

Nice, France

November 13-14, 2008

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GOVERNING BOARD MEETING

AGU San Francisco, December 17, 2008

AGENDA:

- GB election
- DORIS instruments: status of satellites, future missions
- Network, status of beacons, future stations/ New IDS/DORIS ground station
- Data Centers: Jason-2 data (RINEX &2.2), quaternions...
- IDS web pages
- ITRF 2008 schedule: Analysis Centers, combination
- DORIS special issue in Advances in Space Research 2009
- Review of actions items
- IDS report for 2005-2008
- IVS anniversary (2009)
- Next GB Meeting

MAIN DECISIONS:

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ATTENDEES:

Governing Board: Frank Lemoine, Carey Noll, John Ries, Laurent Soudarin, Gilles Tavernier, Pascal Willis,

Carey Noll

Guest Pascale Ferrage

GB e	lection
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Election of the new Governing Board: the new Governing Board for the 2009-2012 term is:

- 2012 term is:
- Data Centers representative: Carey Noll (NASA/GSFC)
- Analysis Centers representative: Pascal Willis (IGN/IPGP)
- Analysis Coordinator: Frank Lemoine (NASA/GSFC)
- Network representative: Herve Fagard (IGN)
- Member at large: John Ries (UTEX/CSR)
- Member at large: Pascale Ferrage (CNES)
- Director of the Central Bureau: Laurent Soudarin (CLS)
- Representative of the IERS: Ron Noomen (Delft University of Technology)
- Representative of the IAG: Michiel Otten (ESA/ESOC)

This was the last GB meeting for Gilles, thanks to him for all his effort and the time spent for IDS creation and succesfull development from 1998 to end of 2008!

Next step: election of the new chairperson. Anyone can be candidate. With the support of the Central Bureau, this is mainly a coordinating role and a representative role (GGOS Steering Committee for instance).



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IDS		Page 2			
DORIS instruments: status of satellites, future missions	- see last GB Minute of meeting (Nice -Nov2008)				
Network:	About new "IDS station":				
Network: status of beacons, future stations	1/ Discussion about subsidence in Tamanrasset area: Indeed a nearby GPS showed a strong subsidence. Answers to the folloquestions have to be found: - magnitude of this subsidence, how close is the nearby GPS station?, - will it be an IGS station? - What is that subsidence due to? Then, regarding to the answers, the justification of this location for an ID station will be re-evaluated. (to be discussed in next GB) => See Frank's email 22/12 [ids.cbgb] Proposed DORIS Station at Tamanrasset and 24/12 [ids.cbgb] DORIS station at Tamanrasset - upd	OS date expects			
	scientific and technical arguments from IDS, to give a decision about a station implementation and maintenance. About IDS beacon available for IDS: Today, one beacon is in stock for IDS:				
Data Centers	Centers RINEX filename convention: The Central bureau will propose to DC a new filename convention (less confusing) QUATERNIONS files:				
	QUATERNIONS files:				
	In the same time, the BC will propose filename and archive directorate r for the JAS1 & JAS2 quaternions file.	name BC			
	Archives quaternions are now all available in AVISO ftp site, and the cur quaternions will be sent to DC by the SD as soon as the corresponding modification is implemented (may be in February). DC will be informed same time for archives and current files getting.				
	The corresponding file format description will also be available in the IDS website Jason Ground Segment Interfaces. (TP2-JS-IF-600-CNES. Jason Ground Segment Interfaces., OSTM/Jaso Ground System Interfaces TP3-JS-IF-200-CNES)				
	le				
	Missing data files on DC:				
	reral				
	BC will list for all satellites the concerned periods (missing or corrupted then Pascale will plan with SOD team a re-processing in the adequate				

BC proposes to maintain and to complete this list with all problems on



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IDS		Page 3		
	satellites encountered and reported by the ACs.	BC + AC		
	Orbit file name on DC: AC put generally orbit file in SP1 format. Some of them (coming from Fr have an other filename/format convention. Frank will send to BC the corresponding filename/format convention.	ank)		
IDS web pages	Need to update what's new pages: may be put them in home page, add AC news in them (ITRF2008 preparation). STCD pages are the most viewed, the acces and the use of the time should be more attractive: First, all AC should send time series using the same reference (a pric such as DP0D2005.	e series		
	Then, implementation of tools to display and compare different time could be very useful (see IGS web)	series, BC		
AC coordination and / ITRF 2008 schedule	Status of AC contribution to ITRF2008 : see annex 1 LCA shall still remove atmospheric loading from its solutions The w combination is important, J.Jacques and P. Yaya (CLS) have to test an each AC solutions before performing a combined solution. Jean Jacque work full time on it until EGU (End of April). Then, according to the feedback on that work, the GB should discuss the need to involve more than 1 group in combination computation. This be more compliant wrt the deadline objectives, and would improve kno	d study ues will s about s would		
DORIS special issue in Advances in Space Research 2009	and experience thanks to exchanges between the different groups. About 25 papers are foreseen. Pascal will send a new Doris n submissions.	nail for		
IDS report for 2003-2006 And 2006-2008	The report (2003-2005) is on line. The next report (2006-2008): Call for participation has been sent by CB IDS components: Expected deadline 16 th January 2009: -Organisation (G. Tavernier) -Central Bureau (L. Soudarin) -Data Flow Coordination (C. Noll) -System and missions (P. Ferrage) -Network (H. Fagard) -Analysis Coordination (F. Lemoine) -Analysis Centers: CNES/CLS (L. Soudarin) ESA/ESOC (M. Otten) Geodetic Observatory of Pecny (P. Stepanek) Geoscience Australia (R. Govind) IGN/IPGP (P. Willis) INASAN (S. Kuzin) NASA/GSFC (F. Lemoine) University of Newcastle (P. Moore)			



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ID J		
	IAG, IERS, IGS,) BC will prepare an address list to be approuved by GB	BC
Review of actions items	See action list table (joined excel file)	
IVS anniversary (2009)	Will take place in Bordeaux the Wednesday 25 th of March, and presentations from IDS are expected.	3
	F. Lemoine will participate. → the next IDS WG meeting in Paris should be planned at the same period.	•
Next IDS Meetings	The Next IDS WG meeting: is planned on monday/tuesday 23th-24 th of March 2009 in Paris: Pascal will book a room in the bureau des longitudes in Paris.	P. Willis
	A GB meeting could take place in the monday morning at 10 (Chairpersor election).	
	A next GB meeting (if needed) will take place during EGU meeting (19-24 th of April 2009)	f
	Next IDS workshop in 2010: to be organized jointly with next OSTST meeting or other (like Cryosat2 meeting for example)	

ANNEX1 STATUS of ITRF 2008

SINEX Dataset for ITRF2008 (Dec. 2008)

- Weekly solutions (station positions, EOPs per day)
- Loosely constraints (LC) or Free singular equations (NEQ)

AC	software	Type	EOPs	Data span	Combin. Status
LCA	GINS/DYNAMO	LC	Pos	2002-2007	processed
GOP	BERNESE	LC	Pos	2003-2006	processed
INA	GYPSY/OASIS	LC	Pos, rate, UT, LOD	2005-2006	processed
IGN	GYPSY/OASIS LC	Pos, ra	ate,UT,LOD	1993-2008	processed
ESOC	NAPEOS	NEQ	Pos & rate	2005-2006	processed

ESA/ESOC

Solutions loose constraints with & without Jason-1 (under testing) 10 years at mid-Jan.

LCA



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Inasan (?)

<u>Geosc. Australia</u>
Positive test of new sinex with CoM/Antenna corrections
2007 delivered but remaining pb