



Action Item Status / CEOS Work Plan Status

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WGCV secretariat

Agenda Item #

WGCV Plenary # 41

Tokyo, Japan

September 5 - 7, 2016

Working Group on Calibration and Validation





Action Item status

- Open Action Item (AI) from the last WGCV meetings:
 - 2 from WGCV-38
 - 10 from WGCV-39
 - 3 from WGCV-40





Action Item status listing

#	Action Item	Lead	Due date	Status
WGCV-38-02	<p>IVOS Chair to setup a doodle poll regarding availability of participants for a follow-up telecon to the October 2013 WebEX session with user community on the development of best practices for use of External Solar Irradiance Spectrum</p> <p>Revisit of Action Item during coming IVOS sub-group meeting 27</p> <p>Task team set-up during IVOS 27</p> <p>Left Open (End of September 2016)</p> <p>Left Open (End-of November 2015)</p> <p>Left Open (2014-10-02-WGCV38)</p>	IVOS chair (N.Fox)	<p>New due date (WGCV 39) is End of September 2016</p> <p>New due date (WGCV 39) is End of November 2015 (IVOS 27)</p> <p>New due date (WGCV 38) is Dec 31,2014</p> <p>March 1st, 2014</p>	pending
WGCV-38-07	MWSG Chair to provide definition / information of his sub-group to B. Bojkov and A. Burini (ESA) for hosting on cal/val portal	X. Dong	WGCV-39	pending



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#	Action Item	Lead	Due date	Status
WGCV39-08	Draft GSICS/WGCV collaborations based on WGCV-39 Sub-Group presentations provided to GSICS, WGCV, and Sub-Group chairs for comments	Vice Chair / Chair	July 31, 2015	pending
WGCV39-13	Draft of initial mapping of AIs to activities of subgroups or other WGCV activities provided to WGCV Chair. This includes also process for addressing the action items	Sub-group chairs	June 30, 2015	closed
WGCV39-17	Cloud Masking Task work plan including objectives; schedule; and deliverables	Bojkov (EUMETSAT)	WGCV-42	open
WGCV39-18	Global DEM Task work plan including objectives; schedule; and deliverables	Muller (UCL)	WGCV-42	open
WGCV39-19	Add cross-reference on the WGCV web page to GMTED2010 for coarse resolution sensor geometric and radiometric calibration	Muller (UCL) Burini/Bojkov (ESA)	WGCV-42	open
WGCV39-23	Formulate a draft concept for the use of the Cal/Val portal and CEOS web site by WGCV	Chair and Secretariat, in cooperation with ESA	June 15, 2015	pending



Action Item status listing

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WGCV39-02	Propose methodology for updating LandNet list of approved test sites (both removal of non-active sites and inclusion of new sites)	Thome (NASA)	IVOS-28	open
WGCV39-03	Present proposed method for LandNet site update to WGCV plenary	Fox (BNL)	WGCV-40	pending
WGCV39-04	Provide updated information regarding LandNet to the Cal/Val portal	Thome (NASA)	WGCV-40+1 week	pending
WGCV39-06	USGS to initiate contact with ESA/CNES for geometric calibration contact for Landsat 8/Sentinel 2 harmonization	Morfitt (USGS)	June 30, 2015	closed



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#	Action Item	Lead	Due date	Status
WGCV-40-1	WGCV Chairs will clarify in accordance with the roles and responsibilities in cooperation with OCR-VC and IOCCG [after having received the answer from IOCCG with respect to the IVOS statements]	CEOS WGCV Chair and Vice-chair	WCGV plenary 42	open
WGCV-40-2	An ad-hoc team comprising one member out of the subgroup LPV, IVOS and ACSG and the CEOS WGCV chair shall recap the terminology needed for validation metrics and formulate along the LPV validation metrics a coherent validation metrics for data products applicable in general with the starting point of individual satellite data products. This shall be developed such that the metrics can be extended in a follow-on step to the requirements of time series / climate data records.	CEOS WGCV Chair and subgroup chairs LPV, IVOS, and ACSG	WGCV plenary 41	open
WGCV-40-7	CEOS WGCV secretariat is drafting a WGCV work plan as outlined.	CEOS WGCV secretariat	WGCV plenary 41	open