

Status of Actions from 21st CEOS Plenary

No.	Action	Due Date
21-1	CEOS Chair to send letters confirming CDTI and CRESDA as the newest Members of CEOS	COMPLETE
21-2	SIT Chair and CEOS Exec Officer to confirm volunteers for SBA Coordinator roles and to establish their function in the CEOS IP update and management in 2008	COMPLETE
21-3	CEOS contact persons for all GEO WP tasks encouraged to regularly report progress through their Task Leaders in 2008 with tracking of this process by the CEO	COMPLETE
21-4	CEOS agencies which have not yet designated a climate actions focal point to provide the contact information to the CEOS Executive Officer and Climate SBA coordinator Mitch Goldberg (NOAA)	COMPLETE
21-5	DLR to provide CEOS Chair with a letter regarding adherence of their planned EO missions to the GCOS Climate Monitoring Principles	COMPLETE
21-6	SIT Chair (supported by CEOS SBA Coordinators) to oversee and promote implementation of the CEOS IP priority actions (across all SBAs and cross-cutting) defined for 2008 [the draft priority actions are annexed to Plenary minutes]	COMPLETE
21-7	In relation to Action 21-6, SIT Chair (supported by SBA Coordinators and GEOSEC) to first refine and revise the 2008 priority actions as part of an early analysis of the gaps and inconsistencies in the IP V1.0 to plan its update and improvements in 2008	COMPLETE
21-8	SIT Chair, in liaison with GEOSEC, to develop the refined list of GEOSS space segment implementation priorities – as the basis for a tour de table at SIT-21	COMPLETE
21-9	CEOS Executive Officer to liaise with GEOSEC to ensure formal feedback on the envisaged CEOS IP V2.0 ahead of 22 nd CEOS Plenary	COMPLETE
21-10	GEOSEC to convey request of OST Constellation team to GEO Co-Chair from China for engagement of the China State Oceanic Administration in the Constellation efforts	COMPLETE NO SUCCESS TO DATE
21-11	SIT Chair to engage CEOS Principals to help address the implementation actions identified by the 4 Pilot Constellations	COMPLETE
21-12	SIT Chair, supported by Pilot leads, the CEO, the SEO, and GEOSEC, to undertake a review of the Constellations	COMPLETE

	framework and supporting documentation in time for discussion at SIT-21. This should include: consideration of whether further studies should be invited and on what topics; and consensus on the role for the SEO.	
21-13	CEOS Executive Officer to investigate the possibility of establishing a simple on-line information system which could assist in monitoring and managing GEO WP tasks	COMPLETE
21-14	CEOS Executive Officer to liaise with SIT Chair, WG Chairs and GEOSEC to identify priority WG initiatives on which GEOSEC might assist with appeals for resources	COMPLETE
21-15	Gilberto Camera to provide CEOS Chair with the web address of the Brazil Landsat free archive	COMPLETE
21-16	In response to WGCV request, CEOS and SIT Chairs to explore mechanisms for improved coordination on benchmark measurement missions (climate action A-5)	ONGOING
21-17	In connection with transition of IGOS Themes to GEO, CEOS Agencies urged to continue their support of IGOS Theme Team Leads and members within their organization to enable IGOS Theme contributions to continue within GEO	ONGOING
21-18	CEOS Chair to implement Plenary decisions on improved coordination with CGMS and WMO Space – including arranging an annual meeting and a representative on the R/SSC-CM Executive Panel	ONGOING
21-19	CEOS agencies encouraged to support ESA's anticipated requests in support of the new edition of the CEOS Handbook and the associated database.	COMPLETE
21-20	SIT Chair to develop the proposals on commercial sector engagement including a response (from CEOS Chair in the near future) to the letters from Alliance for Earth Observations and EARSC – starting with quick circulation of draft TORs for the small task force proposed	COMPLETE
21-21	CEOS agencies urged to return the frequency protection questionnaire to BNSC	COMPLETE
21-22	CEOS Chair to confer with BNSC and Edoardo Marelli to investigate the possibility of a CEOS note for agencies to provide to national reps to ITU on frequency protection for Earth observation.	To Be Reported
21-23	CEOS Chair to confirm acceptance in writing of INPE's offer to serve as Chair for 2010; and CEOS SEC to confirm CEOS Chair candidates for 2011	COMPLETE
21-24	SIT Chair to consider distributing regular email updates on GEOSS Space Segment implementation progress so that the entire CEOS community is engaged throughout the year	COMPLETE