

## Status of Open Actions from Previous Programme Board Meetings

*This document is submitted by the GEO Secretariat to the Programme Board for decision.*

Action #	Description	Due	Status	Remarks
PB-08-07	SEO subgroup to define its terms of reference	PB-13	Open	Agenda item PB-13-3.1
PB-09-01	GEOSS Platform team to report on GEOSS Portal statistics, potential mechanisms to identify and characterize users and encourage uptake	PB-10	Open	Request redirected to GEOSS Platform Operations team
PB-10-10	SEO subgroup to develop recommendations regarding observation networks, in particular in-situ networks, for consideration by PB and the EAG.	PB-12	Open	Agenda item PB-13-3.1
PB-10-11	SEO subgroup to contact leads of the In-situ Foundational Task to ensure the subgroup builds on the work already done by the Foundational Task.	nd	Open	Agenda item PB-13-3.1
PB-12-01	Secretariat to prepare a document describing the benefits to activities of being part of the GEO Work Programme.	PB-13	Open	Underway. Will be presented to PB-14.
PB-12-02	Secretariat to prepare a document that describes the objectives, task structure, tasks, and role of working groups for each of the proposed Foundational Tasks.	PB-13	Open	Initial draft distributed to the members of the FT subgroup on 26 February.
PB-12-03	A temporary subgroup is established to work with the Secretariat on the further development of the Foundational Tasks proposal.	nd	Open	First teleconference of the FT subgroup was held on 12 March.
PB-12-04	Secretariat to prepare a report on the experience with the GEOCab Portal, including reasons for success or failure.	PB-14	Open	Document in preparation.

Action #	Description	Due	Status	Remarks
PB-12-05	Secretariat, in collaboration with the Data Sharing Working Group, to prepare recommendations on how to reconcile the GEOSS Data Sharing Principles and GEOSS Data Management Principles with the FAIR Principles.	PB-13	Open	Deferred.
PB-12-06	PB members who wish to volunteer as PB representatives to the GEO-AWS Cloud Credits Programme review team should indicate their interest by email to the GEO Secretariat and PB co-chairs.	22-Feb-19	Open	No additional volunteers identified themselves.
PB-12-07	Secretariat to post an initial draft agenda for the GEO Symposium on the GEO website.	asap	Open	Webpage for the 2019 Symposium has been created. Agenda item PB-13-2.4
PB-12-08	Secretariat to provide a draft Symposium agenda, including descriptions of each session.	PB-13	Open	In preparation
PB-12-09	Secretariat to work with the PA subgroup to determine feasibility of holding a climate workshop on the day following the Symposium.	nd	Open	Agenda item PB-13-2.4
PB-12-10	Secretariat to propose possible dates for future Data Providers Workshops	PB-13	Open	Agenda item PB-13-2.6
PB-12-11	PA subgroup to consider whether to recommend a separate climate Foundational Task or to propose a working group under the Engagement Priorities FT or another approach.	PB-13	Open	Agenda item PB-13-1.8
PB-12-12	PB members who would be able to host a PB meeting during the first week of September 2019 are asked to confirm.	PB-13	Open	Agenda item PB-13-3.2
PB-12-13	Yana Gevorgyan to draft a discussion paper on the recognition of well-performing GEO Work Programme activities.	PB-13	Open	Agenda item PB-13-2.2