

GEO User Interface Committee

13th UIC Meeting • Washington, DC

15 – 16 November 2009 • 9:00 – 17:30 local time
Location: Ronald Reagan Building (Room – Hemisphere A)

Final DRAFT Agenda

The primary purposes of the 13th UIC meeting are to

- share information regarding the activities within the Communities of Practice
- share information from the Tasks;
- identify ways to engage users from under-represented regions; and
- identify or clarify activities with other Committees.

The primary outcomes from the meeting include plans and/or details regarding how each of the four bullets above will be accomplished.

UIC Co-Chair meeting Saturday evening, November 14. All are welcome; meet in the lobby of the Willard Hotel at 7pm.

Agenda – Sunday, November 15 – UIC General Items

8:30 – 9:00 Registration & Coffee

1. 9:00 – 9:30 Welcome, Introductions, and Agenda (moderators - G. Foley, C. Dettmann, E. LeDrew, J. Singh Parihar, F. Pignatelli, T. Ranchin)
Review of logistics, objectives, deliverables, talking points for the Plenary report; Acceptance of agenda; if we have a local host, a welcome from the local host would be in order here.

2. 9:30 – 9:50 Action Item Review - (moderator - F. Pignatelli)
Objectives include presenting an overview of all outstanding UIC Actions – J. Connery
Objectives include to close, assign, or reaffirm all actions accumulated prior to this meeting.

3. 9:50 – 10:30 Work Plan Action Items (moderator - F. Pignatelli)
Objectives and future strategy for the Work Plan analysis presented at UIC 12 – (E. LeDrew)
Outcomes include identifying concrete next steps and priorities for the recommendations presented.

4. 10:30 – 10:45 Break

- 5. 10:45 – 11:30 User Requirements Registry (moderator – E. LeDrew)**
Objectives include presenting the status of the prototype and discussing next steps. (G. Foley)
Outcomes include evaluation of the prototype and specific guidance for next steps.
- 6. 11:30 – 12:00 UIC Membership Discussion – (moderator – E. LeDrew)**
Objective is to identify UIC membership and discuss future needs – L. Friedl
Outcomes include developing an action plan for any identified membership efforts
- 7. 12:00 – 12:30 STC, ADC, and CBC Topic Discussions (moderator - T. Ranchin, via WebEx)**
Objectives include identifying, clarifying, and understanding topics and outcomes for discussions with the various Committees – (need presenter)
Outcomes include capturing any thoughts on these topics, and possibly setting up meetings or a schedule for addressing these items...
- 8. 12:30 – 14:00 Lunch (on your own)**
- 9. 14:00 – 14:15 Activity Plan Update – (moderator - C. Dettmann)**
Objectives include brief overview of work to date. – K. Fontaine
Outcomes include assigning more people to specific activities in need of attention.
- 10. 14:15 – 14:45 M&E Update – (moderator - C. Dettmann)**
Objectives include updating the UIC on events and/or decisions from the recent EXCOM meeting – M&E representative - tbc
Outcomes include determining UIC role and next steps.
- 11. 14:45 – 15:15 EXCOM Outcomes – (moderator - G. Foley)**
Objectives include understanding EXCOM outcomes and implications for UIC – tbd
Outcomes include identifying actions or next steps.
- 12. 15:15 – 15:45 Break**
- 13. 15:45 – 16:30 Review of Presentation to Plenary – (moderator - C. Dettman)**
Objectives include discussion of report contents and necessary modifications – E. LeDrew
Outcomes include finalizing the presentation.
- 14. 16:30 – 17:15 2010 Ministerial Preparations and 2010 – 2011 UIC Meeting Schedule (moderator - C. Dettmann)**
Objectives include presenting information on Ministerial preparations to date, determining dates and hosts for the next two years, and discussing a CoP Symposium – C. Dettmann and others

*Outcomes include next steps for UIC for Ministerial, along with a schedule;
calendar of 2010 and 2011 meetings*

15. 17:15 – 17:30 Action Item Review – (moderator - F. Pignatelli)

Objectives include accurately capturing all actions assigned today,
identifying due dates and names. – J. Connery

Outcomes include accurately capturing actions.

16. 17:30 Adjourn

No host dinner this evening. Details to be provided.

Agenda – Monday, November 16 – User Engagement**17. 9:00 – 9:30 CFP Status – (moderator – G. Foley)**

Objective is to understand the status of the CFP process, whether and how the UIC can assist, and any next steps for the UIC [available CBC members should be invited] - L. Friedl

Outcomes include concrete actions for UIC.

18. 9:30 – 10:15 Community of Practice Presentations – (moderator – G. Foley)

Objectives include learning more about the various CoP activities, membership, and alignment with overall UIC and Work Plan efforts.

Outcomes include gathering specific needs and actions pending presentation content.

Current presentation list (order tbd):

Carbon Cycle – R. Dargaville

Water – R. Lawford

Agriculture – C. Justice

Coastal Zone – H-P. Plag

Health and Environment (potential CoP)- tbc

Others??

19. 10:15– 10:45 Break**20. 10:45 – 11:45 Community of Practice Presentations, continued****21 .11:45 – 13:10 US Task Updates – (moderator – E. LeDrew)**

Objective is to hear progress and issues on all US tasks, including membership and CoP participation. [10 min each]

US-09-01b - Communities of Practice and Partnership Development (G. Foley)

US-09-02a - Socio-Economic Benefits of GEO and GEOSS (S. Fritz)

US-09-02b - Socio-Economic and Demographic Global Data (tbd)

US-09-02c - Global Road and Human Settlements Mapping on GEO Grid (J. Fan/M. Onoda)

US-09-03a - Development of Global Map for GEOSS Societal Benefit Areas (J. Donnelly)

US-09-03c - Global Soil Data (J. Fan)

US-09-03d – Global Phenology Data (E. Koch)

Outcomes include identifying and clarifying any issues, and setting up a path for resolution.

22. 13:10 – 14:30 Lunch**23. 14:30 – 16:00 US-09-01a - Identifying Synergies between Societal Benefit Areas (moderator – E. LeDrew)**

Objectives include presenting results and discussing next steps.

Order and presenter tbd

24. 16:00 – 16:30 Break

25. 16:30 – 17:00 Additional Presentations (moderator – F. Pignatelli)

GEO Workshop on Future Satellite Missions (H-P. Plag)
EUGENE (M. Nyenhuis)

26. 17:00 – 17:30 Review of Actions and Objectives – (moderator – F. Pignatelli)

Objective is to finalize all actions from the meeting – J. Connery

27. 17:30 pm Adjourn

Thank all participants and go get beer! 😊