

ACTIONS AND DECISIONS

No.	Action	Actionee	Due Date
SIT-31-01	<i>CEOS Agencies asked to co-operate with an anticipated GEOGLAM Secretariat request for identification and confirmation of Points of Contact in relation to data acquisition planning & data access requests for GEOGLAM</i>	GEOGLAM Secretariat	May 2016
SIT-31-02	<i>Paul DiGiacomo to liaise with Blue Planet in relation to the space data needs associated with their initial implementation phase activities</i>	Paul DiGiacomo	SIT Tech Workshop
SIT-31-03	<i>CNES, in coordination with ISRO, to consider comments raised at SIT-31 in providing feedback to finalisation of the Delhi Declaration</i>	CNES	COMPLETE
SIT-31-04	<i>Agencies to submit nominations for the WGClimate Vice Chair position to be confirmed at the WGClimate meeting in February 2017, submitted for endorsement at CGMS Plenary 2017 (Q2 2017), and CEOS Plenary 2017 (October 2017), and to assume the WGClimate Vice Chair role as of endorsement from CEOS Plenary 2017 for 2018-2019. By convention, nominations from 'R&D' agencies are to be given preference for this rotation.</i>	CEOS Agenices	Nominations by 31 January 2017
SIT-31-05	<i>LSI-VC and SEO to collaborate to further develop the CEOS Analysis Ready Data (ARD) definition document with support from interested CEOS Agencies</i>	LSI-VC Co-Leads, SEO	SIT Tech Workshop
SIT-31-06	<i>WGs and VCs to identify a point of contact to serve as interface for routine reporting on the Carbon actions</i>	WG Chairs, VC Leads	May 2016
SIT-31-07	<i>SIT Chair Team (Pascal Lecomte) will coordinate with Mark Dowell to arrange a Carbon Strategy meeting at the time of the SIT Technical Workshop in Oxford in September 2016</i>	Pascal Lecomte	SIT Tech Workshop
SIT-31-08	<i>Water VC Feasibility Study team to ensure precipitation sampling requirements are included in their analysis, in coordination with P-VC</i>	WSIST	SIT Tech Workshop
SIT-31-09	<i>Water VC Feasibility Study team to stay connected to the GEO Water Resources Management SBA developments within GEO WP task GD-08 and to ensure that new requirements reflect previous efforts on which CEOS response is based</i>	WSIST	Ongoing
SIT-31-10	<i>SIT Chair team to review the CEOS New Initiatives Process Paper, and consider its applicability, in preparation for discussions of how to handle requirements arising from GEO Work Plan Task GD-08</i>	SIT Chair team	SIT Tech Workshop
SIT-31-11	<i>SIT Chair to circulate the LSI-VC survey on requirements management tools and processes to CEOS Agencies for their response</i>	SIT Chair team	COMPLETE
SIT-31-12	<i>CEOS Agencies to complete the outstanding OCR-VC request to reply with regard to LO/1A ocean colour data access</i>	CEOS Agencies	June 2016 SIT Chair (Jean-Louis Follous) preparing draft letter to



			agencies
SIT-31-13	<i>CEOS Agencies to consider the need for continuity and redundancy of Passive Microwave Radiometers for SST highlighted by SST-VC; and SST-VC to provide an update on the 6-7 GHz PMW continuity situation at SIT Technical Workshop, and/or CEOS Plenary.</i>	CEOS Agencies	SIT Tech Workshop
SIT-31-14	<i>SIT Chair team, in cooperation with GCOS, to prepare a short paper for SIT Technical Workshop on how to mitigate the loss of the Global Terrestrial Observing System (GTOS)</i>	SIT Chair team	SIT Tech Workshop

**31st CEOS STRATEGIC IMPLEMENTATION TEAM MEETING
v0.1h**

19th - 20th April 2016

Frascati, Italy

No.	Decision/Outcome
Decision 1	<i>During a dedicated CEOS Plenary session, NOAA was endorsed as the SIT Vice Chair for 2016-2017 and subsequently SIT Chair for 2018-2019. Steve Volz will serve as SIT Vice Chair and subsequently Chair for NOAA.</i>
Decision 2	<i>SIT-31 endorsed the SDCG Element-3 Strategy: Satellite Data in Support of Research & Development (R&D) Activities v2.0.</i>
Decision 3	<i>The CEOS way forward on the UN-SDGs will be undertaken in conjunction with GEO & UN-GGIM, supplemented by a top-down dialogue with relevant UN agencies and with individual CEOS Agencies making connections within their governments.</i>
Decision 4	<i>CEOS Agencies agreed to contribute to the development of scenarios for a new generation of high resolution ocean surface topography constellation, following the next meeting of the OSTST and OST-VC in La Rochelle (October 2016).</i>