

9th MEETING of the INSTITUTIONS AND DEVELOPMENT IMPLEMENTATION BOARD

27 March 2015

Venue: Sheraton Norfolk Waterside Hotel, Norfolk, Virginia, United States

Time: 09h00 – 17h00

Draft Agenda

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| 1. Welcome | Co-Chairs |
| 2. Acceptance of Agenda | All |
| 3. Review and acceptance of previous minutes | All |
| 4. Matters arising from previous minutes and open actions | Secretariat |
| 5. Review of the 3rd and 4th S&T Workshops | Hans-Peter Plag |
| <i>10h30 – 11h00 Tea Break</i> | |
| 6. Coordination of surface-based observing networks (in-situ and airborne) | Stuart Marsh |
| 7. Review GEO Strategic Plan 2016 – 2025: Implementing GEOSS | All |
| <i>12h30 – 14h00 Lunch</i> | |
| 8. Work Plan Symposium 2015 Draft Programme | All |
| 9. Work Plan Programme for 2015 | |
| • ID-01 Advancing GEOSS Data Sharing Principles | Michel Scoupe |
| • ID-02 Developing Institutional and Individual Capacity | Gregory Giuliani |
| <i>15h30 – 16h00 Tea Break</i> | |
| 10. Work Plan Programme for 2015 (cont...) | |
| • ID-03 Science & Technology in GEOSS | Hans-Peter Plag |
| • ID-04 Building a User Driven GEOSS | Kathy Fontaine |
| • ID-05 Catalyzing Resources for GEOSS Implementation | Bente Bye |
| 11. AOB | All |
| 12. Date of Next Meeting | |
| 13. Closing Remarks | Co-Chairs |