**GSICS EP Virtual Meeting May 2020 PROVISIONAL AGENDA**

CET time range from 13:00 to 17:00 (11:00 to 15:00 UTC), which would cover the other time zones like this:

Bangalore: 16:30 – 20:30

Beijing 19:00 – 23:00

Tokyo 20:00 – 24:00

Washington 07:00 – 11:00

Los Angeles 04:00 – 08:00

|  |  |  |
| --- | --- | --- |
|  | **DAY 1** |  |

# Opening of the meeting (EP Chair) 5

# Introduction of participants and approval of agenda 5

# Review of OPEN Actions/recommendations and decisions 15

# Updates to GSICS membershipS

## Updates to GSICS EP Memberships 5

## Nomination of GDWG Chair 10

# GRWG Subgroups Terms of Reference 5

# WMO Activities 20

# GSICS and Space Weather White Paper (CGMS SWCG Co-Chair) 20

# ISCCP New Generation and GSICS 20

# Report from the GSICS Coordination Centre and Working Groups including Urgent Issues and Progress of Actions

## Report from GCC (GCC Director) 30

## Report from GRWG (GRWG Chair) Introduction 15

### Subgroup IR 15

### Subgroup VIS 15

### Subgroup MW 15

### Reflective Solar Spectrometer 15

## Report from GDWG (GDWG Chair) 30

## Discussion 15

|  |  |  |
| --- | --- | --- |
|  | **DAY 2** |  |

# Update from GSICS EP Members (Only major relevant changes wrt to GSICS activities (10 mins each)

## CMA

## ESA

## EUMETSAT

## IMD

## ISRO

## JAXA

## JMA

## KMA

## NASA

## NOAA

## ROSCOSMOS

## ROSHYDROMET

## SITP/CAS

## USGS

# Annual GSICS report on the State of the Observing System (GRWG Chair) 20

## Discussion 10

# Planning future GSICS Annual Meeting and User Workshop 30

# Review of the CGMS HLPP (EP Vice-Chair) 15

# New actions/recommendations and decisions from this meeting 15

# Any Other Business 15

# Drafting Report to CGMS-47 15

# Closing

*Adjourn*

**Annex 3: REVIEW OF OUTSTANDING ACTIONS/RECOMMENDATION FROM PREVIOUS MEETINGS**

**Open Actions from GSICS-EP-19**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Reference** | **Action Description** | **Actionee** | **Due date** | **Status** |
| **A.GRWG.20180601.3** | GRWG to develop a strategy, including the procedure and criteria, on how to handle the long-term drifts of individual instruments identified based on the analyses using GSICS approved approaches. This applies primarily to the VIS/NIR instruments. | GRWG Chair | EP-20 | In progress |
| **A.GCC.20180601.4** | GCC to develop harmonized interface for the instrument performance monitoring website as a baseline for inquiring instrument status. Demo by ISRO | GCC/ISRO | EP-20 | In progress |
| **A.GRWG.20180601.5** | GRWG to develop monitoring webpage to demonstrate instrument performance recalibrated after applying the GSICS correction | GRWG Chair | EP-20 | In progress |
| **A.GEP.20180601.7** | WMO to provide information on WMO cloud to NOAA-GDWG. Information sough includes (ability to upload GSICS products onto the WMO Cloud by members, ability to download data, disk space available and redundancy) | WMO | August 2018 | Closed: investigation is still in progress in WMO IT support |
| **A.GRWG.20180601.14** | GRWG to develop consensus on contents of intermediate collocation products to be shared with users | GRWG | EP-20 | In progress |
| **A.GEP.20180601.16** | EP to consider how to involve space weather in sub-group | EP | December 2018 | In progress |
| **A.GRWG.20180601.17** | GRWG to review and update the GSICS document “**Guide to GSICS Products and Services**” to be referred in the WMO document “Guide to the WMO Integrated Global Observing System (Guide to WIGOS)” | GRWG Chair | EP-20 | In progress |
| **A.GEP.20180601.19** | EP to develop plan for side-events in CGMS Science Working Group meetings | EP Chair | EP-20 | In discussion |

**Annex 4: ACTIONS FROM EP-20**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Reference** | **Action Description** | **Actionee** | **Due date** | **Status** |
| A.GEP.20190517.1 | EP Chair to coordinate with WIGOS for utilizing GSICS Product Catalog with Quicklooks in WDQM system. | EP Chair | EP-21 |  |
| A.GEP.20190517.2 | EP Chair to coordinate with WIGOS to enhance collaboration to integrate GSICS into WIGOS. | EP Chair | EP-21 |  |
| A.GEP.20190517.3 | NASA, ESA, ISRO to provide a landing page with instrument link(s) for inclusion in the satellite instrument pages in WMO-OSCAR.  Initially, the landing page will provide a link or link(s) to those satellite instruments of high interest to GSICS. | NASA, ESA, ISRO | EP-21 |  |
| A.GEP.20190517.4 | EP members to review the CGMS SWCG white paper for a possible contribution to SWCG activity. | EP members | EP-21 |  |
| A.GEP.20190517.5 | ROSCOSMOS to remove requirement of login on their GPRC page. | ROSCOSMOS | EP-21 |  |
| A.GRWG.20190516.1 | GRWG to prepare the State of Observing System report. | GRWG Chair | EP-21 |  |
| A.GRWG.20190516.2 | GRWG to organize the mini-conference on MW inter-calibration in 2020 GSICS annual meeting. | GRWG+GDWG chair | March 2020 |  |
| A.GRWG.20190516.3 | GRWG to develop Terms of References for GRWG sub-groups. | GRWG Chair | EP-21 |  |
| A.GDWG.20190516.1 | GDWG Chair to request CGMS Task Force on Satellite Data and Codes to review a proposal of adding SRF to International Data Subcategory of Common Table C-13 of WMO Manual on Codes for a coordination with WMO IPET-CM. | GDWG Chair | EP-21 |  |
| A.GDWG.20190516.2 | GDWG Chair and Rob Roebeling (EUMETSAT) to review existing event logging database at each agency to ensure best practices are met. | GDWG Chair | EP-21 |  |
| A.GDWG.20190516.3 | GDWG Chair to develop a procedure on updating Annual GSICS Calibration Report. | GDWG Chair | EP-21 |  |
| A.GCC.20190516.1 | GCC to relax User Guide requirement and uncertainty for GSICS Products, if measurements come from operational maturity. | GCC Director | EP-21 |  |
| A.GCC.20190516.2 | GCC with GRWG to demonstrate the QA4EO nature of selection criterion of reference Instrument to EP members. | GCC Director | EP-21 |  |
| A.GCC.20190516.3 | GCC to draft the QA4EO based selection criterion of GSICS Deliverables for the endorsement by EP. | GCC Director | EP-21 |  |
| A.GCC.20190516.4 | GCC to share the recommendations of EXP-5 on applying QA4EO processes in GSICS ( e.g. GPPA) with GSICS EP. | GCC Director | EP-21 |  |
| A.WMO.20190516.1 | WMO to address the letter to ISRO for nominating the GDWG Chair | WMO | June 2019 |  |