

**GEO Capacity Building Committee – 7th meeting
21 – 24 September, 2008,
Boulder Colorado****Draft Agenda****SUNDAY, 21 SEPTEMBER, 2008**

5:00 pm Co-Chairs Meeting - Location *Boulder Broker Roadway Inn & Suites*

7:00 pm Ice Breaker – Location *Boulder Broker Roadway Inn & Suites*

MONDAY, 22 SEPTEMBER, 2007**Joint UIC-CBC plenary session 1**

Location: *Discovery Learning Centre (DLC), Univ of Colorado (click [DLC](#))*

8:30 a.m. **Registration**

9:00 a.m. **Welcome**

Purpose of the Monday morning meeting - **Joint meeting of UIC and CBC**
Approval of the Agenda.

9:10 a.m. User Requirements in GEO, (UIC Co Chairs)

9:20 a.m. Capacity Building in GEO,. (Hilcéa Ferreira)

9:30 a.m. Presentation from on the Target Task Team effort (Greg Withee).

9:45 a.m. Progress on User Requirements Gathering Processes;
Presentations: Lawrence Friedl, Hans-Peter Plag,

10:00 a.m. Progress on Gathering Capacity-building Needs;
Presentations: (ITC).

10:15 a.m. Discussion;

10:40 a.m. **Break**

11:00 a.m. Presentations on IGOS plans for the future (possibly six presentations).

12:00 a.m. Panel Discussion about opportunities for UIC-CBC-IGOS coordination;
Questions from the UIC and CBC members on the five presentations.

12:30 p.m. **Lunch**

1:30 p.m. Joint UIC and CBC plenary session 2

Location: Discovery Learning Centre (DLC), Univ of Colorado (click [DLC](#))

Panel Discussion about opportunities for UIC-CBC-IGOS coordination;
Five minute summary statement from each panellist about coordination opportunities;
Questions to the panellists and discussion by the UIC and CBC.

2:45 p.m. Summary of recommendations and action items by the UIC and CBC moderators.

3:00 p.m Forest Monitoring Symposium (Hilceia Ferreira)

3:15 p.m. Break

CBC plenary session 1

Location: Location: Discovery Learning Centre (DLC), Univ of Colorado (click [DLC](#))

3:45 p.m Update from:
Excom, C4 (Alan Edwards) and
STC and Secretariat (GEO Secretariat)

4:30 p.m **FP7 Capacity Building Call (Alan Edwards)**

5:00 pm Work Plan Progress

Committee recommendations for tasks implementation and coordination.

CB 07 01a : Engaging Donors.
Task POC: Marta Angoloti
Discussion of Seville Roadmap implementation

5:30 pm **Close for the day**

6:00 pm No Host Reception for ADC, CBC and UIC attendees.
Location: "The Stadium Club" at the East end of Folsom Stadium, click here for [map](#)

TUESDAY, 23 SEPTEMBER, 2007

CBC plenary session 2

Location: The LASP Auditorium (Room 299), Univ of Colorado East Campus ([map](#)).

8:30 am Work Plan Progress

Committee recommendations for tasks implementation and coordination

EN 07 03 - Energy Policy Planning
Task POC: Thierry Ranchin

WA 06 07: Integrated Earth Observation Water Resource Management.
Task POC: Rick Lawford

CB 07 01b: Identifying Best Practices, Gaps and Needs.

- Presentation on Best Practice Wiki and CB (Ruth Duerr - Hilcèa Ferreira);

CB 07 01c: Capacity building Performance Indicators.
Task POC: Joannes Berque

CB 07 02 : Knowledge Sharing for Improved Disaster Management and Emergency Response.

Task POC: Georg MAGERL
Presentation by Yolanda Berenguer

CB 07 01e: Open Source Software

Task POC: Joao Viane

CB 08 01: Recognition of cross border Education and training capacity building in Earth Observation

Task POC: Chris Mannaerts

WE 06 05: Numerical Weather-Prediction Capacity Building

Task Lead: Carrie Stokes

AG 06 07: Training Modules for Agriculture.

Task POC: Johnson Owaro

10:30 a.m. **Break**

11:00 am **GEO work plan 2009-2011 V2**

- Secretariat Perspectives on the new Work plan 09-11 V2 (GEO Secretariat);
- Globe presentation ([Ed Geary](#))
- CBC comments and recommendations on Work plan 09-11 V2;

12:30 p.m. **Lunch**

CBC plenary session 3

Location: The LASP Auditorium (Room 299), Univ of Colorado East Campus ([map](#)).

2:00 p.m. **GEO work plan 2009-2011 V2**

- CBC comments and recommendations on Work plan 09-11 V2;

3:00 p.m. **CBC comments and recommendations on 6 & 10 year target update process**

3:30 p.m. **Break**

4:00 p.m. *GCI and CB Portal*

- GCI, (Doug Nerbert)
- AIP (George Percival)
- CB portal requirements (Gordon Bridge).

5:00 pm CB 06 04: GEONETCast and CB

5:45 pm **Close for the day**



WEDNESDAY, 24 SEPTEMBER, 2007

CBC plenary session 4

Location: The LASP Auditorium (Room 299), Univ of Colorado East Campus ([map](#)).

8:30 am GEOSS Data Sharing Principles (Alan Edwards/Bob Chen)

9:15 am Role of CBC in relation to Work plan 09-11 implementation, and other GEO committees (Executive Committee, ADC, UIC, STC and C4) (CBC co chairs)

10:30 a.m. **Break**

11:00 am Joint meeting with ADC co chairs

CBC plenary session 5

Location: The LASP Auditorium (Room 299), Univ of Colorado East Campus ([map](#)).

12:00 pm **Capacity Building in the GEO Regions**

GEO/GEOSS related developments in regions

- *South Africa (Andiswa Mlisa)*
- *Bngaldesh (Sultan Iqbal)*
- *SERVIR (Carrie Stokes)*
- **AARSE 2008 (GEO Secretariat)**

12:30 pm Review of CBC meeting recommendations and actions;
Dates and places of next meeting.

12:40 pm Meeting closure.

12:40 p.m. **Lunch**

2:00 p.m. **CBC CO-CHAIR MEETING**

Location: The LASP Auditorium (Room 299), Univ of Colorado East Campus ([map](#)).