>WSIST</b>	<b>SIT Tech Workshop</b>
SIT-31-09	<i>WSIST Water Constellation Feasibility Study team to stay connected to the GEO Water Resources Management SBA developments within GEO Work Programme Foundational Task GD-08 and to ensure that new requirements reflect previous efforts on which CEOS response is based</i>	<b>WSIST</b>	<b>Plenary</b>
SIT-31-10	<i>SIT Chair team to review the CEOS New Initiatives Process Paper, and consider its applicability, in preparation for discussions of how to handle requirements arising from GEO Work Programme Foundational Task GD-08</i>	<b>SIT Chair team</b>	<b>SIT Tech Workshop</b>
SIT-31-11	<i>SIT Chair to circulate the LSI-VC survey on requirements management tools and processes to CEOS Agencies for their response</i>	<b>SIT Chair team</b>	<b>COMPLETE</b>
SIT-31-12	<i>CEOS Agencies to complete the outstanding OCR-VC request to reply with regard to L0/1A ocean colour data access</i>	<b>CEOS Agencies</b>	<b>June 2016 SIT Chair (Jean-Louis Follous) preparing draft letter to</b>



			agencies
SIT-31-13	<i>CEOS Agencies to consider the need for continuity and redundancy of Passive Microwave Radiometers for SST highlighted by SST-VC, providing relevant input to SST-VC to enable them to provide an update on the 6-7 GHz PMW continuity situation at SIT Technical Workshop, and/or CEOS Plenary.</i>	CEOS Agencies	SIT Tech Workshop
SIT-31-14	<i>SIT Chair team, in cooperation with GCOS, to prepare a short paper for SIT Technical Workshop on how to mitigate the loss of the Global Terrestrial Observing System (GTOS)</i>	SIT Chair team	SIT Tech Workshop

**31<sup>st</sup> CEOS STRATEGIC IMPLEMENTATION TEAM MEETING  
v0.1h**

**19<sup>th</sup> - 20<sup>th</sup> April 2016**

**Frascati, Italy**

No.	Decision/Outcome
Decision 1	<i>During a dedicated CEOS Plenary session, NOAA was endorsed as the SIT Vice Chair for 2016-2017 and subsequently SIT Chair for 2018-2019. Steve Volz will serve as SIT Vice Chair and subsequently SIT Chair for NOAA.</i>
Decision 2	<i>SIT-31 endorsed the SDCG Element-3 Strategy: Satellite Data in Support of Research &amp; Development (R&amp;D) Activities v2.0.</i>
Decision 3	<i>The CEOS way forward on the Global Goals for Sustainable Development (i.e. UN-SDGs) will be undertaken in collaboration with GEO &amp; UN-GGIM, supplemented by a top-down dialogue with relevant UN Agencies and with individual CEOS Agencies making connections within their governments.</i>
Decision 4	<i>CEOS Agencies agreed to contribute to the development of scenarios for a new generation of high resolution ocean surface topography constellation, following the next meeting of the OSTST and OST-VC in La Rochelle (October 2016).</i>