Hosted by DLR

DLR Representative’s Office in Berlin

Friedrichstr. 171, Berlin, Germany

Agenda

Version 1.1
### Wednesday, May 6th 2015

#### Introduction
- **9:00 AM** Welcome
  Chair
- **9:10 AM** Host address
  DLR
- **9:25 AM** Tour de Table
  all

#### General Business
- **9:35 AM** Adoption of Agenda
  all
- **9:45 AM** Chair’s Report
- **10:15 AM** Open WGCV Action Items
  all
- **10:45 AM** **Coffee Break**
- **11:15 AM** Approval Minutes of WGCV #38
  all

#### Agency Reports Part I
- **11:30 AM** Agency Report I
  Geoscience Australia
- **11:45 AM** Agency Presentation I
  CAST
- **12:00 PM** Agency Report II
  CAST
- **12:15 PM** Agency Report III
  NSO
- **12:30 PM** Agency Report IV
  ESA
- **12:45 PM** **Lunch break**
- **1:45 PM** Agency Report V
  CNES
- **2:00 PM** Agency Report VI
  UKSA
- **2:15 PM** Agency Report VII
  BelSpo

#### Sub-group Reports Part I
- **2:30 PM** Sub-group I
  IVOS
- **3:00 PM** Sub-group II
  TMSG
- **3:30 PM** **Coffee Break**
- **4:00 PM** Sub-group III
  ACSG
- **4:30 PM** Sub-group IV
  MWSG
- **5:00 PM** Sub-group V
  LPV
- **5:30 PM** CEOS Work Plan Deliverables
  all
- **5:50 PM**
Thursday, May 7th 2015

9:00 AM  Wrap-Up Day 1

**Agency Report Part II**
9:10 AM  Agency Report VIII
9:30 AM  Agency Report IX
9:50 AM  Agency Report X
10:10 AM  Agency Report XI
10:25 AM  Agency Report XII
10:45 AM  **Coffee Break**
11:05 AM  Agency Report XIII
11:25 AM  Agency Report XIV
11:45 AM  Agency Report XV

**GSICS and WGCV**
12:10 PM  Special: Lunar Calibration Workshop
12:25 PM  Interaction with GSICS
12:45 PM  **Lunch break**

**Interaction with Other CEOS Entities**
1:45 PM  Carbon Action Items
2:30 PM  Status Cooperation VC / WG
2:35 PM  LSI Constellation
2:45 PM  Discussion
2:55 PM  SST-VC
3:05 PM  RADCALNET
3:15 PM  Discussion
3:30 PM  **Coffee Break**

**Special Topic: Ocean Colour**
4:00 PM  Introduction
4:05 PM  Presentation IOCCG
4:20 PM  Ocean Colour: Calibration Approach
4:40 PM  General Discussion: Calibration
5:00 PM  Ocean Colour Validation Approach JRC
5:20 PM  General Discussion
5:35 PM  Summary Special Session

5:50 PM  **Hosted Dinner 7:30 p.m.**
## Friday, May 8th, 2015

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Chair</th>
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</thead>
<tbody>
<tr>
<td>9:00 AM</td>
<td>Wrap-Up Day 2</td>
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<tr>
<td>9:10 AM</td>
<td><strong>WGCV Planning Workshop</strong></td>
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<tr>
<td>9:10 AM</td>
<td>Introduction</td>
<td>Chair</td>
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<tr>
<td>9:20 AM</td>
<td>Task Description 1 / Status</td>
<td>B. Bojkov</td>
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<td>9:25 AM</td>
<td>Cloud Masking</td>
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<tr>
<td>9:35 AM</td>
<td>Task Description 2 / Status</td>
<td>B. Bojkov</td>
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<tr>
<td>9:50 AM</td>
<td>Task Description 3 / Status</td>
<td>J-P. Muller</td>
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<tr>
<td>9:55 AM</td>
<td>Digital Elevation Models</td>
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<td>10:05 AM</td>
<td>Product Validation Metrics</td>
<td>G. Schaepman-Strub</td>
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<td>10:25 AM</td>
<td>Governance for Task Approach</td>
<td>Chair/all</td>
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<tr>
<td>10:30 AM</td>
<td>Introduction</td>
<td>Chair</td>
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<tr>
<td>10:35 AM</td>
<td>Discussion</td>
<td>all</td>
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<td>10:45 AM</td>
<td>Coffee Break</td>
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<tr>
<td>11:15 AM</td>
<td>WGCV Workshop on Pre-launch Characterization and Onboard Calibration</td>
<td>N. Fox / Chair</td>
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<td>11:20 AM</td>
<td>WGCV ToR and Work Plan</td>
<td>Chair</td>
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<tr>
<td>11:25 AM</td>
<td>Introduction</td>
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<tr>
<td>11:40 AM</td>
<td>Discussion</td>
<td>all</td>
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<tr>
<td>12:15 PM</td>
<td>WGCV Webpage &amp; Cal/Val portal</td>
<td>Chair/all</td>
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<tr>
<td>12:20 AM</td>
<td>Status Cal/Val</td>
<td>B. Bojkov</td>
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<tr>
<td>12:30 PM</td>
<td>Discussion</td>
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<tr>
<td>12:45 PM</td>
<td>Lunch break</td>
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<tr>
<td>1:45 PM</td>
<td>Sub-group Reports Part II</td>
<td>SAR</td>
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<tr>
<td>2:15 PM</td>
<td><strong>CEOS WGCV Business</strong></td>
<td>all</td>
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<td>2:40 PM</td>
<td>Summary Deliverables to CEOS Work Plan</td>
<td>all</td>
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<tr>
<td>3:00 PM</td>
<td>Summary WGCV Action Items</td>
<td>all</td>
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<td>3:10 PM</td>
<td>Date and Place of next meetings</td>
<td>Chair</td>
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<td>3:30 PM</td>
<td>Coffee Break</td>
<td>all</td>
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<tr>
<td>4:00 PM</td>
<td>Conclusion</td>
<td>Chair</td>
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<td>5:50 PM</td>
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