

36th Meeting of the CEOS Strategic Implementation Team (SIT-36)
23rd-25th March 2021 - VIRTUAL ONLY

GoToMeeting Connection: **TBA**

DRAFT AGENDA

During the 2020-2021 SIT Chair Term, the CSIRO/GA SIT Chair has focused on fostering *Principal-level discussion and decision making* to bring resources to address the significant coordination challenges presented by the harmonisation of observing systems across space agencies. This approach has been one of heightened attention on fewer priorities (presented at Plenary 2019: [CSIRO/GA SIT Chair 2020-2021 Prospectus](#)) that reflect the major thrusts across civil EO programmes, priority needs identified by the SIT Chair team, CEOS Chair priorities, and requests from CEOS partners such as GEO and GCOS.

SIT-36 will focus on strategic topics and discussion aimed at identifying resources to escalate, elevate, and expedite existing CEOS Work Plan activities which directly support these major thrusts. This will be bookended later in the year by the SIT Technical Workshop, which will focus on more detailed working-level task coordination in preparation for Plenary.

The agenda for SIT-36 will be **tightly focussed** on the most essential business requiring Principal attention. This will help attendees to engage most effectively in an era where lengthy virtual meetings create challenges around fatigue and disengagement.

The SIT-36 agenda will seek to address the following:

- **Space-based EO Data for Open Science and Decision Support:** To support the 2021 CEOS Chair focus on this topic, for each agenda item the SIT Co-Chairs will ask attendees for their thoughts on whether there are opportunities to enhance or adapt our activities to better support open science and the societal benefits and decision making that it serves.
- **Delivery and Key Relationships:** Highlighting the newly endorsed CEOS Work Plan, discussing priorities emerging from the CEOS-GEO relationship (including Flagships, and Initiatives), and socialising the SIT Vice Chair's (ESA) proposed priorities for its SIT Chair period.
- **Working Team Engagement:** Showcasing achievements, taking advantage of Principal engagement to discuss opportunities and risks, and discussing current and emerging synergies across teams.
- **Oceans and Coasts:** Exploring coordination of the ongoing oceans and coasts-related activities including COVERAGE and CEOS-COAST; considering CEOS engagement with the UN Intergovernmental Oceanographic Commission (IOC) *Decade of Ocean Science for Sustainable Development*.
- **Sustainable Development Goals:** Detailed discussion on options for the future of CEOS engagement with the Sustainable Development Goals process including GEO's activities in the area.
- **Carbon and Biomass:** Consideration of the approach CEOS may take to engage with the Global Stocktake Process under the Paris Agreement, including opportunities around Agriculture, Forestry and Other Land Uses (AFOLU), greenhouse gasses (GHG), an update on the CEOS Carbon Strategy, and endorsement of the CEOS Biomass Protocol.
- **Analysis Ready Data and Future Data Architectures:** Review of the implementation of the CEOS ARD Strategy including progress for CEOS ARD beyond land, and discussion of CEOS support for uptake of ARD through advanced technologies activities such as the Open Earth Alliance.

- **Technical Workshop 2021:** Providing clarity on the support needed from Principals between SIT-36 and the Technical Workshop, and discussing what format will be most suitable for CEOS's second Virtual Technical Workshop.

Meeting at a Glance

	Tuesday 23rd	Wednesday 24th	Thursday 25th
2 hour 30 minute sessions from 6:30am US East	1. Welcome and Opening <i>Work Plan, CEOS-GEO, CEOS Chair, SIT Vice Chair</i> 2. Oceans and Coasts <i>COVERAGE, CEOS-COAST, UN Decade Engagement</i> 3. Carbon & Biomass <i>CEOS approach to Global Stocktake, Biomass Protocol</i>	4. Sustainable Development Goals <i>Options for future engagement</i> 5. Analysis Ready Data and Future Data Architectures <i>CEOS ARD Beyond Land, CARD4L Implementation, Open Earth Alliance, EAIL</i> 6. Working Group Showcase - Part 1	6. Working Group Showcase - Part 2 7. Virtual Constellation Showcase 8. Working Team Coordination <i>Synergies across VCs, WGs and AHTs</i> 9. Closing <i>Plenary Session, Closing Discussion, Actions, Future Meetings</i>

Session Timing

The core session timing is as follows. The meeting line will be open 30 minutes before the start of sessions. If you wish to test your IT setup (mic, speakers, screen sharing) please flag the SIT Chair Team by email (sit-chair@lists.ceos.org) or on the meeting chat.

Canberra	Tokyo	Rome	UTC	Washington DC
21:30 - 00:00	19:30 - 22:00	11:30 - 14:00	10:30 - 13:00	06:30 - 09:00

SIT-36 Papers

The following papers will be posted on the SIT-36 website prior to the meeting:

- CEOS Work Plan 2021-2023 (deliverables.ceos.org)
- [CEOS COAST Ad Hoc Team Phase 2 Implementation Plan](#) (*for information*)
- CEOS Working Group on Calibration and Validation Aboveground Woody Biomass Product Validation Good Practices Protocol (aka CEOS Biomass Protocol, **for endorsement link TBA**).
- DRAFT CEOS Strategy to Support the Global Stocktake of the UNFCCC Paris Agreement
- [CEOS Strategy for Carbon Observations from Space \(2014\)](#)
- CEOS Work Plan for the Sustainable Development Goals (2020 **TBA**)
- CEOS Options Paper on Way Forward in Support of GEO on SDGs (*for decision link TBA*)
- [CEOS Analysis Ready Data Strategy \(2019\)](#) (ceos.org/ard)
- Aquatic Reflectance Product Family Specification (**for information TBC**)
- Nighttime Radiance Product Family Specification (**for information TBC**)

- Wildfire Pilot Implementation Plan **(for information TBC)**
- [Working Teams All Hands Call #3 \(December 2020\) - Brief Summary](#)
- Others **TBA**

Day 1 - Tuesday 23rd March

Arrival <i>Contact the SIT Chair Team to test your audio and screen sharing before or during this arrival period.</i>		10:00 - 10:30 <i>Agenda times UTC</i>
<p>Session 1: Welcome and Opening Session</p> <p><i>Session Chair: Alex Held</i> <i>Session Agenda Prep. Lead: George Dyke</i></p> <p><i>Objectives: Brief reminder of SIT Chair priorities and SIT-36 objectives. Framing of points relevant to SIT-36 objectives from the CEOS Work Plan and the CEOS-GEO dialogue. Brief interventions from the CEOS Chair and SIT Vice Chair on their priorities as they relate to SIT-36.</i></p> <p>Decision Points:</p> <p>1. None identified.</p> <p style="text-align: right;">Target Session Start: 10:30 UTC</p>		
1.1	<p>Welcome and Opening Remarks <i>Alex Held/SIT Chair, Adam Lewis/SIT Chair</i></p> <ul style="list-style-type: none"> ➤ SIT Chair Priorities ➤ Meeting Objectives ➤ Introductions 	<p><i>15 mins total</i> <i>- 10 mins max opening</i> <i>- 5 mins head of delegation</i> <i>tour de table</i></p>
1.2	<p>CEOS Work Plan - Highlights <i>Marie-Claire Greening/CEO</i></p> <ul style="list-style-type: none"> ➤ Status and Summary ➤ Links to SIT-36 agenda 	<p><i>5 mins (one slide)</i></p>
1.3	<p>CEOS-GEO Coordination Update <i>Jonathon Ross/SIT Chair Team, GEO Secretariat TBA</i></p> <ul style="list-style-type: none"> ➤ Key CEOS-GEO bilateral outcomes 	<p><i>5 mins (one slide)</i></p>
1.4	<p>CEOS Chair Priorities <i>CEOS Chair TBA</i></p> <ul style="list-style-type: none"> ➤ Space- based Earth Observation Data for Open Science and Decision Support 	<p><i>5 mins (one slide)</i></p>
1.5	<p>SIT Vice Chair Update <i>SIT Vice Chair</i></p> <ul style="list-style-type: none"> ➤ Thoughts toward ESA SIT Chair period 	<p><i>5 mins (one slide)</i></p>
<p>Session 2: Oceans and Coasts</p> <p><i>Session Chair: Adam Lewis</i> <i>Session Agenda Prep. Lead: Marie-Claire Greening</i></p>		

Objectives: Exploring coordination of the ongoing oceans and coasts-related activities including COVERAGE and CEOS-COAST. Consideration of CEOS engagement with the UN Intergovernmental Oceanographic Commission (IOC) Decade of Ocean Science for Sustainable Development.

Decision Points:

1. Confirm next steps for CEOS engagement with IOC Decade of Ocean Science for Sustainable Development.

Target Session Start: 11:05 UTC

2.1	COVERAGE and CEOS-COAST <i>Vardis Tsontos/NASA/COVERAGE, CEOS-COAST AHT</i> TBA ➤ Brief updates	<i>15 mins total</i> - 5 mins (one slide) max x 2 - 5 mins discussion
2.2	Decade of Ocean Science for Sustainable Development <i>Paul diGiacomo (NOAA) TBC, Vardis Tsontos, Marie-Claire Greening/CEO</i> ➤ CEOS contributions ➤ Model for engagement with Decade Process	<i>10 mins</i>
Break		11:30 UTC <i>5 mins</i>

Session 3: Carbon & Biomass

Session Chair: Adam Lewis

Session Agenda Prep. Lead: Stephen Ward

Objectives: Consideration of the approach CEOS may take to engage with the Global Stocktake Process under the Paris Agreement, including opportunities around Agriculture, Forestry and Other Land Uses (AFOLU), greenhouse gasses (GHG), an update on the CEOS Carbon Strategy, and endorsement of the CEOS Working Group on Calibration and Validation Aboveground Woody Biomass Product Validation Good Practices Protocol (aka CEOS Biomass Protocol, [link to document for endorsement TBA](#)).

Decision Points:

1. Call for endorsement of the CEOS Biomass Protocol ([link TBA](#))
2. Agree next steps in the way forward for CEOS GST Strategy based on the draft discussion paper ([link TBA](#)).

Target Session Start: 11:35 UTC

3.1	GHG Roadmap Update <i>David Crisp/NASA JPL, Mark Dowell/EC</i> ➤ Recorded presentation provided 1 week prior with a request for Principals to view in advance; any questions submitted prior to the meeting and a select few addressed live in the session	<i>15 mins to address questions on the pre-recording</i>
3.2	AFOLU Roadmap Update <i>Osaum Ochiai, Frank Martin Seifert (LSI-VC Forest &</i>	<i>20 mins</i>

	<i>Biomass)</i>	
3.3	<p>CEOS Biomass Protocol <i>Laura Duncanson (WGCV LPV, Biomass)</i></p> <ul style="list-style-type: none"> ➤ Brief summary of Protocol (<i>advance reading</i>) ➤ Discussion and call for Endorsement 	<p><i>20 mins total</i> - 10 mins max slides - 10 mins discussion</p>
3.4	<p>CEOS Strategy for the Global Stocktake <i>Stephen Briggs (SIT Vice-Chair Team)</i></p> <ul style="list-style-type: none"> ➤ Draft Strategy Paper (<i>advance reading</i>) ➤ Discussion ➤ Relation to Carbon Strategy (Mark Dowell) 	<p><i>30 mins total</i> - 15 mins max slides - 15 mins discussion</p>
Adjourn		13:00 UTC

Day 2 - Wednesday 24th March

<p>Arrival <i>Contact the SIT Chair Team to test your audio and screen sharing before or during this arrival period.</i></p>		<p>10:00 - 10:30 <i>Agenda times UTC</i></p>
<p>Session 4: Sustainable Development Goals</p> <p><i>Session Chair: Alex Held</i> <i>Session Agenda Prep. Lead: Andreia Siqueira</i></p> <p>Objectives: <i>Detailed discussion on options for the future of CEOS engagement with the Sustainable Development Goals process including GEO's activities in the area.</i></p> <p>Decision Points:</p> <p>1. Decision between option 1 (TBA) and option 2 (TBA) for CEOS support to the SDCs based on the options paper (link TBA).</p> <p style="text-align: right;">Target Session Start: 10:30 UTC</p>		
4.1	<p>SDG ad hoc Team Current Work <i>Marc Paganini/SDG AHT TBC</i></p> <ul style="list-style-type: none"> ➤ Quick summary of subgroup outcomes ➤ Indicators supported 	<p><i>15 mins total</i> <i>- 10 mins presentation</i> <i>- 5 mins discussion</i></p>
4.2	<p>SDG Support Options Paper <i>Alex Held/SDG AHT TBC</i></p> <ul style="list-style-type: none"> ➤ Brief review of process, participants, paper (<i>advance reading</i>) ➤ Two options: TBA post-Workshop ➤ Discussion and decision 	<p><i>30 mins total</i> <i>- 15 mins presentation</i> <i>- 15 mins discussion (max)</i></p>
<p>Session 5: Analysis Ready Data and Future Data Architectures</p> <p><i>Session Chair: Adam Lewis</i> <i>Session Agenda Prep. Lead: Matthew Steventon</i></p> <p>Objectives: <i>Review of the implementation of the CEOS ARD Strategy including progress for CEOS ARD beyond land, and discussion of CEOS support for uptake of ARD through advanced technologies activities such as the Open Earth Alliance.</i></p> <p>Decision Points:</p> <p>1. None identified.</p> <p style="text-align: right;">Target Session Start: 11:15 UTC</p>		
5.1	<p>CEOS ARD Strategy & CARD4L Update <i>Andreia Siqueira/SIT Chair Team</i></p> <ul style="list-style-type: none"> ➤ CEOS ARD Strategy ➤ Status of CARD4L datasets and PFS ➤ Aquatic Reflectance PFS ➤ CARD4L Advisory Notes ➤ Current PFS assessment workload 	<p><i>15 mins total</i> <i>- 10 mins presentation (max)</i> <i>- 5 mins discussion</i></p>

<p>5.2</p>	<p>CEOS ARD Strategy v2.0 <i>Adam Lewis/SIT Chair Team</i></p> <ul style="list-style-type: none"> ➤ Update to be prepared for CEOS Plenary decision ➤ Discussion of main elements 	<p><i>15 mins total</i> <i>- 5 mins presentation max</i> <i>- 10 mins discussion</i></p>
<p>Break</p>		<p>11:45 UTC <i>5 mins</i></p>
<p>5.3</p>	<p>CEOS ARD Beyond Land <i>Adam Lewis/LSI-VC and Ed Armstrong/SST-VC</i></p> <ul style="list-style-type: none"> ➤ Update on CEOS ARD beyond land work and Plenary Action 34-13 ➤ CEOS ARD Governance Framework 	<p>Target Session Restart: 11:50 UTC</p> <p><i>15 mins total</i> <i>- 10 mins presentation (max)</i> <i>- 5 mins discussion</i></p>
<p>5.4</p>	<p>Future Data Architectures Activity Updates <i>Brian Killough/SEO, Rob Woodcock/WGISS</i></p> <ul style="list-style-type: none"> ➤ Open Earth Alliance ➤ Earth Analytics Interoperability Laboratory ➤ WGISS data formats 	<p><i>15 mins total</i> <i>- 5 mins presentation (max) x 2</i> <i>- 5 mins discussion</i></p>

Day 2 - Wednesday 24th March (Continued)

Session 6: Working Group Showcase - Part 1

Session Chair: Adam Lewis

Session Agenda Prep. Lead: George Dyke

Objectives: Showcasing achievements, taking advantage of Principal engagement to discuss opportunities and risks, and discussing current and emerging synergies across teams.

Decision Points:

1. None identified - TBA based on WG inputs.

Target Session Start: 12:20 UTC

6.1	<p>Working Group on Calibration & Validation Akihiko Kuze/JAXA, Philippe Goryl/ESA ➤ Biomass and GHG toward Global stocktake</p> <p>Working Group on Information Systems & Services Robert Woodcock/CSIRO ➤ Main topic TBA (1, 2 max noting time)</p> <p>Working Group on Capacity Building & Data Democracy Nancy Searby/NASA ➤ Main topic TBA (1, 2 max noting time)</p>	<p>30 mins total</p> <p>Per Working Group x 3: - 5 mins (one slide) - 5 mins discussion</p> <p>Materials for pre-reading and pre-viewing encouraged and welcome</p> <p>* 10 minutes closing discussion time in current agenda revision</p>
Adjourn		13:00 UTC

Day 3 - Thursday 25th March

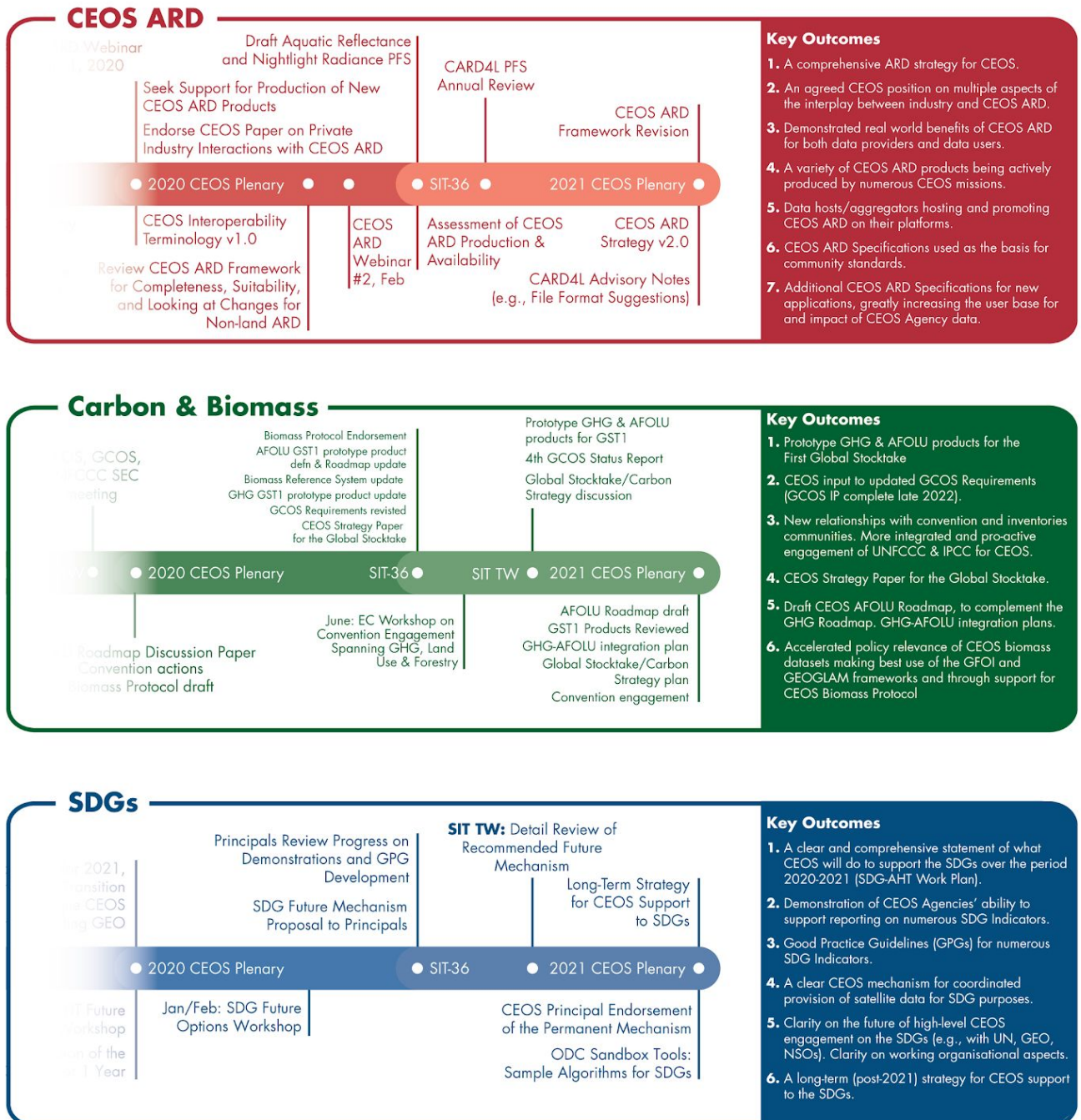
<p>Arrival <i>Contact the SIT Chair Team to test your audio and screen sharing before or during this arrival period.</i></p>		<p>10:00 - 10:30 <i>Agenda times UTC</i></p>
<p>Session 6: Working Group Showcase - Part 2</p> <p><i>Session Chair: Adam Lewis</i> <i>Session Agenda Prep. Lead: George Dyke</i></p> <p>Objectives: <i>Showcasing achievements, taking advantage of Principal engagement to discuss opportunities and risks, and discussing current and emerging synergies across teams.</i></p> <p>Decision Points: 2. None identified - TBA based on WG inputs.</p> <p style="text-align: right;">Target Session Start: 10:30 UTC</p>		
<p>6.1 <i>(continued)</i></p>	<p>Working Group on Disasters <i>TBA</i> > Main topic TBA (1, 2 max noting time)</p> <p>CEOS/CGMS Working Group on Climate <i>Albrecht von-Bargen/DLR, Jeff Privette/NOAA</i> > Main topic TBA (1, 2 max noting time)</p>	<p><i>20 mins total</i></p> <p><i>Per Working Group x 2:</i> - 5 mins (one slide) - 5 mins discussion</p> <p><i>Materials for pre-reading and pre-viewing encouraged and welcome</i></p>
<p>Session 7: Virtual Constellation Showcase</p> <p><i>Session Chair: Alex Held</i> <i>Session Agenda Prep. Lead: George Dyke</i></p> <p>Objectives: <i>Showcasing achievements, taking advantage of Principal engagement to discuss opportunities and risks, and discussing current and emerging synergies across teams.</i></p> <p>Decision Points: 1. None identified - TBA based on WG inputs.</p> <p style="text-align: right;">Target Session Start: 10:50 UTC</p>		
<p>7.1</p>	<p>Atmospheric Composition <i>TBA</i> > Main topic TBA (1, 2 max noting time)</p> <p>Land Surface Imaging <i>TBA</i> > Main topic TBA (1, 2 max noting time)</p> <p>Precipitation <i>Chris Kidd/NASA</i> > Main topic TBA (1, 2 max noting time)</p>	<p><i>30 mins total</i></p> <p><i>Per Virtual Constellation x 3:</i> - 5 mins (one slide) - 5 mins discussion</p> <p><i>Materials for pre-reading and pre-viewing encouraged and welcome</i></p> <p><i>Mid-Session 5 mins break</i></p>

Break		11:20 <i>5 mins</i>
7.1 <i>(continued)</i>	<p>Ocean Colour Radiometry <i>TBA</i></p> <ul style="list-style-type: none"> ➤ Main topic TBA (1, 2 max noting time) <p>Ocean Surface Topography <i>Estelle Obligis/EUMETSAT</i></p> <ul style="list-style-type: none"> ➤ Selection of international OSTST Principal Investigators/Co-Investigators <p>Ocean Surface Vector Wind <i>TBA</i></p> <ul style="list-style-type: none"> ➤ Main topic TBA (1, 2 max noting time) <p>Sea Surface Temperature <i>Ed Armstrong/NASA</i></p> <ul style="list-style-type: none"> ➤ Status of ARD datasets in SST community 	<p>Target Session Restart: 11:25 UTC</p> <p><i>40 mins total</i></p> <p><i>Per Virtual Constellation x 4:</i></p> <ul style="list-style-type: none"> - 5 mins (one slide) - 5 mins discussion <p><i>Materials for pre-reading and pre-viewing encouraged and welcome</i></p>
<p>Session 8: Working Team Coordination</p> <p><i>Session Chair: Alex Held</i> <i>Session Agenda Prep. Lead: George Dyke</i></p> <p><i>Objectives: Discuss opportunities and risks, and discussing current and emerging synergies across teams.</i></p> <p><i>Decision Points:</i></p> <ol style="list-style-type: none"> 1. None identified. <p style="text-align: right;">Target Session Start: 12:05 UTC</p>		
8.1	<p>Working Team Coordination Discussion <i>SIT Chair Team Moderation</i></p> <ul style="list-style-type: none"> ➤ Overlap or duplication identified ➤ Opportunities for Synergy ➤ Working Team engagement with Earth Analytics Interoperability Lab (EAIL) ➤ Identification of agenda items for Working Teams All Hands Call #4 	<i>15 mins</i>
<p>Session 9: Closing</p> <p><i>Session Chair: Adam Lewis</i> <i>Session Agenda Prep. Lead: George Dyke</i></p> <p><i>Objectives: Actions, Coming Meetings description TBA</i></p> <p><i>Decision Points:</i></p> <ol style="list-style-type: none"> 1. Decision on endorsement of CNES's candidature for CEOS Chair 2022 (in special CEOS Plenary Session 9.1). <p style="text-align: right;">Target Session Start: 12:20 UTC</p>		
9.1	CEOS Plenary Session	<i>5 mins</i>

	<p><i>CEOS Chair</i></p> <ul style="list-style-type: none"> ➤ CEOS Chair 2022 ➤ Other topics to be coordinated 	
9.2	<p>Closing Discussion <i>SIT Chair Team Moderation</i></p> <ul style="list-style-type: none"> ➤ Discussion points arising or needing revisiting from earlier in SIT-36 ➤ Any other business 	<i>20 mins</i>
9.3	<p>Review of Draft Actions <i>SIT Chair Team</i></p> <ul style="list-style-type: none"> ➤ Review of decisions and actions document or summary slides TBC (link TBA) 	<i>10 mins</i>
9.4	<p>Closing Remarks <i>Adam Lewis/SIT Chair, Alex Held/SIT Chair</i></p> <ul style="list-style-type: none"> ➤ Reflections on meeting objectives ➤ Coming meetings: SIT Chair - Working Teams, Technical Workshop, CEOS Plenary 	<i>5 mins</i>
Adjourn		13:00 UTC

SIT Chair Prospectus Timelines

2020-2021 CSIRO/GA Australian SIT Chair Priorities Timelines



Appendix - Documents and Presentations

To Be Updated