

Action Item List

Creation Date: 2008-11-12 17:21: 2 -0800

Action Item GGOS-SC13-1: Zuheir Altamimi and Erricos Pavlis will provide a modified report of the WG on Standards and Conventions for Topic 5 of the minutes of the SC-12 to Hans-Peter Plag, who will then update the minutes accordingly. **Responsible:** *Zuheir Altamimi, Erricos Pavlis, Hans-Peter Plag, Deadline: 2008-04-15.*

Status of Action Item GGOS-SC13-1: **Done.**

Report: Zuheir Altamimi provided a modification of the disputed text, Erricos Pavlis agreed, and Hans-Peter Plag updated the minutes. **Reported on 2008-05-04 by Hans-Peter Plag.**

Action Item GGOS-SC13-2: Markus Rothacher will contact Dr. Radboud Koop (R.Koop@nivv.nl) and clarify whether he would be available as chair of the WG on Satellite Missions. **Responsible:** *Markus Rothacher, Deadline: 2008-04-15.*

Status of Action Item GGOS-SC13-2: **Done.**

Report: Markus Rothacher contacted Dr. Koop, but he declined because of changed job. In the end, C.K. Shum agreed to chair the WG. **Reported on 2008-09-13 by Hans-Peter Plag.**

Action Item GGOS-SC13-3: Hermann Drewes will contact Jozsef Adam and discuss with him how the IAG Outreach Branch and the GGOS WG on Outreach and User linkage can be best coordinated and he will ask for suggestions for a chair for the GGOS WG. One option for the chair could be Jozsef Adam himself. **Responsible:** *Hermann Drewes, Deadline: 2008-04-15.*

Status of Action Item GGOS-SC13-3: **Done.**

Report: Hermann Drewes contacted Jozsef Adam with the result that the IAG Outreach Branch would willing to provide the chair of the GGOS WG. However, the GGOS EC started an internal discussion on the scope and charter of this WG, which will be taken up during SC14. **Reported on 2008-09-30 by Hans-Peter Plag.**

Action Item GGOS-SC13-4: Chris Rizos and Hermann Drewes will ensure that the IAG Executive Committee comments on the V0.18 of the GGOS 2020 Reference Document and will provide the comments to the editors, Hans-Peter Plag and Michael Pearlman. **Responsible:** *Chris Rizos, Hermann Drewes, Deadline: 2008-04-28.*

Status of Action Item GGOS-SC13-4: **Obsolete.**

Report: The IAG EC decided to set up a review panel and Hans-Peter Plag will interact with this panel directly. **Reported on 2008-05-04 by Hans-Peter Plag.**

Action Item GGOS-SC13-5: Markus Rothacher, Chris Rizos and Hermann Drewes will ensure that the IAG Executive Committee provides a list of organizations to be included in the external hearing on the GGOS 2020 Reference Document to the editors, Hans-Peter Plag and Michael Pearlman. **Responsible:** *Markus Rothacher, Chris Rizos, Hermann Drewes, Deadline: 2008-05-02.*

Status of Action Item GGOS-SC13-5: **Obsolete.**

Report: This AI is no longer needed since the development of the book made an external review obsolete. **Reported on 2008-05-04 by Hans-Peter Plag.**

Action Item GGOS-SC13-6: Hans-Peter Plag and Michael Pearlman will prepare a version V0.19 based on the input from the lead authors and the IAG Executive Committee and make this available for external hearing. **Responsible:** *Hans-Peter Plag, Michael Pearlman, Deadline: 2008-05-02.*

Status of Action Item GGOS-SC13-6: Done.

Report: Hans-Peter Plag and Michael Pearlman made a draft version of the GGOS 2020 book available to the IAG Bureau for review. *Reported on 2008-10-31 by Hans-Peter Plag.*

Action Item GGOS-SC13-7: Hans-Peter Plag and Michael Pearlman will prepare a version V1.0 based on the input from the external hearing and ensure that all edits are accepted by the chapter writing teams. *Responsible: Hans-Peter Plag, Michael Pearlman, Deadline: 2008-07-15.*

Status of Action Item GGOS-SC13-7: Obsolete.

Report: Due to a delay of AI GGOS-SC13-6 and the IAG EC's request for an additional review round, this AI is obsolete. There will be no external hearing. *Reported on 2008-09-01 by Hans-Peter Plag.*

Action Item GGOS-SC13-8: Markus Rothacher together with the GGOS EC will prepare a proposal for the preparation of the GGOS 2020 Strategy Document including draft contents, suggested authors, resources needed, and when and how to get it done, and he will present this proposal after iteration in the GGOS EC to IAG EC. *Responsible: Markus Rothacher, Deadline: 2008-04-10.*

Status of Action Item GGOS-SC13-8: Obsolete.

Report: Markus Rothacher submitted a proposal to the IAG EC, but this proposal was not circulated in the GGOS EC. *Reported on 2008-05-04 by Hans-Peter Plag.*

Action Item GGOS-SC13-9: Markus Rothacher and Hans-Peter Plag will prepare a membership application for GGOS membership in CEOS and submit this application in time before the CEOS Plenary in November 2008. *Responsible: Markus Rothacher, Hans-Peter Plag, Deadline: 2008-06-30.*

Status of Action Item GGOS-SC13-9: Done.

Report: CEOS distinguishes between Members and Associates. Members have to be governmental organizations. Associates are by invitation, only. Therefore, GGOS can only be invited to be an associate, comparable to, for example, ICSU, GOOS, and WCRPA. Contacts have been made to find out whether such an invitation can be expected. However, it is clear that informal contact to the space agencies might be the best way to trigger such an invitation. Therefore, personal links to representatives of the space agencies, which are members of CEOS, should be utilized in order to trigger an invitation to GGOS. *Reported on 2008-08-24 by Hans-Peter Plag.*

Action Item GGOS-SC13-10: Markus Rothacher will follow up the preparation of a Stakeholder event at the CEOS Plenary meeting in November 2008 in South Africa. *Responsible: Markus Rothacher, Deadline: 2008-06-30.*

Status of Action Item GGOS-SC13-10: Open.

Report: At ECT44, it was agreed to delay the action until the relation between GGOS and CEOS was formalized. *Reported on 2008-08-24 by Hans-Peter Plag.*

Action Item GGOS-SC13-11: Hans-Peter Plag will follow up the option to have a Stakeholder event co-locate with the GEO Workshop on GEOSS Architecture in December 2008 in London *Responsible: Hans-Peter Plag, Deadline: 2008-04-30.*

Status of Action Item GGOS-SC13-11: Done.

Report: Hans-Peter Plag has been in contact with the organizers of the GEO Workshop in December. This workshop was moved to Valencia, Spain, where it will take place in conjunction with a main OGC meeting. Joao Agria Torres has agreed to participate and to give a presentation on *CRS for GEOSS: The view from IAG*. **Reported on 2008-9-11 by Hans-Peter Plag.**

Action Item GGOS-SC13-12: Hans-Peter Plag will follow up the option to have a Stakeholder event at the anticipate GEO/IGOS symposium to be held in the time frame October 2008 to February 2009. **Responsible: Hans-Peter Plag, Deadline: 2008-06-30.**

Status of Action Item GGOS-SC13-12: Open.

Report: The IGOS-P Achievement Symposium will be held in late 2009 in conjunction and directly before GEO-VI. It is expected that GEO-VI will take place in the U.S. Hans-Peter Plag will continue to follow up the option of having a GGOS Stakeholder event at this IGOS-P/GEO event. **Reported on 2008-09-11 by Hans-Peter Plag.**

Action Item GGOS-SC13-13: Markus Rothacher together with the GGOS EC will prepare a draft of the modified GGOS ToR taking into account all necessary changes resulting from the new vision and mission statements and the new components (see also AIs GGOS-R2008-13 and -14). **Responsible: Markus Rothacher, Deadline: 2008-06-30.**

Status of Action Item GGOS-SC13-13: Done.

Report: At various ECTs, the draft ToRs were iterated and modified. After a round in the SC, the ToRs were sent out for vote to the SC on November 5, 2008. **Reported on 2008-11-05 by Hans-Peter Plag.**

Action Item GGOS-SC13-14: Hermann Drewes will contact Springer to discuss the conditions for publishing the GGOS 2020 Reference Document as a book in the Springer Series of IAG Proceedings. **Responsible: Hermann Drewes, Deadline: 2008-05-31.**

Status of Action Item GGOS-SC13-14: Done.

Report: Although in between it was decided not to publish the book in the Springer Series, it was later suggested by Hermann Drewes to publish it in the Springer Geoscience Book Series. Hermann Drewes established a contact between Springer and Hans-Peter Plag and Hans-Peter Plag prepared and submitted a proposal to Springer. In the meantime, Springer has offered to publish the GGOS 2020 book. **Reported on 2008-09-30 by Hans-Peter Plag.** **Action Item GGOS-R2008-1:** Markus Rothacher will ensure that the introductory part and the closure part for the Calls for Proposals for the new GGOS components is iterated in the EC, finalized and send to those responsible for the CfPs. **Responsible: Markus Rothacher, Deadline: 2008-05-01.**

Status of Action Item GGOS-R2008-1: Done.

Report: Markus Rothacher prepared and distributed these parts some time in June 2008. **Reported on 2008-07-19 by Hans-Peter Plag.**

Action Item GGOS-R2008-2: Michael Pearlman will finalize the Call for Proposals for the Bureau for Networks and Communication (BNC) together with others, and he will ensure that this CfP is consistent with the other CfPs as well as the proposed changes of the GGOS ToR. **Responsible: Michael Pearlman, Deadline: 2008-05-31.**

Status of Action Item GGOS-R2008-2: Done.

Report: Michael Pearlman sent a draft CfP to the GGOS EC in mid May, but he did not receive many comments. In the end he finalized the CfP in June and submitted it to Markus Rothacher. *Reported on 2008-07-16 by Hans-Peter Plag.*

Action Item GGOS-R2008-3: Hermann Drewes will finalize the Call for Proposals for the Bureau for Standards and Conventions (BSC) together with others, and he will ensure that this CfP is consistent with the other CfPs as well as the proposed changes of the GGOS ToR. *Responsible: Hermann Drewes, Deadline: 2008-05-31.*

Status of Action Item GGOS-R2008-3: Done.

Report: Hermann Drewes sent a draft CfP very much delayed to Markus Rothacher, which then was finalized by Michael Pearlman and Markus Rothacher. *Reported on 2008-07-16 by Hans-Peter Plag.*

Action Item GGOS-R2008-4: Srinivas Bettadpur will finalize the Call for Proposals for the Bureau for Satellite and Space Missions (BSSM) together with others, and he will ensure that this CfP is consistent with the other CfPs as well as the proposed changes of the GGOS ToR. *Responsible: Srinivas Bettadpur, Deadline: 2008-05-31.*

Status of Action Item GGOS-R2008-4: Done.

Report: Srinivas Bettadpur sent a draft CfP to the GGOS EC around mid-May. The draft was then finalized by Michael Pearlman and Markus Rothacher. *Reported on 2008-07-16 by Hans-Peter Plag.*

Action Item GGOS-R2008-5: Dirk Behrend will finalize the Call for Proposals for the GGOS Co-ordination Office together with others, and he will ensure that this CfP is consistent with the other CfPs as well as the proposed changes of the GGOS ToR. *Responsible: Dirk Behrend, Deadline: 2008-05-31.*

Status of Action Item GGOS-R2008-5: Done.

Report: Dirk Behrend sent a draft CfP to Markus Rothacher which was then finalized by Michael Pearlman and Markus Rothacher. *Reported on 2008-07-16 by Hans-Peter Plag.*

Action Item GGOS-R2008-6: Bernd Richter will finalize the Call for Proposal for the GGOS Web Portal (as part of the CfP for the CO) together with others, and he will ensure that this CfP is consistent with the other CfPs as well as any proposed changes of the GGOS ToR. *Responsible: Bernd Richter, Deadline: 2008-05-31.*

Status of Action Item GGOS-R2008-6: Done.

Report: The CfP for the Portal was integrated into the CfP for the Coordinating Office and finalized by Michael Pearlman and Markus Rothacher. *Reported on 2008-07-16 by Hans-Peter Plag.*

Action Item GGOS-R2008-7: Markus Rothacher will ensure that the Calls for Proposals are iterated in the GGOS Steering Committee, finalized by the GGOS EC, and widely published in the geodetic community, with the deadline for proposal submission being set to October 1, 2008. *Responsible: Markus Rothacher, Deadline: 2008-07-01.*

Status of Action Item GGOS-R2008-7: Done.

Report: The CfPs were then published on July 15, 2008 through the Services mailing lists with a deadline for proposals of October 15, 2008. *Reported on 2008-07-16 by Hans-Peter Plag.*

Action Item GGOS-R2008-8: The Executive Committee will establish a list of independent evaluators for the proposals submitted in response to the Call for Proposals and submit this list for endorsement to the Steering Committee. ***Responsible: Executive Committee, Deadline: 2008-06-30.***

Status of Action Item GGOS-R2008-8: Done.

Report: At ECT47, Markus Rothacher reported that five experts had agreed to do the reviewing. The list was accepted by the EC and it was decided to inform the SC of the list of Reviewers. The panel includes Gerhard Beutler, Reiner Rummel, Richard Wonnacott, C.K. Shum, Gary Johnston. ***Reported on 2008-10-19 by Hans-Peter Plag.***

Action Item GGOS-R2008-9: Michael Pearlman will check all Call for Proposals asked for in AIs GGOS-2008-2 to -6 for consistency with each other. ***Responsible: Michael Pearlman, Deadline: 2008-06-30.***

Status of Action Item GGOS-R2008-9: Done.

Report: Michael Pearlman did review all CfPs before they were published. ***Reported on 2008-07-16 by Hans-Peter Plag.***

Action Item GGOS-R2008-10: Rene Forsberg will finalize the Call for Proposals for the Central Bureau of the IGFS together with others, and he will ensure that this CfP is widely published in the geodetic community ***Responsible: Rene Forsberg, Deadline: 2008-06-30.***

Action Item GGOS-R2008-11: Hans-Peter Plag will finalize the GGOS vision statement together with Srinivas Bettadpur and Steve Kenyon ***Responsible: Hans-Peter Plag, Deadline: 2008-03-31.***

Status of Action Item GGOS-R2008-11: Done.

Report: Hans-Peter Plag finalized the GGOS vision statement together with Srinivas Bettadpur and Steve Kenyon during the Retreat and presented it to the SC13, where it was accepted. ***Reported on 2008-04-23 by Hans-Peter Plag.***

Action Item GGOS-R2008-12: Richard Gross will finalize the GGOS mission statement together with Erricos Pavlis. ***Responsible: Richard Gross, Deadline: 2008-03-31.***

Status of Action Item GGOS-R2008-12: Done.

Report: Richard Gross and others finalized the GGOS mission statement during the Retreat and presented it to the SC13, where it was accepted. However, the IAG Executive Committee made subsequently changes. ***Reported on 2008-04-23 by Hans-Peter Plag.***

Action Item GGOS-R2008-13: Markus Rothacher together with the GGOS EC will draft the updated ToR for iteration with the GGOS SC. ***Responsible: Markus Rothacher, Executive Committee, Deadline: 2008-06-15.***

Status of Action Item GGOS-R2008-13: Obsolete.

Report: This AI has been replaced by AI GGOS-SC13-13. ***Reported on 2008-07-16 by Hans-Peter Plag.***

Action Item GGOS-R2008-14: Markus Rothacher will ensure that the updated ToR are iterated with the SC and EC and put to vote to the SC. ***Responsible: Markus Rothacher, Deadline: 2008-09-15.***

Status of Action Item GGOS-R2008-14: Done.

Report: After several iterations in the EC and an iteration in the SC, Markus Rothacher sent out the ToR on November 5, 2008 for vote to the GGOS SC. *Reported on 2008-11-07 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.*

Status of Action Item GGOS-SC10-3: Delayed.

Report: The review process was briefly discussed during SC11 but no decision was made. *Reported on 2007-12-01 by Hans-Peter Plag.*