



Global Geodetic Observing System (GGOS)

Steering Committee Retreat

Munich, DGFI

Wed., February 15, 2006, 9:00 AM to Thur., February 16, 2006, 6:00 PM

Agenda (Version 0.1)

Prepared by Markus Rothacher, Ruth Neilan, and Hans-Peter Plag

Wednesday, February 15, 2006

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|---|---|--|-------------------------|
| 1 | 9:00 - 9:15 | Welcome, announcements and introduction | |
| 2 | 9:15 - 9:20 | Approval of Agenda | |
| 3 | 9:20 - 9:30 | Minutes of the Third Steering Committee Meeting | |
| 4 | 9:30 - 9:45 | Action Items from the last SC meeting | |
| 5 | 9:45 - 10:00 | Scope and goals of the Retreat | M. Rothacher |
| 6 | 10:20 - 12:30 | The Vision of GGOS

There will be several presentations on aspects of the vision of GGOS (anticipated speakers including Geoff Blewitt, Reiner Rummel, Hermann Drewes and subsequent discussion. All participants are invited to comment on the vision of GGOS prior to the retreat in e-mails to the SC Chairs). | chaired by M. Rothacher |
| 7 | 14:00 - 14:45 | Discussion of the Draft ToR

Brief presentation of the draft ToR, as prepared by Ruth Neilan with the help of others, and subsequent discussion of these. All participants are invited to comment on their expectation of GGOS, the GGOS Structure, and the GGOS products prior to the retreat in e-mails to the SC Chairs. | chaired by R. Neilan |
| 8 | 14:45 - 16:30
(including coffee break) | Structure of GGOS and Science Panel

Brief presentation of the proposed structure. Discussion with the goal to identify the members at large of the SC, the three additional members of the Executive Committee, and the members of the Science Panel. Based on the discussion at the Third SC meeting, the Executive Committee has prepared a list of candidates for the Science Panel, and an vote on the Science Panel members will be held. | chaired by M. Rothacher |
| 9 | 16:30 - 18:00 | User Requirements for GGOS

Hans-Peter Plag is asked to prepare a preliminary set of URs together with Angelyn W. Moore and Carey Noll, based on existing documents (GEO/IGOS-P/GAGOS), and to suggest an approach to a GGOS UR database. This database should correspond in structure as far as possible to other similar databases, e.g. the WMO, which is the model for the GEO UR database. | chaired by H.-P. Plag |

Thursday, February 16, 2006

- 10 9:00 - 10:00 **GGOS contribution to IGOS-P** chaired by H.-P. Plag
Discussion of GGOS contribution to the existing IGOS-P themes and also of the scope and objectives of the potential Earth System Dynamics Theme.
- 11 10:00 - 12:30 **GGOS contribution to GEOSS** chaired by R. Neilan
Markus Rothacher asks Hermann Drewes, Bjorn Engen, and John LaBrecque to prepare a position paper. All participants are invited to contribute their thoughts concerning GGOS contributions to GEOSS (and also other organisations such as IGOS-P) prior to the retreat in e-mails to the SC Chairs.
- 12 14:00 - 14:45 **Steps towards the internal integration process of GGOS** chaired by M. Rothacher
All participants are invited to consider the following questions and to comment on these prior to retreat in e-mails to the SC Chairs:
 - What does the component you represent expect from GGOS ?
 - What will the component you represent contribute to GGOS (list of products and other contributions)?
 - What are the critical points you see concerning the GGOS implementation and goals?
- 13 14:45 - 15:30 **Specification of the GGOS portal** chaired by M. Rothacher
The specification should be in terms of Earth science and GGOS products. Carey Noll, Bernd Richter, Angelyn W. Moore, and Bente Lilja Bye are asked to prepare a proposal.
- 14 16:00 - 16:30 **Preparation of the GGOS Workshop** chaired by M. Rothacher
The GGOS Workshop is scheduled for 8-9 October 2006 in conjunction with the IAG Symposium in Munich. The goals of the workshop, topics to be addressed, and participants to be invited have to be identified.
- 15 16:30 - 16:55 **Preparation of the IUGG General Assembly in Perugia, 2007** chaired by M. Rothacher
- 16 16:55 - 17:00 **GGOS Meeting Calendar**
- 17 17:00 - 17:30 **Summary presentation** M. Rothacher
- 18 17:30 - 17:45 **Any other business** chaired by M. Rothacher
- 19 17:45 - 18:00 **Summary of Action Items**