

User Interface Committee (UIC) Meeting, Boulder, Colorado

Draft Agenda (2008-09-17 version "K")

Sunday, 21 September, 2008

1:30-3:00 p.m. UIC, ADC Co-chairs discuss next UIC Meeting in May, Strassa, Italy, as a follow on to Costa Rica (Best Western Boulder Inn, Breakfast Room)

3:00 p.m. Co-Chairs Meeting (interested UIC Members can attend, same place and Room as above)

Evening No Host Reception for Architecture and Data (ADC) and Capacity Building Committees (CBC), and UIC attendees

Monday, 22 September, 2008

(Meeting Location: University of Colorado, DLC Room)

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. Presentation on the UIC

9:25 a.m. Presentation on the CBC

9:40 a.m. Presentation from Greg Withee on the Target Task Team effort

9:55 a.m. Progress on User Requirements Gathering Processes

Presentations: Lawrence Friedl, UIC-NASA, Hans-Peter Plag,
UIC- University Nevada Reno

10:20 a.m. Progress on Gathering Capacity-building Needs

Presentations: CBC Members

10:40 a.m. Break

11:00 a.m. Presentations on IGOS plans for the future

(Water cycle-Rick Lawford-University of Manitoba, Geohazards-Hans Peter Plag-UNR, Coastal zone-Hans Peter Plag-UNR, and call in presentations on Cryosphere-Jeff Key, NOAA and Atmospheric Chemistry-Ernie Hilsenrath, NASA and Jack Fishman, NASA).

12:00 a.m. Panel Discussion about opportunities for UIC-CBC-IGOS coordination
Rick Lawford-University of Manitoba and Hans Peter Plag-UNR

Questions from the UIC and CBC members on the five presentations

12:30 p.m. Lunch (provided)

1:30 p.m. Reconvene - Joint meeting of UIC and CBC (DLC Room)

Panel Discussion about opportunities for UIC-CBC-IGOS coordination
Five minute summary statement from each panelist about coordination
Opportunities

Questions to the panelists 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. Break

3:20 p.m. Reconvene – UIC Meeting

Presentations by the Secretariat
Upcoming Calendar of Events
Secretariat Perspectives on the new Workplan 09-11
ExCom and C4 Expectations for the Committees
Other GEO activities
Questions of Clarification

3:50 p.m. Progress on US-06-01
Discussion

4:10 p.m. CBC Co-Chair presentation

4:25 p.m. Updated presentation on Wiki, Ruth Duerr, IEEE

4:45 p.m. Discussion on what role should the UIC play for the future in
1. the new Workplan tasks
2. the Communities of Practice and the IGOS-P themes
3. the GEOSS Common Infrastructure
4. the revision of the 6-year and 10 year GEO targets

The Charge to the Breakout Groups will be developed from this discussion

5:30 p.m. Adjourn

Tuesday, 23 September, 2008

8:30 a.m. Charge to Breakout Groups (University of Colorado, DLC Room)

9:00 a.m. Parallel Breakout sessions commence

Morning focus is on presentations by UIC members on progress

Breakout Sessions

Health, Disease, Climate and Air Quality

Stan Morain and Amy Bunge, University of New Mexico. Results of the GEOSS workshop held in Beijing in July.

David McCabe, EPA, Terry Keating, EPA and Rudi Husar, Washington University. The proposed task on mercury monitoring for GEO 2009-11 Work Plan, and work of the Task Force on Hemispherical Transport of Atmospheric Pollutants and the upcoming Hanoi Workshop in October.

Steffen Fritz, IIASA. Benefits assessment of GEOSS.

Ellsworth LeDrew, IEEE. The Energy Community of Practice (CoP).

Montiri Pongsiri, UIC. The Strategic Assessment Group work on needs.

Water

Richard Lawford, University of Manitoba. The water cycle CoP

Michael Nyenhuis and Ulrich Looser, Global Runoff Data Centre (GRDC), Germany. An overview of the GRDC activities and status and plans of the Global Terrestrial Network for near real-time river discharge.

Hans Peter Plag, UNR, Steven Greb, Wisconsin DNR, Paul Diagiacomio, NOAA. Coastal Zone CoP.

Sushel Unninayar, NASA. Water and climate-invited.

Michael Tinkleman, ASME and John Lyon, UIC/ASME. Water and energy nexus roadmap.

Jay Pearlman, ADC/IEEE and John Lyon, UIC/IEEE. IEEE water activity and pilots.

John Lyon, EPA. Strategic Assessment Group work on needs.

Land, Biodiversity and Energy

Michael Brady, Natural Resources Canada. The Forest CoP.

Kathy Fontaine, NASA. USGEO POC, communications and outreach.

Hans Peter Plag, UNR. Geohazards CoP.

Doug Muchoney GEO Secretariat and Montira Pongsiri, EPA. GEO BON CoP.

Thierry Ranchin, UIC. Energy CoP.

Montira Pongsiri, EPA. GEO Task: Ecosystems, biodiversity and human health

Gary Foley, EPA. Strategic Assessment Group work on needs.

12:30 p.m. Lunch (on your own)

1:30 p.m. Breakout Groups Reconvene (DLC Room)

Afternoon focus is on responding to the charge to the Breakout Groups

5:00 p.m. Progress reports from the Breakout Groups

5:30 p.m. Adjourn

Wednesday, 24 September, 2007

Joint ADC/UIC Co-Chair meeting, 8:30-10:30am

The UIC and ADC will be meeting for two hours. There may be brief presentations but the intent is to have focused discussions and agreement on next steps.

1. a. The Requirements Registry - status and issues
1. b. Resources for developing and maintaining content for the Registry.
(may be moved to after item 2)
2. ConOps Documentation - GCI from a user perspective, presentation by G. Foley

3. Best Practices Wiki - the roles of the Committees in populating and coordinating Wiki contributions. (There will be Wiki presentation earlier in the UIC meeting.)
4. The UIC perspective of SBA and CP management - the relation between CPs and SBAs, summary presentation by a UIC Co-Chair on the discussions in the UIC meeting

10:30 a.m. Breakout Groups reconvene to finish writing reports

12:30 p.m. Lunch

1:30 p.m. Report out from Breakout Groups

Discussion

Consensus on Recommendations on Committee Activities and Workplan Tasks

Consensus on Action Items

3:00 p.m. Next meeting and other business

3:30 p.m. UIC Meeting Ends

4:00 p.m. Co-chairs meet to discuss UIC Meeting highlights and action items