The primary purpose of the 16th UIC meeting is to plan Committee business for the next year, and complete preparations for the Plenary and Ministerial Summit in November.

The primary outcomes from the meeting include a draft version of the next Activity Plan, a final list of Ministerial meeting information, a way forward concerning the next analysis cycle for US-09-01a products, and progress on the User Engagement strategies.

Informal dinner (on your own expenses) for those who are around on August 30 – meet at 20:00 in the lobby of the Grand Hotel, (Karl Johans Gate 31). All UIC members are welcome.

A co-chair meeting is planned at 11.00 on August 31, room TBD; meet at the lobby of the Grand Hotel, (Karl Johans Gate 31) at 11.00 am, all UIC members are welcome.

Telecon/Webex information (see below)

Final Agenda
Day 1 - Tuesday, August 31, Room D2618

1. 1330 – 1430 Registration

2. 1430 – 1445 Introductions and Agenda (Moderator - G. Foley)
   Review of logistics, objectives, deliverables, acceptance of agenda.

3. 1445 - 1500 Action Item Review - (Moderator – F. Pignatelli; presenter – J. Connery)
   Objectives include presenting an overview of all outstanding UIC Actions and closing, assigning, or reaffirming all actions accumulated prior to this meeting.

4. 1500 – 1630 STC/ADC/CBC Coordination (Moderator – F. Pignatelli)
   STC and UIC has several joint activities (ST-09-01; ST-09-02) - K. Fontaine and H-P. Plag
   ADC and UIC have an action to ‘do’ the GEO Label – H-P. Plag
   CBC and UIC have possible joint interest in CB-09-05 (data democracy), CFP, URR (CBC might have input) – H. Ferreira (WebEx)

5. 1630 – 1700 Break

6. 1700 – 1800 Action Item Planning (Presenter – K. Fontaine)
   Objectives include a discussion of whether and how to carry forward outstanding Actions, how to distribute and track actions between meetings, and…..?

7. 1800 – 1830 Action Item Review

8. 1830 Adjourn.

Dinner on your own.
9. 0830 – 0900 Welcome and Presentation from the Host – Oystein or Norwegian delegation; logistics for the Friday tour, if it is arranged

10. 0900 – 1200 Ministerial and Plenary Preparation (Moderator – C. Dettmann and F. Pignatelli) (see http://www.earthobservations.org/meetings/geo7.html for meeting information)
   Topics for discussion:
   Ministerial Task Force Update (review of any available documents)
   Exhibit materials and contents (status)
   Showcase support (status on Health showcase)
   Committee presentation (who will prepare and present?)
   Draft Declaration (discussion)
   UIC meeting in Beijing? (user engagement session) – need to identify speakers, logistics to send out by the end of this week
   Other?

Break as needed around 1030 - 1100

11. 1200 – 1300 Lunch

12. 1300 – 1500 Activity Plan (Moderator – G. Foley; Presenter – K. Fontaine)
   Update on status
   Plan to address whatever is left
   Plan for next version
   How to engage users
   Other?

13. 1500 – 1600 User Requirements Registry Demonstration and Discussion (Moderator – E. LeDrew; Presenter – H-P. Plag)
   Progress report (incl. 20min WebEx(call into thiers) discussion with ADC from 1500)

14. 1600 – 1630 Break

15. 1630 – 1800 US-09-01a Discussions (Moderator – E. LeDrew; Presenter – L. Friedl) WebEx
   Status of individual reports
   Status of overarching report
   Roll-out of reports for Plenary
   Next analysis steps


17. 1830 Adjourn.

Sponsored Dinner this evening, details TBC.
Day 3 - Thursday, September 2, Room D2618

18. 0900 – 1200  User Engagement Planning (breakout sessions?) (Moderator - F. Pignatelli)
    User surveys (incorporate CoP information) – K. Fontaine

19. Break as needed 1030

20. 1200 – 1300  Lunch

21. 1300 – 1600  Community of Practice Presentations (Moderator – E. Ledrew)
    [CoP guidelines by E. Ledrew: 13:00-13:15]
    Jai Parihar (Agriculture): 13:15-13:30 (if available; if not I will deliver it)
    [Masami Onoda for Ramesh Dhiman (Health&Env): 13:30-13:45]
    Thierry Rinchin (GEOSS Chair proposal): 13:45-14:00
    Thierry Rinchin (Energy): 14:00-14:15
    [Geohazards by H-P. Plag: 14:15-14:30]
    Michael Brady (Forest): 14:30-14:45
    Rick Lawford (Water): 14:45-15:00
    Jeff Key (Cryosphere): 15:00-15:15
    Rudy Husar (Air Quality): 15:15-15:30
    [Coastal Zone by H-P. Plag: 15:30-15:45]
    [Carbon by M. Onoda for Antonio Bonbelli] 15:15-16:00
    [ ]=those present in Oslo

22. 1600 – 1630  Break

23. 1630 – 1730  Next Meetings – Beijing, 2011 (Moderator – C. Dettmann/F. Pignatelli)
    User engagement session – Nov 1 and 2, 2010
    25 – 27 Jan. 2011, Vienna
    ISRSE – 5 – 7 April 2011 (co-located meeting?)

24. 1730 – 1800  Report to the Plenary and ExCOM (both due Sept 20); UIC responsibilities
    with ‘C4’ (presentation material for ExCOM meeting) (Moderator – C. Dettmann/F. Pignatelli)

25. 1800 – 1830  Action Item review

26. 1830  Adjourn and go get beer 😊

Day 4 - Friday, September 3, Norwegian Space Centre
Skoyen, 0212 Oslo, Norway
Phone: +47 22511800
http://www.spacecentre.no/English/About_NSC/Where_we_are/

1100 – 1300 Facility tour and luncheon (depending on how many can participate)