

C4 Meeting Agenda

Issue 4, dated 18 of September, 2008

Chair: Jay Pearlman, Co-Chair

Secretary: Jinlong Fan, Osamu Ochiai, Imraan Salojee, Michael Tanner (GEO Secretariat)

Participants: C4 members, Geo Secretariat, Guests

Location	Dates	Attendance
University of Colorado	25 nd and 26 th of Sept 2008	C4 participants and others as invited

C4 Meeting Agenda – Day 1

Thursday, 25 September 2008

9:00	Welcome and Logistics	Chair
9:05	Introductions of Participants	Participants
9:15	Adoption of agenda	Chair
9:10	Summary of ExCom Meetings and other Activities	M, Tanner
9:30	Committee meeting summaries: ADC, CBC, STC, UIC (<i>issues focused reports</i>) *	Committee co-chairs
10:30	Break	
10:45	IOC Task Force report and recommendations	IOCTF Co-chairs
11:00	T3 report and recommendations	G. Withee
11:30	IGOS-P status and Symposium Planning	G. Withee
11:45	GEO Performance Indicator and Cost Benefit Analysis	E. Washburn
12:15	Lunch	
13:15	Strategic Directions – Committee charters and responsibilities	All co-Chairs
15:15	Break	
15:45	Preparations for GEO-V Plenary (logistics)	GEO Secretariat
16:15	Coordinating 2009 meetings including C4	Chair
16:45	Other Business	
17:00	Adjourn	

C4 Meeting Agenda – Day 2

Friday, 26 September 2008

8:45	Review of Agenda – Update plus introductions	Chair
9:00	2009-11 Task review, management approaches and coordination	All co-Chairs
10:15	Break	
10:45	Review of Tasks specifically requiring coordination and leadership *	Committee co-Chairs
12:00	Lunch	
13:00	Planning for 2010 achievements for Summit	All co-Chairs
14:00	Any Other Business	Chair
14:30	Wrap up	Chair
15:00	Adjourn	

* Common discussion (GCI, Data Sharing Principle, Wiki, Best Practice, Populating Registries)