Vice-Chair Nomination

Albrecht von Bargen

CEOS WGCV

Agenda Item #

WGCV Plenary # 41

Tokyo

September 5-7, 2016

Working Group on Calibration and Validation

- **Background**
  - CEOS WGCV secretariat explains the Vice-Chair nomination in terms of
    - ► Procedure and
    - ► Voting eligibility (who can vote, who can not)

- **Procedure**
  - Vice Chair is nominated by CEOS WGCV and approved by CEOS plenary
  - Chair calles for candidature before the plenary that will be before the plenary at which the nomination takes place (= nomination plenary).
  - Candidature shall be (ideally) announced until the plenary before the nomination plenary.
  - Candidates present themselves during the plenary before the nomination plenary.
  - Candidates present themselves again during the nomination plenary.
  - The nomination is on the last day of the nomination plenary.
  - The nominated Candidate will be presented for approval at CEOS plenary

- Voting eligibility
  - CEOS WGCV member agencies who attended at two out of three plenary meetings of the current Chair's term; (one vote each)
  - CEOS WGCV sub-groups represented by its Chair (one vote each)
  - CEOS WGCV Chair and Vice-Chair (one vote each)

- Voting process
  - The CEOS WGCV secretariat ascertains the voting eligibility of CEOS WGCV member agencies. The plenary has the opportunity to correct if needed. The final list of member agencies will be presented (see below).
  - Ballot papers including the names of candidates and the opportunity to abstain are distributed / collected by the CEOS WGCV secretariat.
  - The CEOS WGCV secretariat forwards the voting result to the Chair for announcement.
  - Voting can be done remotely (phone) or electronically by „vote-eligible" agencies but not in public by confidential transmission to the CEOS WGCV secretariat.

- Voting agencies (number of votes: 11)
    - CNES, CAST, CSIRO, DLR, ESA, JAXA, NASA, NOAA, NRSCC, UKSA, USGS
    - See listing provided during plenary meeting
    - All voting agencies are attending!
    - Note that the ToRs accepted after plenary #40 must be apporved by CEOS plenary

- Voting subgroups: ACSG, IVOS, LPV, MWSG, SAR (number of votes: 5)

- Voting chairs: Chair / Vice-chair (number of votes: 2)

- Total number of votes: 18

Candidates

- Dr Cindy Ong (CSIRO)