Eleventh Meeting of the
GEO Science and Technology Committee
Australian Government Bureau of Meteorology (BoM) Head Office
700 Collins Street, Melbourne
15-16 September 2009

AGENDA

Tuesday, 15 September 2009

9:30 -10:00  Arrival and Registration

10:00 -10:30  1. Introduction (Chair: S. Minchin)
Welcoming Remarks (GEO Secretariat, Host -, and Co-Chairs)
Round Table of Introductions
Approval of 10th STC Meeting Record
Adoption of the Agenda

10:30- 10:45  2. Status of actions decided at the 10th STC meeting

10:45 – 11:45  3. Status of Task ST-09-01 (K. Fontaine)
Report on kick-off meeting
Membership and resources
Issues requiring STC action

11:45 – 12:30  4. Status of Task ST-09-02 (H. Peter-Plag)
Report on kick-off meeting
Membership and resources
Issues requiring STC action

12:30 – 14:00  Lunch

14:00 – 16:00  5. STC Roadmap Implementation (Chair: G. Ollier)
Overview of roadmap activities status

14:00 – 15:00  5.1 Process for scientific review of workplan (Activity 1a) (J. Hoffmann)
Introduction (Includes introducing the discussion to date and Terms of Reference)
General discussion (opinion of S&T Committee on doc)
STC Endorsement and Commitment to Process
Resourcing needs for activities

15:00 – 16:00  5.2 STC action on Roadmap implementation (J. Hoffmann)
Implementing review indicators (Activity 1b)
Assessing the requirement for continuity and long-term monitoring (Activity 1c)
Engaging key commercial partners (Activity 2f)
Continuity and long term monitoring requirements (S. Minchin)

16:00 – 16:30  Break

16:30– 18:00  6. Keynote address: Dr Albert Van Dijk (CSIRO Land and Water)
"An Australian water resources assessment system: integrating hydrological
models with on-ground and satellite observations."

18:00  Adjourn
Wednesday 16th September 2009

9:00 – 10:30  7. STC Interaction with other WP Tasks (Chair: Val Munsami)
  7.1 WP Interaction – discussion (S. Minchin)
  7.2 Task Reports:
  • Dr Andrew Terhorst (CSIRO ICT Centre, Hobart, Tasmania)
    "An update on progress with task AR-09-02c: Sensor Web Enablement for In-Situ Observing Network Facilitation"
  • Dr Peter Dexter (Australian Bureau of Meteorology and Co-President of ICOMM)
    "Progress with development of a Global Ocean Observing System (CL-09-020"
  • Dr Alex Held – “An update on progress with task CL-09-03b: Forest Carbon Tracking”
  • Dr David Halpern – “GEO contribution to the Global Ocean Observing System through GEO Tasks”

10:30-11:00 Break

11:00-12:00  8. STC contribution to preparation of 2010 Ministerial Summit
  Preparation of 2010 Ministerial Summit (G. Ollier)
  STC objectives for Ministerial Summit (S. Minchin)
  Pursuing those objectives

12:00 – 13:30 Lunch

13:30 – 14:30  9. STC Membership and Relations (Chair: J. Hoffmann)
  Result of Membership confirmation round (GEO Secretariat)
  Links to Task forces and Working Groups
  Links to major relevant scientific groups, particularly IPCC

14:30-15:30  10. IOC Outcome and Recommendations (R. Lefevre)
  Discussion of IOC Task Force document

15:30-16:00 Break

16:00 – 16:30  11. Any Other Business
  Date and place of next meetings

16:30 – 17:30  12. Summary of meeting outcomes
  Main outcomes
  Committee activities during 2009/2010

17:30 Adjourn