

**Ninth Meeting of the
GEO Science and Technology Committee
16-17 December 2008**

Hotel Intercontinental 888 Howard Street San Francisco, CA 94103

PRELIMINARY AGENDA

16 December 2008

09:00 -09:30 Arrival and Registration

09:30 -10:00 1. Introduction

Welcoming Remarks (Host-USGS and Co-chairs)
Round Table of Introductions
Approval of 8th STC Meeting Record
Adoption of the Agenda

10:00 - 10:15 2. Introduction on STC activities

10:15 – 11:00 3. GEO Activities Reports

GEO V (*Summary of decisions. Implications for STC*)
Committees Reports

11:00 – 11:15 Coffee Break

11:15 – 13:00 4. GEO 2009-2011 Work Plan

Introduction (*Includes summary presentation of Work Plan, Targets Revision and GEOSS Monitoring and Evaluation Framework*) (Documents A, B, C)
General discussion (comments of S&T Committee on doc B, and C)
Work Plan Management (*including initial discussion on Overarching tasks management based on outline document from co-chairs*) and Committees role.
STC role and activities in the implementation of the S&T component of the 2009-11 WP

13:00 – 14:30 Break for Lunch

14:30 – 16:00 4. GEO 2009-2011 Work Plan (continued)

Introduction (Role of Science and Technology in GEOSS, document D)
Discussion and finalization of the content of and contributions to tasks under STC direct oversight (Document A):

- ST-09-01: Catalyzing Research and Development (R&D) Funding for GEOSS
- ST-09-02: Promoting Awareness and Benefits of GEO in the Science and Technology Community

16:00 – 16:15 Coffee Break

16:15 – 17:30 4. GEO 2009-2011 Work Plan (continued)

Review all Work Plan tasks (Document A) (*including links with WP07-09 tasks*)
Discussion and comments (opinion of S&T Committee on document A)
Recommendations from participants on other tasks that STC would like to focus on

17:30 – 18:00 5. Keynote address (TBD)

(on a major scientific issue of relevance for GEO/GEOSS)

18:00 Adjourn

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- 09:00 - 11:00 6. Science and Technology Roadmap**
Introduction (*including the example of Capacity Building Roadmap, document E*)
General discussion on structure and content of the document (*STC members are encouraged to provide short presentations*)
- 11:00 – 11:15 Coffee break**
- 11.15 – 13:00 6. Science and Technology Roadmap (con't)**
Agree table of contents
Define the process and dates for its preparation and formal issue
Assign writing duties
- 13:00 – 14:30 Break for Lunch**
- 14:30 – 15:00 7. Functioning of GEO STC**
STC Membership
Role and Functioning of the STC in Implementing S&T content into WP09-11
Participation to Task forces and Working Groups
- 15:00 – 16:00 8. Plan 2009 activities**
Discussion and definition of Committee activities Plan for 2009
GEO Schedule for 2009 (document F)
- 16:00 – 16:15 Coffee break**
- 16:15 – 17:00 7. Any Other Business**
Date and Place of Next Meetings
- 17:00 Adjourn**

List of Documents

#	Title	Where to be found
A	2009-2011 Work Plan	ftp://ftp.wmo.int/Projects/GEO/GEO-V/12_2009-2011%20Work%20Plan.pdf
B	Strategic Targets: GEOSS Implementation by 2015	ftp://ftp.wmo.int/Projects/GEO/GEO-V/10_Strategic%20Targets%20GEOSS%20Implementation%20by%202015.pdf
C	GEOSS Performance Monitoring & Evaluation Framework	ftp://ftp.wmo.int/Projects/GEO/GEO-V/11_GEOSS%20Performance%20Monitoring%20and%20Evaluation%20Framework.pdf
D	The Role of Science and Technology in GEOSS	http://www.earthobservations.org/documents/committees/stc/the_role_of_science_and_technology_in_geoss.pdf
E	Mobilizing resources for implementing GEOSS The Seville Roadmap October 2007	http://www.earthobservations.org/documents/geo_iv/23_Mobilizing%20resources%20for%20implementing%20GEOSS_The%20Seville%20Roadmap.pdf
F	GEO schedule for 2009	ftp://ftp.wmo.int/Projects/GEO/ExCom/14/06_GEO%20schedule%20for%202009.pdf