



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

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 partner organisations 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 CEOS Principal attention. The hope is that this approach will help participants to engage most effectively at a time when lengthy virtual meetings have led to meeting fatigue, time zone challenges, 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
 inform decision making for societal benefit.
- **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 and resources 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 Validation 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, Opening Remarks and Overview Work Plan, CEOS-GEO, CEOS Chair, SIT Vice Chair 2. Oceans and Coasts COVERAGE, CEOS-COAST, UN Decade Engagement 3. Carbon & Biomass CEOS approach to Global Stocktake, Biomass Protocol	4. Sustainable Development Goals Options for future engagement 5. Analysis Ready Data and Future Data Architectures CEOS ARD Beyond Land, CARD4L Implementation, Open Earth Alliance, EAIL 6. Working Group Showcase - Part 1	6. Working Group Showcase - Part 2 7. Virtual Constellation Showcase 8. Working Team Coordination Synergies across VCs, WGs and AHTs 9. Closing Special Plenary, Closing Discussion, Actions, Future Meetings

SIT-36 Papers

Paper	#	Guidance
CEOS Work Plan 2021-2023 (deliverables.ceos.org)	1.2	Information
Implementation Plan for the 2021 CEOS Chair Theme: "Space-based Earth Observation Data for Open Science and Decision Support" (document here)	1.4	Information
CEOS COAST Ad Hoc Team Phase 2 Implementation Plan	2.1	Information
CEOS Strategy for Carbon Observations from Space (2014)	3	Information
CEOS Working Group on Calibration and Validation Aboveground Woody Biomass Product Validation Good Practices Protocol (aka CEOS Biomass Protocol)	3.3	Endorsement
A CEOS Strategy to Support the Global Stocktake of the UNFCCC Paris Agreement	3.4	Decision
CEOS Options Paper on Way Forward in Support of GEO on SDGs [PDF Word]	4.2	Endorsement
CEOS Analysis Ready Data Strategy (2019) (ceos.org/ard)	5	Information
Working Teams All Hands Call #3 (December 2020) - Brief Summary	6, 7	Information
WGDisasters Wildfire Pilot Implementation Plan	6.1	Endorsement
WGDisasters Landslide Demonstrator Implementation Plan	6.1	Endorsement
CEOS EOTEC DevNet Overview (v. Feb 4, 2021)	6.1	Endorsement





Day 1 - Tuesday 23rd March

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

Arrival	10:00 - 10:30
Contact the SIT Chair Team to test your audio and screen sharing before or during this arrival period.	Agenda times UTC

Session 1: Welcome and Opening Session

Session Chair: Alex Held

Session Agenda Prep. Lead: George Dyke

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.

Decision Points:

1. None identified.

Ta	rget	Sessio	n Stai	rt: 10:	30 U	TC

	·	
1.1	Welcome and Opening Remarks Alex Held/SIT Chair, Adam Lewis/SIT Chair ➤ SIT Chair Priorities ➤ Meeting Objectives ➤ Introductions	15 mins total10 mins max opening5 mins head of delegationtour de table
1.2	CEOS Work Plan - Highlights Marie-Claire Greening/CEO ➤ Status and Summary ➤ Links to SIT-36 agenda	5 mins (one slide)
1.3	CEOS-GEO Coordination Update Jonathon Ross/SIT Chair Team, Doug Cripe/GEO Secretariat ➤ Key CEOS-GEO bilateral outcomes	5 mins (one slide)
1.4	CEOS Chair Priorities CEOS Chair ➤ Space-based Earth Observation Data for Open Science and Decision Support	5 mins (one slide)





1.5	SIT Vice Chair Update	5 mins (one slide)
	SIT Vice Chair ➤ Thoughts toward ESA SIT Chair period	

Session 2: Oceans and Coasts

Session Chair: Adam Lewis

Session Agenda Prep. Lead: Marie-Claire Greening

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. None identified.

Target Session Start: 11:05 UTC

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

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, document here).

Decision Points:

- 1. AFOLU shortlist datasets for GST1 relevant producer agencies asked for support.
- 2. Call for endorsement of the CEOS Biomass Protocol (document here).
- 3. Agree next steps in the way forward for CEOS GST Strategy based on the discussion paper (document here).

Target	Session	Start: 1	1.3	5 HT	r
Iaiget	26221011	Start. 1		U I	u

3.1	GHG Roadmap Update	15 mins to address questions
	David Crisp/NASA JPL, Mark Dowell/EC	on the pre-recording





	➤ 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	
3.2	AFOLU Roadmap Update Osaum Ochiai, Frank Martin Seifert (LSI-VC Forest & Biomass) ➤ Individual product team needs - 1 slide each. Speakers TBD (advance reading) ➤ Discussion and call for Endorsement	20 mins
3.3	CEOS Biomass Protocol Laura Duncanson (WGCV LPV, Biomass) ➤ Brief summary of Protocol (advance reading) ➤ Discussion and call for Potential Endorsement	20 mins total - 10 mins max slides - 10 mins discussion
3.4	CEOS Strategy for the Global Stocktake Stephen Briggs (SIT Vice-Chair Team) ➤ Strategy Paper (advance reading) ➤ Discussion ➤ Relation to Carbon Strategy (Mark Dowell)	30 mins total - 15 mins max slides - 15 mins discussion
Adjourn		13:00 UTC





Day 2 - Wednesday 24th March

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

Arrival	10:00 - 10:30
S S S S S S S S S S S S S S S S S S S	Agenda times UTC
before or during this arrival period.	

Session 4: Sustainable Development Goals

Session 4 Shared Presentation Slide Deck

Session Chair: Alex Held

Session Agenda Prep. Lead: Andreia Siqueira

Objectives: Detailed discussion on options for the future of CEOS engagement with the Sustainable Development Goals process including GEO's activities in the area.

Decision Points:

1. Decision between option 1 ('full scale', i.e. Working Group) and option 2 ('federated', i.e work transferred to existing CEOS entities with coordination function) for CEOS support to the SDCs based on the options paper [PDF | Word].

Target Session Start: 10:30 UTC

4.1	SDG ad hoc Team Current Work Marc Paganini/SDG AHT ➤ Quick summary of subgroup outcomes ➤ Indicators supported	15 mins total - 10 mins presentation - 5 mins discussion
4.2	 SDG Support Options Paper Alex Held/SDG AHT Brief review of process, participants, paper (advance reading) Two options: 'full scale' WG; and, 'federated'. Discussion and decision 	30 mins total - 15 mins presentation - 15 mins discussion (max)

Session 5: Analysis Ready Data and Future Data Architectures

Session 5 Shared Presentation Slide Deck

Session Chair: Adam Lewis

Session Agenda Prep. Lead: Matthew Steventon

Objectives: 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.

Decision Points:

1. None identified.

Target Session Start: 11:15 U'		
5.1	CEOS ARD Strategy & CARD4L Update Andreia Siqueira/SIT Chair Team ➤ CEOS ARD Strategy ➤ Status of CARD4L datasets and PFS ➤ Aquatic Reflectance PFS ➤ CARD4L Advisory Notes ➤ Current PFS assessment workload	15 mins total - 10 mins presentation (max) - 5 mins discussion
5.2	CEOS ARD Strategy v2.0 Adam Lewis/SIT Chair Team ➤ Update to be prepared for CEOS Plenary decision ➤ Discussion of main elements	15 mins total - 5 mins presentation max - 10 mins discussion
Break		11:45 UTC 5 mins
5.3	CEOS ARD Beyond Land Adam Lewis/LSI-VC and Ed Armstrong/SST-VC ➤ Update on CEOS ARD beyond land work and Plenary Action 34-13 ➤ CEOS ARD Governance Framework	Target Session Restart: 11:50 UTC 15 mins total - 10 mins presentation (max) - 5 mins discussion
5.4	Future Data Architectures Activity Updates Brian Killough/SEO, Rob Woodcock/WGISS ➤ Open Earth Alliance ➤ Earth Analytics Interoperability Laboratory ➤ WGISS data formats	15 mins total - 5 mins presentation (max) x 2 - 5 mins discussion





Target Session Start: 12:20 UTC

Day 2 - Wednesday 24th March (Continued)

Session 6: Working Group Showcase - Part 1

Session 6 Shared Presentation Slide Deck

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. The session will include a brief update on biodiversity activities in the Group on Earth Observations Biodiversity Observation Network (GEO BON, geobon.org).

Decision Points:

- 1. Request CEOS endorsement of the EOTEC DevNet Plan.
- 2. Request CEOS endorsement of a WGDisasters Wildfire Pilot Implementation Plan and Landslide Demonstrator Implementation Plan.

	1 a	iget session start. 12.20 ore
6.1	Working Group on Calibration & Validation Akihiko Kuze/JAXA, Philippe Goryl/ESA ➤ Biomass and GHG toward Global stocktake Working Group on Capacity Building & Data Democracy Nancy Searby/NASA Working Group on Disasters David Green/NASA ➤ Wildfire Pilot Implementation Plan; and, ➤ Landslide Demonstrator Implementation Plan Biodiversity Activities Gary Geller/NASA ➤ GEO BON and other activities ➤ Increasing Relevance of EO to biodiversity	40 mins total Per Group x 4: - 5 mins (one slide) - 5 mins discussion Materials for pre-reading and pre-viewing encouraged and welcome
Adjourn		13:00 UTC





Day 3 - Thursday 25th March

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

Arrival	10:00 - 10:30
Contact the SIT Chair Team to test your audio and screen sharing before or during this arrival period.	Agenda times UTC
before of during this arrival period.	

Session 6: Working Group Showcase - Part 2

Session 6 Shared Presentation Slide Deck

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.

Target S	Session	Start: 1	0:30	UTC
----------	---------	----------	------	-----

6.1 (continued)	CEOS/CGMS Working Group on Climate Albrecht von-Bargen/DLR, Jeff Privette/NOAA	10 mins total
		Per Working Group: - 5 mins (one slide)
		- 5 mins discussion
		Materials for pre-reading and pre-viewing encouraged and welcome

Session 7: Virtual Constellation Showcase

Session 7 Shared Presentation Slide Deck

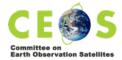
Session Chair: Alex Held

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.

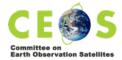
Decision Points:

1. None identified.





	Та	rget Session Start: 10:40 UTC	
7.1	Atmospheric Composition Ben Veihelmann/ESA ➤ Topics to be narrowed from: COVID-19; ARD possibilities; and, activities updates (GHG, AQ, Ozone) Land Surface Imaging Steven Labahn/USGS, Zoltan Szantoi/JRC, Adam Lewis/GA Precipitation Chris Kidd/NASA ➤ Satellite status, data processing, and outreach	30 mins total Per Virtual Constellation x 3: - 5 mins (one slide) - 5 mins discussion Materials for pre-reading and pre-viewing encouraged and welcome Mid-Session 5 mins break	
Break		11:10 5 mins	
7.1 (continued)	Ocean Colour Radiometry Ewa Kwiatkowska/EUMETSAT, Marie-Helene Rio/ESA ➤ Aquatic Carbon from Space; and, ➤ System Vicarious Calibration infrastructures' activities Ocean Surface Topography Estelle Obligis/EUMETSAT ➤ Selection of international OSTST Principal Investigators/Co-Investigators Ocean Surface Vector Wind Stefanie Linow/EUMETSAT ➤ Status and planned activities of the OSVW-VC Sea Surface Temperature Ed Armstrong/NASA ➤ Status of ARD datasets in SST community	Target Session Restart: 11:15 UTC 40 mins total Per Virtual Constellation x 4: - 5 mins (one slide) - 5 mins discussion Materials for pre-reading and pre-viewing encouraged and welcome	
Session 8: Working Team Coordination Session Chair: Alex Held Session Agenda Prep. Lead: George Dyke Objectives: Discuss opportunities and risks, and discussing current and emerging synergies across teams. Decision Points: 1. None identified. Target Session Start: 11:55 UTC			
8.1	Working Team Coordination Discussion SIT Chair Team Moderation ➤ Overlap or duplication identified	15 mins	





|--|

Session 9: Closing

Session Chair: Adam Lewis

Session Agenda Prep. Lead: George Dyke

Objectives: Actions, Coming Meetings description TBA

Decision Points:

1. Decision on endorsement of CNES's candidature for CEOS Chair 2022 (in special CEOS Plenary Session 9.1).

	Та	rget Session Start: 12:10 UTC
9.1	CEOS Plenary Session CEOS Chair ➤ CEOS Chair 2022 ➤ Other topics to be coordinated	5 mins
9.2	Closing Discussion SIT Chair Team Moderation ➤ Session summary slide deck ➤ Discussion points arising or needing revisiting from earlier in SIT-36 ➤ Any other business	30 mins
9.3	Review of Draft Actions SIT Chair Team ➤ Decisions and actions document	10 mins
9.4	Closing Remarks Adam Lewis/SIT Chair, Alex Held/SIT Chair ➤ Reflections on meeting objectives ➤ Coming meetings: SIT Chair - Working Teams, Technical Workshop, CEOS Plenary	5 mins
Adjourn		13:00 UTC





SIT Chair Prospectus Timelines

2020-2021 CSIRO/GA Australian SIT Chair Priorities Timelines

