

Global Geodetic Observing System (GGOS)

Steering Committee Retreat

Munich, DGFI

Wednesday, February 15, 2006, 9:00 AM to

Thursday, February 16, 2006, 6:00 PM

Agenda (Version 0.5)

Prepared by

Markus Rothacher, Ruth Neilan, and Hans-Peter Plag

(Version of 2006- 2- 9 12:29).



Agenda:

1 09:00 - 09:15: Welcome, announcements and introduction

2 09:15 - 09:20: Approval of Agenda

3 09:20 - 09:30: Minutes of the Third Steering Committee Meeting

The minutes are available as [../scm3/minutes_sc3.pdf](#) or [../scm3/minutes_sc3.html](#) .

4 09:30 - 09:45: Action Items from the last SC meeting

The list of Action Items is available as [aillist.pdf](#) or [aillist.html](#) .

5 09:45 - 10:00: Markus Rothacher: Scope and goals of the Retreat

6 10:20 - 12:30: The Vision of GGOS

Chaired by Markus Rothacher. The session will include the following presentations

- Gerhard Beutler: Global, political vision of GGOS
- Richard Gross: Science vision of GGOS
- Wolfgang Bosch: Mass transport, mass distribution, satellite missions
- Markus Rothacher: Internal vision of GGOS

and allocate time for a subsequent discussion. All participants are invited to comment on the vision of GGOS prior to the retreat in e-mails to the SC Chairs.

7 14:00 - 14:45: Discussion of the Draft ToR

Chaired by Ruth Neilan. 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.

8 14:45 - 16:30: Structure of GGOS and Science Panel (including coffee break)

Chaired by Markus Rothacher. Brief presentation of the proposed structure by Markus Rothacher, and subsequent discussion with the goal

- to identify candidates for the three additional members of the Executive Committee,
- to identify candidates for the Members at large of the Steering Committee,
- to elect the members of the Science Panel.

For the last point, based on the discussion at the Third SC meeting, the Executive Committee is preparing a list of candidates for the Science Panel, and a vote on the Science Panel members is intended to be held.

9 16:30 - 18:00: User Requirements for GGOS

Chaired by Hans-Peter Plag. The session will include two presentations and ample time for discussion. The session is structured as follows:

- Hans-Peter Plag: Overview of users and their requirements as well as of existing User Requirements and System Performance databases
- Bernd Richter: Proposal for a GGOS UR and SP database
- All: Discussion of the proposal

The structure may still change.

— **19:30: Joint Dinner**

10 09:00 - 10:30: GGOS contribution to IGOS-P

Chaired by Hans-Peter Plag. The session program will include brief presentations and sufficient time for discussions. The program is as follows:

- Hans-Peter Plag: Overview: GGOS progress towards a partner in IGOS-P
- John Dow and Ruth Neilan: Potential GGOS contributions to the Geohazards Theme
- Srinivas Bettadpur: GGOS contribution to the Global Water Cycle Theme
- Richard Gross: GGOS contribution to the Ocean, Coastal Zone, and Cryosphere Themes
- All: Discussion

The structure may still change.

11 11:00 - 12:00: GGOS contribution to GEOSS

Chaired by Ruth Neilan. The session has the following structure

- Hans-Peter Plag: Brief introduction to GEOSS
- Ruth Neilan: Target areas for a contribution of GGOS to GEOSS
- Hermann Drewes and Bjorn Engen: discussion of 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 12:00 - 15:00: Steps towards the internal integration process of GGOS

Chaired by Markus Rothacher. The session has the following structure:

- Markus Rothacher: Summary of reactions from the components
- Zuheir Altamimi: Considerations concerning GGOS - Services interactions
- All: Discussion (after lunch)

All participants are invited to consider the following questions and to comment on these prior to the 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 in terms of products and other contributions?
- What are the critical points you see concerning GGOS implementation and goals?

13 **15:00 - 15:30: Specification of the GGOS portal**

Chaired by Markus 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. There will be a presentation by Bernd Richter.

14 **16:00 - 16:30: Preparation of the GGOS Workshop**

Chaired by Markus 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 Markus Rothacher.

16 **16:55 - 17:00: GGOS Meeting Calendar**

17 **17:00 - 17:30: Markus Rothacher: Summary presentation**

18 **17:30 - 17:45: Any other business**

Chaired by Markus Rothacher.

19 **17:45 - 18:00: Summary of Action Items**