

The fourteenth session of the GSICS Executive Panel will be held at the headquarters of the Japan Meteorological Agency (JMA), 1-3-4 Otemachi, Chiyoda-ku, Tokyo, Japan, on 15 and 16 July 2013.

The GSICS Executive Panel meeting will start on **Monday 15 July at 8h30**.

### PROVISIONAL AGENDA (Draft 3)

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| 8:30  | <b>1. Opening of the meeting</b><br>Welcome by JMA, WMO, Chair<br>Introduction of participants and agenda   |
| 8:45  | <b>2. Chairman's report</b>   |
| 9:00  | <b>3. WMO report</b><br>(Outcome of WMO CBS, EC, WIGOS, and ET-SAT)   |
| 9:10  | <b>4. Report from the GSICS Coordination Centre (GCC)</b><br>Including status of EP actions   |
| 9:40  | <b>5. Report from the GSICS Data Management Working Group (GDWG)</b><br>Including technical documentation issues and web tools  |
| 10:20 | Break   |
| 10:40 | <b>6. Report from the GSICS Research Working group (GRWG)</b>   |
| 11:20 | <b>7. Update from GSICS Members and observers</b><br>(Focusing on points not addressed by GCC, GDWG GRWG reports) <ul style="list-style-type: none"> <li>- JMA</li> <li>- NOAA</li> <li>- CMA</li> <li>- CNES</li> <li>- EUMETSAT</li> <li>- IMD</li> </ul> |
| 14:00 | Lunch break <ul style="list-style-type: none"> <li>- ISRO</li> <li>- JAXA</li> <li>- KMA</li> <li>- NASA</li> </ul>   |

	- ROSHYDROMET
	- USGS
	- ESA
	- CSA
15:40	Break
16:00	<b>8. GSICS outreach and user interaction</b> <ul style="list-style-type: none"> <li>• GSICS workshops, participation in scientific conferences</li> <li>• Publications (e.g. IEEE TGRS special issue)</li> </ul>
16:30	<b>9. Vision of GSICS for the next 5 to 10 years</b> (Gathering inputs)
17:00	Adjourn for Day 1 / preparation of Day 2
8:30	<b>9. Vision of GSICS for the next 5 to 10 years (continued)</b> (Synthesis)
9:30	<b>10. Transitioning GSICS production to operations</b> Enabling/facilitating integration of mature GSICS products into users' operations? into sat operators' operational scheme and priorities?
10:00	<b>11. GSICS methodology and tools</b> <ul style="list-style-type: none"> <li>• In-situ calibration or validation sites</li> <li>• Controlled vocabulary, terminology issues,</li> </ul>
10:30	Break
11:00	<b>12. GSICS implementation plan</b>
12:30	Lunch Break
14:00	<b>13. GSICS membership and partnerships</b> CEOS WGCV and IVOS, QA4EO GCOS GRUAN GPM X-Cal SCOPE-CM and ESA SSA
14:30	<b>14. GSICS Management</b> <ul style="list-style-type: none"> <li>• Role of the Executive Panel, Chair and Vice-chair, Panel meetings</li> <li>• Nomination of Working Group Chairs and vice-chairs</li> <li>• Ensuring broad international participation in GSICS leadership</li> <li>• How can we improve the way we are doing business?</li> </ul>
15:00	<b>15. Summary of open actions</b>
15:30	Closure of the meeting