

## Status of Open Actions

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

Table 1 below lists the actions from previous Programme Board meetings which remain open. In the status column, three of the actions are recommended for closure by decision of the Programme Board at the 21<sup>st</sup> meeting as they have been completed. One action is proposed to remain open until the relevant condition is met, that is, when the four GEO cloud computing programmes have ended. The remaining action will be targeted for completion prior to PB-22 (January 2022).

**Table 1: List of Open Actions as of 17 September 2021**

Action #	Description	Due	Status	Remarks
PB-16-11	Secretariat to report on results achieved in the cloud services programmes.	Following completion of the programmes	Open	All GEO cloud credit programmes will be completed by the end of 2022. A comprehensive report on results will be prepared at that time.
PB-20-01	Secretariat to prepare a document summarizing lessons learned from the 2020-2021 Engagement Team process	<del>PB-21</del> PB-22	Open	Completion of this document has been delayed due to Secretariat workload.
PB-20-02	Secretariat to prepare a plan for usability testing and collection of metrics related to usage and user satisfaction with the GEO Knowledge Hub.	PB-21	Recommend Closure	See document PB-21.07
PB-20-03	GEOSS Platform team to prepare, in consultation with the GIDTT and other stakeholders, a list of proposed metrics of usage of the GEOSS Platform, including of the extent to which GEOSS Portal searches yield useful results and of user satisfaction.	PB-21	Recommend Closure	See document PB-21.08

---

Action #	Description	Due	Status	Remarks
PB-20-04	GIDTT to prepare a document describing the proposed concept for the next phase of the GEOSS infrastructure, including a timeline and resource estimate for its implementation.	PB-21	Recommend Closure	See document PB-21.06