Action Item List Creation Date: 2007- 6-25 <u>Action Item GGOS-SC-9-1</u>: The EC will prepare draft ToR for the future GGOS according to the guidelines given by the IAG Executive Committee. *Responsible: All EC members, Deadline:* 2007-05-31.

Status of Action Item GGOS-SC-9-1: Done.

Report: The EC prepared a draft, which was then sent to the SC on June 18, 2007 for vote with deadline of June 28, 2007. *Reported on 2007-06-24 by Hans-Peter Plag.*

Action Item GGOS-SC-9-2: The EC will decide on a date for the Steering Committee meeting in Perugia during the IUGG meeting. *Responsible: All EC members, Deadline: 2007-05-15.*

Status of Action Item GGOS-SC-9-2: Done.

Report: After an inquiry with the SC members, the date for the SC10 was set to Sunday, June 8, 2007. *Reported on 2007-06-07 by Hans-Peter Plag.*

<u>Action Item GGOS-SC-9-3</u>: Hans-Peter Plag will make an dedicated effort to get input from all lead authors for the Executive Summary and the Chapter 11 of the GGOS 2020 Reference document. *Responsible: Hans-Peter Plag, Deadline: 2007-04-30.*

Status of Action Item GGOS-SC-9-3: Open.

Report: Hans-Peter Plag sent out an e-mail to all lead authors requesting this input. Up to now, Hans-Peter Plag, Chris Rizos, Dork Sahagian, Jim Zumberge, Richard Gross, Tom Herring, and Gerhard Beutler prepared the requested input, while the input from Reiner Rummel, and Markus Rothacher is still incomplete. *Reported on 2007-05-22 by Hans-Peter Plag*.

<u>Action Item GGOS-SC-9-4:</u> Markus Rothacher together with the EC to continue the preparation of the Unified Workshop. *Responsible: Markus Rothacher, Deadline: 2007-05-31.*

<u>Action Item GGOS-SC-9-5:</u> Susanna Zerbini will ensure that the proposed venue for the GGOS Retreat 2008 in Bertinoro is available for the Retreat in the time window of March 25-28, 2008. *Responsible: Susanna Zerbini, Deadline: 2007-05-31.*

Status of Action Item GGOS-SC-9-5: Done.

Report: Susanna Zerbini reserved the rooms for the Retreat, and an initial web page was established at http://geodesy.unr.edu/ggos/sc/meetings/scm13/. *Reported on 2007-06-25 by Hans-Peter Plag.*