

13th STC Action List

Date: 14-May-10

Action ID	Description	Responsible	Supported by	Due	Status	Agenda point	Remarks
STC13-01	Final changes to 12th STC Meeting Record and post on GEO website.	SEC		31-Mar-10	closed	1	
STC13-02	ST-09-01 PoC to include Italian Space Agency as task contributors.	KF		30-Apr-10	open	3	
STC13-03	ST-09-01 set of survey questions to guide SBA review circulated to full STC membership.	SEC		25-Mar-10	closed	3	
STC13-04	Letter to all task leads requesting response to survey questions, responses to be provided via email.	FB	JB, KF	15-Apr-10	open	3	
STC13-05	Team assembled for processing survey questions (comprised of task team, GEO Secretariat, and EC volunteers).	KF	SEC, EC	31-Mar-10	open	3	
STC13-06	Secretariat experts to update SBA web pages.	SEC		31-Mar-10	closed	3	
STC13-07	ST-09-01 task team to prepare interview guide and a list of interviewees as follow-up to survey. Missing answers to be communicated to STC for STC members to offer to fill the residuals.	KF		30-Apr-10	open	3	
STC13-08	GEO label idea to be elaborated a 1-page concept paper.	SMI	JH	30-Apr-10	closed	4	
STC13-09	Determine why non-member contributors and Task leads are disappearing from task sheets.	SEC		31-Mar-10	closed	4	
STC13-10	ST-09-02 Task Team to address review indicators with task leads by means of questionnaire to be distributed prior to the Work Plan Symposium.	HPP		15-Apr-10	open	5	
STC13-11	Requirements for continuity and long-term monitoring to be elaborated a 1-page concept paper.	SMI	KF	30-Apr-10	closed	5	
STC13-12	Organize GEO/GEOSS session at ISRSE meeting in Sydney in April, 2011. (Note: possibility to organize STC meeting simultaneously.)	SMI		31-Jul-10	closed	5	
STC13-13	Request full STC membership to identify relevant meetings and potential convener for GEO/GEOSS sessions.	HPP		15-Apr-10	open	5	
STC13-14	Request Secretariat Experts to identify relevant meetings and potential convener for GEO/GEOSS sessions.	SEC		15-Apr-10	closed	5	
STC13-15	Develop process (with deadlines) for "Showing GEOSS at work" and distribute to STC membership.	HPP		15-Apr-10	open	5	
STC13-16	Update the Annex of the Roadmap according to the decisions taken.	JH		30-Apr-10	closed	5	
STC13-17	STC Members requested to contact J. Béquignon with more panel member suggestions.	?		30-Apr-10	closed	6	
STC13-18	STC to be informed of composition of writing team as soon as possible (via email to co-chairs, review can be done off-line).	DH		31-Aug-10	open	7	
STC13-19	Follow up on clarification of response from PoC on DI-06-09.	SMA		30-Apr-10	open	8	
STC13-20	Review with new Secretariat Disaster expert and PoC ways of broadening task DI-09-01a.	GHCP (HPP)	SEC	30-Jun-10	closed	8	
STC13-21	Liaise with PoC to consider how to better integrate into and broaden Supersites task (issues: handling task as a whole, establishment of clearinghouse).	GHCP (HPP)		30-Jun-10	open	8	
STC13-22	Clarify with UIC issue of task support by CoPs.	KF		30-Apr-10	open	8	
STC13-23	Check with DI-09-01b PoC that task dissemination systems interface with GCI.	HPP		30-Apr-10	open	8	
STC13-24	Approach other Task Leads to get their views on current DI-09-02a PoC. Seek alternative POC from within that group. If no interest, identify new Task Lead within GHCP.	SMA		30-Apr-10	open	8	
STC13-25	Provide input to STC Co-chairs for 19th Executive Committee report on issue of non-responsive Task Leads	SMA		31-May-10	open	8	

