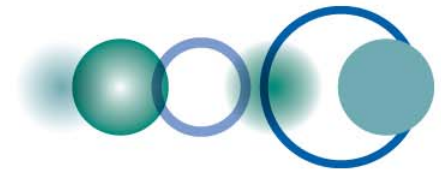


10th UIC Outcomes

**User Interface Committee
Sofia Antipolis, 26-27 February 2009**

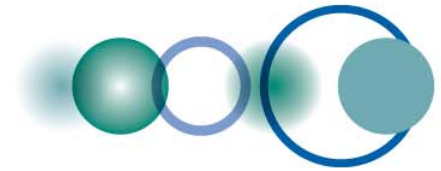
**UIC Co-Chairs / GEO Secretariat
Geneva, Switzerland**





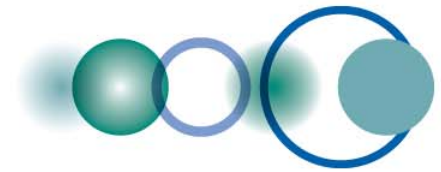
Outcomes (A/Is) of Day 1

1. **(Draft Activity Plan - related)** GEO secretariat to look into the opportunity to have UIC member to attend the Climate Workshop in March in Geneva.
2. **(Draft Activity Plan)** Members to get back to KF on comments from the Committee members, on the Draft Activity Plan, by the end of the meeting.
3. **(ADC AIP Scenario)** UIC to take up efforts to identify who the decision makers are and how the GEO value chain works, and to see how the pilot projects work in this regard. GEO secretariat to compile the information from existing AIP documents.
4. **(ADC AIP Scenario)** The agenda team to discuss a joint committee session between ADC and UIC in May at Stresa, on AIP2.



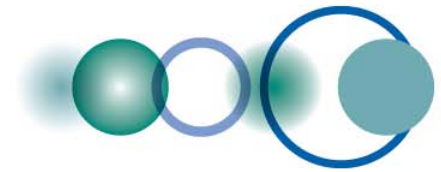
Outcomes (A/Is) of Day 2

5. **(US-09-01)** UIC to modify task sheet schedule to expect 4 of 9 SBAs (Climate, Disasters, Ecosystems, Energy) by Sep 09, for other 5 due Jan 10, and Health to be discussed and refined for more progress; to report progress at Plenary VI, expect full task delivery in 2010.
6. **(Work Plan)** UIC to form a team to follow-up with each sub-task currently under tasks US 09-02 and 03, with a view to determine the relevance of them to UIC and how to communicate with them + user engagement in the other task sheets



Outcomes (A/Is) of Day 2 (continued)

7. **(Call for Proposals)** All UIC Members to support specific activities in UIC/CBC CFP, including advertising, identifying experts, and advisors, organizers working with resource-providing organizations. For Energy, E. Le Drew and T. Ranchin will organize.
8. **(User assessment of portals with IOC)** GF to ask UIC members to take specific assessment steps for the GEOSS portal and to participate to test rounds during the Stresa meeting.



Outcomes (A/Is) of Day 2 (continued)

9. **(11th UIC in Stresa) FP to communicate with ADC Co-Chair to propose a joint UIC-ADC meeting on Fri 8 May morning (0800).**

FP also to accommodate the following:

Sat 2 May	0930-1700:	UIC meeting
Sun 3 May	1800-2100:	UIC Co-chairs meeting/dinner
Tue 5 May	1230-1300:	CFP UIC/CBC Info session
Wed 6 May	1730-1800:	CFP UIC/CBC Info session
Thu 7 May	1730-1830:	Energy CoP meeting
Thu 7 May	1730-1900:	“UIC User Engagement Reception”
Fri 8 May	1400-1600:	Short UIC wrap-up meeting



Decisions & Deliverables for 10th UIC Meeting:

1. List of specific projects & achievements UIC will deliver to Plenary VI
2. Draft of UIC Activity Plan
3. Writing Team and Delivery Date for Next Version of UIC Activity Plan
4. UIC Team & Delivery Date to Compose User Types for each SBA
5. Dates for UIC meeting in May at ISRSE in Stresa, Italy
-- 1+ UIC members to help develop agenda
6. Dates & location for UIC meeting in August/September
-- 1+ UIC members to help develop agenda
7. UIC Team & Delivery date for Analysis of User Engagement information in GEO Task Sheets
8. Date UIC will deliver list of specific projects & achievements UIC for 2010 Ministerial meeting
9. UIC Members to support specific activities in UIC/CBC Call for Proposals
10. UIC Team & Delivery date for Proposed UIC Membership Goals

Thank you!

