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GOVERNING BOARD MEETING Paris, France, March 13, 2008

AGENDA:

- DORIS instruments: status of satellites, future missions
- New analysis centers, review of GOP
- Data Centers & IDS web pages
- CITRIS
- Plans for 2008 IDS Analysis Workshop
- DORIS special issue following Analysis Workshop
- Review of ToR and terms of GB members
- Network, status of beacons, future stations
- Review of actions items from 2006 position paper
- Switch to ITRF2005 for the sitelogs and DORISMails, status of DPOD2005
- IDS report for 2006, 2007
- Review of actions from the GGOS UAW
- Next GB Meeting

MAIN DECISIONS :

- Preparation of the IDS combination for the next ITRF
- IDS Analysis Workshop November 2008
- New DORIS special issue

ATTENDEES:

Governing Board: Hervé Fagard, Frank Lemoine, Carey Noll (telecon), Laurent Soudarin, Gilles Tavernier, Pascal Willis

Guest

Karine Le Bail

DORIS instruments:	To achieve scientific accuracy a minimum constellation of 4 contributing DORIS satellites is necessary. This should be achieved for a while: see below.	
status of satellites, future missions	There are currently 5 + 1 (CITRIS) flying DORIS satellites, but only 4 really contribute: SPOT-2, 4 and 5 and ENVISAT.	
	Launches to come:	
	 Jason-2/OSTM: assembly, integration and tests OK, Operational Readiness Review in April, Launch June, 15th 	
	- CryoSat-2: May 2009	
	- SARAL / Alti-KA: 2010	
	- Pleïades-1: end 2009 – beginning 2010 (will not contribute)	
	- Pleïades-2: June 2011? (will not contribute)	
	- Sentinel 3: November2012. CNES contribution: DORIS receiver + altimetry data processing	
	Possible future missions:	
	- HY-2A: June 2010? Chinese altimetry mission with a DORIS receiver	
	- Jason-3: end 2012?	
	- CEMIT.	

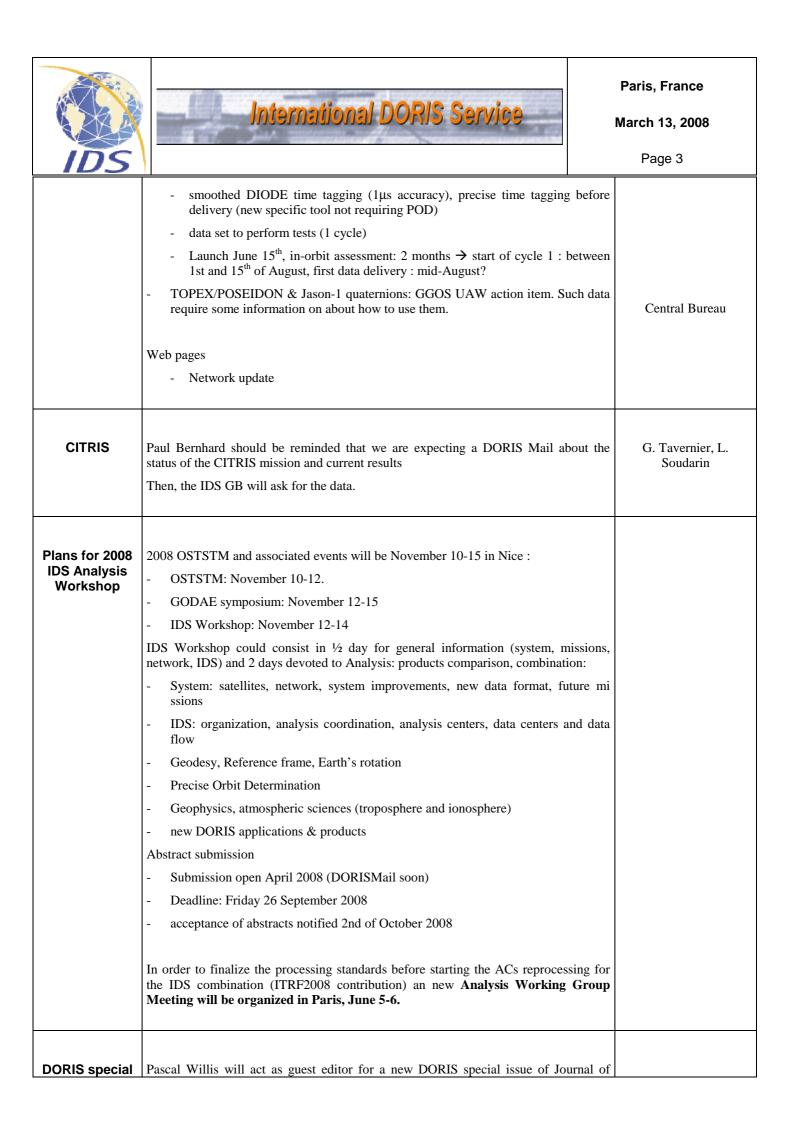




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IDS			Page 2
	- SEOSAT: 2011?		
	- EarthCARE (ESA): 2013? (3+years) - DORIS + GPS		
	- GRASP (Y. Bar Sever – JPL): on-board collocation (SLR + DORIS + VLBI)	GPS +	
	Gilles Tavernier will prepare a DORIS Mail about these missions, after check status and agreement of different partners.	king the	G. Tavernier
	A summary of the CNES Mission Group report will be prepared in English and the DORIS Mail.	d sent to	G. Tavernier
New Analysis Centers, review of GOP	Petr Stepanek, from the Geodetic Observatory Pecny has achieved very int results. As a recognition, he would need a letter by IDS, accepting GOP as an Analysis Center.		F. Lemoine
	Criteria to be accepted as an Analysis Center:		
	- Stations coordinates time series: 1 year of data (2005) to be tested with cur ACs products, to check that is is compatible,	rrent	
	- Orbits: January 2005, should compare reasonably with existing orbits		
	- Commitment to deliver products on an operational basis.		
	"Old" Analysis Centers should pass these criteria.		
	Other possible new Analysis Centers should be contacted (e-mail):		
	- ESOC: J. Dow, T. Springer, M. Otten		
	- TU Delft		
	- University of Texas		
	The Analysis Coordination, with the support of the Central Bureau, will send the criteria to all the ACs, and will evaluate them. Results of the evaluation will be on the IDS Web site.		F. Lemoine, L. Soudarin
Data Centers & IDS web pages	Data, products, Data Centers structure: Martine Feissel-Vernier's document sh checked and probably updated. The document and the contents of both DCs will be checked by the Data Flow	nould be	
	Coordinator and the Central Bureau.		C. Noll, L. Soudarin
	New naming of Analysis Centers: two Analysis Centers wrote to the GB, proponew names:	osing	
	- Laurent Soudarin for LCA: CNES/CLS & GRG acronym		
	- Pascal Willis for IGN: GRGS & GRG acronym		
	In order to avoid confusion and needless work for the data centers, the GB that the 'new' analysis center submit solutions with the new acronym at an agre date, but that all files at the IDS data centers remain unaltered.	-	
	Frank Lemoine will write to Michel Kasser, executive director of GRGS, as some clarification.	king for	
	Data & products:		
	- 2GXX (Jason-2 and Following missions) measurements in RINEX format:		
	- daily files		







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IDS		
issue following	Geodesy.	
Analysis Workshop	Schedule:	
	- call for paper (DORISMail): September	
	- Analysis Workshop: November	
	- Deadline to submit papers: February or March 2009 (at least 3 months a Workshop)	after the
	- Publication: end 2009-beginning 2010	
Review of ToR	GB members designation:	
and terms of	- 3 Appointed members: IAG & IERS representatives, CB director	
GB members	- 2 Analysis Centers and Data Centers representatives	
	- 4 Network representative, Analysis Coordination, 2 members at large	
	A nominating committee will prepare a list of candidates (2 names for each positions): G. Tavernier will contact Ron Noomen and Bruce Haines to ask they agree to take part to this committee.	
	The committee will send a DORISMail asking for candidates for the 2008-202 IDS members can either candidate of suggest names.	12 term:
	IDS associates will only vote for the first two positions (Analysis Centers a Centers representatives).	nd Data
	The GB will elect the 4 other members (Network representative, A Coordination, 2 members at large).	Analysis
	The new GB will then elect a president.	
	CB will prepare a DORIS Mail describing the election procedure (orgar schedule) and ask for candidates or nominations. The procedure shouldn't be to 1 month at most.	
	CB will contact IAG and IERS about their representatives.	L. Soudarin
	Add on the Web site the terms of each GB member.	L. Soudarin
	Terms of Reference:	
	- No Combination Centers exist as such. ILRS, for instance has 2 Com Centers. Should we ask a new group to join?	bination
	 We could contact current IGS, ILRS and IVS Combination Centers to see one of them would consider combining a DORIS solution and then send a participation early 2008. The existing and new Combination Centers wou at the same level. 	call for
	- ToR could remain as is until next term when we might consider updating it	:
	- Anyway, for ITRF2008, we'll have to know what we give to I combination? The best solution?	ERS: a
	Combination organization:	
	- Specific tasks should be identified	
	- A schedule should be prepared	
	Frank Lemoine will prepare this organization with Jean-Jacques Valette a submit it to Pacal Willis and Laurent Soudarin and update it if necessary.	nd then F. Lemoine, J.J. Valette





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Network: status of beacons, future stations			
Review of actions items from 2006 position paper	 2006.4.0: Decide orbit format for analysis campaigns. Sp1 is currently used. we keep sp1 or go for sp3c like other services? Probably yes. Laurent Souda provide sp3c orbits for tests. 2006.9.0: Harmonize a priori positions in all STCD files: waiting for DPOD200 2006.9.1: Ensure that all AC's can create STCD files and associated plots. Ser do it but prefers that Laurent does it 2006.9.2: Publicize availability of STCD files and plots among the geo community – DORIS Mail + IGS + IVS + ILRS + GGOS 	arin will 05 rgey can	L. Soudarin Central Bureau Central Bureau Central Bureau
Switch to ITRF2005 for the sitelogs and DORISMails, status of DPOD2005	Switch to ITRF2005 for sitelogs and DORISMails should be done for all the st at the same time. This requires that DPOD2005 is available. A first complete solution for DPOD2005 is available, expecting final validation		
IDS report for 2006, 2007	IAG expects a report for 2003-2007 CB will send existing contributions to be updated to authors.		Central Bureau
Review of actions from the GGOS UAW	Preparing delivery of TOPEX/POSEIDON and Jason-1 quaternions.		
Next GB Meeting	 Next IDS AWG (Paris, june 5-6)? Frank Lemoine will send an acknowledgement letter to André Lebeau, dire "Bureau des Longitudes". 	ector of	