**LSI-VC-9 Virtual Meeting Plan**

To replace the cancelled LSI-VC-9 face-to-face meeting, a series of thematic teleconferences will be held to cover the key discussions and decisions needed to maintain momentum in our work.

We will forgo a traditional agenda, instead opting to prepare (collaboratively) a single slide deck for each teleconference, covering all necessary background information, highlighting decision points, raising suggested actions, etc. We will use Google Slides and ask everyone in the team to contribute to certain parts. We feel this will greatly streamline the call and give everyone a chance to contribute. Three or four teleconferences are foreseen, with key topics/objectives as summarised below.

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| **Teleconference #1: CEOS ARD & Standardisation*****April 14****, 07:00 – 10:00 US East** + Background of the CEOS ARD standardisation topic, including industry feedback.
	+ IEEE perspective on standardisation (pros and cons, options).
	+ Standardisation discussion
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| **Teleconference #2: Industry & CEOS ARD*****April 28,*** *07:00 – 10:00 US East** Review findings from the industry consultation call, VH-RODA / ESRIN panel discussions, SIT-35, WGCV IVOS, JACIE, etc.
* Review progress on the discussion paper on industry interactions with CEOS ARD.
* CARD4L PFS applicability to both lower and higher resolution datasets.
* Brainstorm Topics for September CEOS-Industry ARD Workshop
* Identify critical milestones and targets from now through to the CEOS-Industry ARD Workshop
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| **Teleconference #3: CARD4L and the Product Family Specifications (PFS)*****May 12,*** *07:00 – 10:00 US East** + Consider for endorsement the first updates to the original three CARD4L PFS: Surface Reflectance, Surface Temperature, Normalised Radar Backscatter.
	+ Consider the new Synthetic Aperture Radar Polarimetric Radar (PR) PFS for endorsement.
	+ Discuss the new Aquatic Reflectance CARD4L PFS.
	+ Review status and trajectory of CARD4L datasets.
	+ WGCV report on ongoing CARD4L assessments.
	+ Hear from participants the latest agency plans regarding CARD4L.
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| **Teleconference #4: LSI-GEOGLAM, LSI-Forests & Biomass, CEOS ARD Strategy, Loose Ends & Wrap-up*****May 13,*** *07:00 – 10:00 US East** + LSI-GEOGLAM
	+ LSI-Forests & Biomass
	+ CEOS ARD Strategy stocktake
	+ CEOS interoperability terminology work and status
	+ Evaluating CARD4L supply, user access, and user experiences
		1. Review lessons and experiences from Digital Earth Africa
		2. Reflect on the requirements and feedback from external groups (if presented at SIT-35)
		3. Discuss opportunities for pilots
	+ WGCapD collaboration discussion
	+ Wrap-up
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