

## Action Item List

Creation Date: 2007-11- 2

**Action Item GGOS-SC10-1:** All EC members will engage in publicizing the GEO/GGOS Workshop 2007 through appropriate channels. **Responsible: Executive Committee, Deadline: 2007-08-15.**

**Status of Action Item GGOS-SC10-1: Obsolete.**

**Report:** The Workshop has not been widely publicized by the GGOS SC members. It was however announced through several mails to the IAG Services. **Reported on 2007-09-12 by Hans-Peter Plag.**

**Action Item GGOS-SC10-2:** Chris Rizos will propose a session on observing local ties at colocation sites for the 4-th IAG Symposium on Geodesy for Geotechnical and Structural Engineering and the 13-th FIG Symposium on Deformation Measurements and Analysis in May 2008. **Responsible: Chris Rizos, Deadline: 2007-08-15.**

**Status of Action Item GGOS-SC10-2: Open.**

**Report:** Chris Rizos has been trying to get at least three papers for the session, which is the minimum to have such a session. However, response seems to be very slow and sparse, although there has been some recent activities led by Michael Pearlman and others. **Reported on 2007-10-22 by Hans-Peter Plag.**

**Action Item GGOS-SC10-3:** The GGOS EC will establish a review process for GGOS Leaflets including the Topic of the Months leaflets, and this review process will involve the GGOS Science Panel. **Responsible: Executive Committee, Deadline: 2007-09-15.**

**Action Item GGOS-SC10-4:** Markus Rothacher will follow up the GEO Call for a Notice of Interest to contribute to the Exhibition at the Ministerial Summit. **Responsible: Markus Rothacher, Deadline: 2007-07-16.**

**Status of Action Item GGOS-SC10-4: Open.**

**Report:** Markus Rothacher submitted a proposal for the GGOS Exhibition focusing on GRACE to the GEO Secretariat. It is currently not clear what the status is. **Reported on 2007-09-09 by Hans-Peter Plag.**

**Action Item GGOS-SC10-5:** Hans-Peter Plag will follow up the GEO Call for contributions to the GEO publication "The Full Picture" and coordinate the production of the contributions for GGOS. **Responsible: Hans-Peter Plag, Deadline: 2007-07-31.**

**Status of Action Item GGOS-SC10-5: Obsolete.**

**Report:** Hans-Peter Plag contacted the editor of "The Full Picture". After some initial uncertainties concerning the conditions for contributions (the initial mail requested a financial contribution of the order of USD 10,000) he and got the agreement to include a GGOS contribution in the book without any financial contribution. However, by then the deadline for submission (September 18, 2007) was very near and it was impossible to get a decent contribution ready in time. **Reported on 2007-09-19 by Hans-Peter Plag.**

**Action Item GGOS-SC10-6:** Bente Lilja Bye will follow up the GEO Call for contributions to the GEO Video Exhibition at the Ministerial Summit. **Responsible: Bente Lilja Bye, Deadline: 2007-08-31.**

**Status of Action Item GGOS-SC10-6: Open.**

**Report:** Bente Lilja Bye reported to Hans-Peter Plag that she has been in contact with representatives of the European Commission discussing the inclusion of video material from the geodetic journey in the EC presentation. *Reported on 2007-09-19 by Hans-Peter Plag.*

**Action Item GGOS-SC10-7:** Michael Pearlman, Ruth Neilan, Josef Adams, and Bente Lilja Bye will prepare a draft Notice of Intent and a draft Call for Proposals for the GGOS Coordinating Office and provide this to the EC. *Responsible: Ruth Neilan, Michael Pearlman, Josef Adams, Bente Lilja Bye, Deadline: 2007-08-31.*

**Status of Action Item GGOS-SC10-7: Done.**

**Report:** A draft NoI was distributed by Michael Pearlman and will be finalized during a meeting of the EC in conjunction with SC-11. *Reported on 2007-11-02 by Hans-Peter Plag.*

**Action Item GGOS-SC10-8:** The EC will finalize the Notice of Intent for a Cfp for the GGOS Coordinating Office and distribute this NoI to all potential bidders. *Responsible: Executive Committee, Deadline: 2007-09-30.*

**Action Item GGOS-SC10-9:** The EC will finalize the Cfp for the GGOS Coordinating Office and issue this at the latest after the GGOS Stakeholder Conference in Spring 2008. *Responsible: Executive Committee, Deadline: 2008-03-31.*

**Action Item GGOS-SC10-10:** Michael Pearlman will prepare a white paper, together with co-authors of his choice, on the GGOS entity for Networks and Communication, which will detail the mission, tasks, and internal and external linkage of this new GGOS entity as a basis for its implementation. *Responsible: Michael Pearlman, Deadline: 2008-01-31.*

**Action Item GGOS-SC10-11:** Hermann Drewes will prepare a white paper, together with co-authors of his choice, on the GGOS entity for Standards and Conventions, which will detail the mission, tasks, and internal and external linkage of this new GGOS entity as a basis for its implementation, taking into account that this entity will have to be based on relevant existing IAG activities and components. *Responsible: Hermann Drewes, Deadline: 2008-01-31.*

**Action Item GGOS-SC10-12:** The EC will clarify the procedure for appointing/electing the chair of the GEO Working Group of GGOS and ensure that a chair is appointed/elected accordingly. *Responsible: Executive Committee, Deadline: 2007-09-30.*

**Status of Action Item GGOS-SC10-12: Done.**

**Report:** The ToR clearly state that WG Chairs are appointed by the SC. During SC-11, Hans-Peter Plag was nominated as candidate. In a mail to the SC, Markus Rothacher asked for further nominations. Only one additional nomination was made, but the nominee was not available. *Reported on 2007-11-02 by Hans-Peter Plag.*

**Action Item GGOS-SC10-13:** Bernd Richter and Carey Noll will finalize the draft Cfp for the GGOS Portal and submit it to the GGOS EC. *Responsible: Bernd Richter, Deadline: 2007-09-15.*

**Status of Action Item GGOS-SC10-13: Done.**

**Report:** Bernd Richter provided an updated version of the draft Cfp. *Reported on 2007-11-02 by Hans-Peter Plag.*

**Action Item GGOS-SC10-14:** The EC will review the Cfp for the GGOS Portal, finalize it and distribute it widely within IAG with the deadline for submission of proposals set to February 29, 2008. *Responsible: Executive Committee, Deadline: 2007-10-31.*