

Action Item List

Creation Date: 2009- 3-19 18: 0:17 -0700

Action Item GGOS-SC14-1: All SC members to nominate representatives of GGOS to the CEOS Subsidiary Groups. **Responsible: Steering Committee, Deadline: 2009-01-31.**

Status of Action Item GGOS-SC14-1: Open.

Report: In his response letter to the CEOS Chair, Hans-Peter Plag indicated that the names would be provided after the Steering Committee meeting in April. In a mail to the SC to be sent out prior to SC15, Hans-Peter Plag will remind the SC members of the request for nominations. **Reported on 2009-03-19 by Hans-Peter Plag.**

Action Item GGOS-SC14-2: Markus Rothacher will follow up that Ken Hudnut will be asked to represent GGOS together with John LaBrecque in the *JB GIS at the Ad hoc Committee on Risk and Disaster Management* and IUGG's GeoRisk. **Responsible: Markus Rothacher, Deadline: 2009-01-15.**

Status of Action Item GGOS-SC14-2: Open.

Report: Markus Rothacher reported at ECT57 that Ken Hudnut was not able to take this responsibility. Therefore, John LaBrecque is the only representative of GGOS to this Committee. **Reported on 2009-03-19 by Hans-Peter Plag.**

Action Item GGOS-SC14-3: Claude Boucher will constitute and chair the ad hoc Working Group on an ISO standard for ITRS (with the working group members including all those nominated at SC14). **Responsible: Claude Boucher, Deadline: 2009-01-31.**

Status of Action Item GGOS-SC14-3: Done.

Report: Claude Boucher initiated the Working Group and started to iterate a manuscript. **Reported on 2009-03-19 by Hans-Peter Plag.**

Action Item GGOS-SC14-4: Claude Boucher will provide a draft report of the ad hoc Working Group on an ISO standard for ITRS to the SC15 on April 18, 2009. **Responsible: Claude Boucher, Deadline: 2009-04-18.**

Action Item GGOS-SC14-5: Bernd Richter will report back to Prof. Gruenreich and ensure that the meeting of major agencies involved in funding of global geodetic infrastructure takes place early in 2009. **Responsible: Bernd Richter, Deadline: 2009-01-31.**

Status of Action Item GGOS-SC14-5: Open.

Report: Up to now, the GGOS Executive Committee did not received any report on the status of the conference preparation. **Reported on 2009-03-19 by Hans-Peter Plag.**

Action Item GGOS-SC14-6: The GGOS EC will follow up progress in the preparation of the meeting of major geodetic agencies and interact with the organizers of this meeting. **Responsible: Executive Committee, Deadline: 2009-03-31.**

Action Item GGOS-SC14-7: Hans-Peter Plag will work with the GGOS Working Group on GEO Relations to identify suitable demonstration projects for the Ministerial Summit in 2010 and propose these to the GGOS EC. **Responsible: Hans-Peter Plag, Deadline: 2009-01-31.**

Status of Action Item GGOS-SC14-7: Open.

Report: Hans-Peter Plag has asked the GGOS Working Group on GEO relations for input but up to now, no demonstration projects have been identified. **Reported on 2009-03-31 by Hans-Peter Plag.**

Action Item GGOS-SC14-8: Hans-Peter Plag will make the comments of the reviewers on the Proposals for the new GGOS components available to the proposers. **Responsible: Hans-Peter Plag, Deadline: 2009-01-15.**

Status of Action Item GGOS-SC14-8: Closed.

Report: Hans-Peter Plag prepared three documents with the comments on the individual proposals and sent these to Markus Rothacher. He asked Markus Rothacher to send these comments to the proposers with official letters informing the proposers about the positive decisions made during the SC14. Markus Rothacher sent these letters to the proposers. **Reported on 2009-03-19 by Hans-Peter Plag.**

Action Item GGOS-SC14-9: The GGOS EC will follow up the development of the Working Group on Satellite Missions and investigate options for a Bureau on Satellite Missions. **Responsible: Executive Committee, Deadline: 2009-03-31.**

Action Item GGOS-SC14-10: The GGOS EC will explore potential solutions for the GGOS Coordination Office and aim to have proposals available prior to SC15 on April 18, 2009. **Responsible: Executive Committee, Deadline: 2009-03-31.**

Status of Action Item GGOS-SC14-10: Open.

Report: In the various ECTs since SC14, a number of relevant Action Items have been agreed. However, up to now, no specific progress has been made. **Reported on 2009-03-19 by Hans-Peter Plag.**

Action Item GGOS-SC14-11: Markus Rothacher will work together with the co-authors of the Strategy Document and the GGOS Steering Committee to prepare the draft Strategy document prior to the meeting of the major agencies supporting the geodetic infrastructure. **Responsible: Markus Rothacher, Deadline: 2009-03-31.**

Status of Action Item GGOS-SC14-11: Open.

Report: At ECT57, Markus Rothacher reported that the core group of co-authors is iterating a structure for the Strategy Paper. **Reported on 2009-03-19 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, which will take place in Washington, D.C. Hans-Peter Plag will continue to follow up the option of having a GGOS Stakeholder event at this IGOS-P/GEO event. This event should be organized together with some of the IGOS-P Themes, for example, Geohazards, Coastal Theme, and IGWCO. Hans-Peter Plag is in contact with these themes, and others are invited to join this activity. **Reported on 2008-12-31 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.**

Status of Action Item GGOS-R2008-10: Open.

Report: At SC14, Steve Kenyon reported that Rene Forsberg is preparing the call and that it is expected that this call will be published early in 2009. *Reported on 2008-12-31 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.*