



IDS GB meeting

AGENDA:

- IDS activity report 2012
- AGU 2012: DORIS session
- New AC (GFZ, Germany)
- preparation of ITRF2013
- Plottool promotion
- IDS GB election
- Next IDS meetings : AWG, IDS workshop
- Others



MAIN DECISIONS :



ATTENDEES:

Pascale Ferrage, Frank Lemoine, Laurent Soudarin, Pascal Willis,
 Invited : Guilhem Moreaux (CLS), Cédric Tourain (CNES)
 Bruno Garayt, Michiel Otten, Carey Noll, Chopo Ma, John Ries

Excused

IDS activity report 2011	Frank will send his contribution next week. Pascal will send an email to Michiel Otten about the ESA report. Pascale will send the distribution list to the GB for update. The report will probably be printed and distributed before July	Central Bureau, Pascale Ferrage
AGU 2012: DORIS session	The DORIS session at AGU is not rejected, so it's time to promote this session to the geodesic & geophysics community: 8 August is the deadline for abstract submission. ⇒ Send DORIS mail + other services + IERS + IAG + Aviso ⇒ Send text to IAG newsletter (on DORIS session at AGU + IDS AWG report)	Central Bureau, Frank Lemoine
New AC	GFZ (Germany) proposes to join IDS analysis centers, a letter of support from IDS Governing board is being prepared. This letter should indicate the satellites to be processed (all of them) and ask for a regular production.	P. Willis
ITRF2013	Dead line for submission will be fixed to Jan / Fev 2014 ■ Sept 2012 (IDS workshop, Venice): each AC should have defined its options ■ March 2013 (AWG meeting, TBC) : models and conventions will be fixed ■ March --> July2013 : AC processing ■ July 2013 : AC provide their solutions to IDS CC ■ 2 nd semester 2013 : processing, evaluation, combinaison at IDS CC ⇒ Action to put on line a table of models/conventions to be filled by	L. Soudarin

		<p>Prague</p> <p>1 June 2012</p> <p>Page 2</p>
	<p>each AC.</p> <p>⇒ Send email to AWG to give the planning and actions for ITRF2013 preparation + ask ACs to process the period up to 2010 before March 2013.</p>	<p>Frank Lemoine</p>
<p>HY-2A GPS data</p>	<p>GPS data are not available. Pascal will email Urs Hugenthobler to suggest him to ask for these data through IGS.</p>	<p>P. Willis</p>
<p>Plottool</p>	<p>The tool should be presented in Venice in the Outreach OSTST session and to the AGU DORIS session + IAG newsletter</p>	<p>L. Soudarin</p>
<p>GB elections</p>	<p>The current GB finishes his term at the end of the year. 5 positions must be re-elected in December 2012 by the IDS associate members as described in the new revised version of the TOR (http://ids-doris.org/organization/tor.html): AC representative, DC representative, Analysis coordinator, 2 members at large.</p> <p>However, in order to start the process of elections every two years, 2 members will be extended for two years: Frank as analysis coordinator (he accepts), and John Ries as member at large (P. Willis will send an email to John). Then only 3 elected positions will be renewed: AC representative, DC representative and 1 member at large.</p> <p>The 6 other members will be appointed:</p> <p>BC director, IERS and IAG representatives, Combination Center representative, DORIS system representative (CNES), DORIS network representative (IGN).</p> <p>Then the GB chairman will be elected among the GB members (GB meeting in December at AGU)</p> <p>⇒ update the associates member list</p> <p>⇒ send emails to organize the vote, ask for candidates with CV, use doodle for the vote (before IDS WS at Venice)</p> <p>⇒ send letter to ask for IERS and IAG their representatives to IDS</p> <p>⇒ send letter to ask CNES and IGN for their DORIS system and network representatives respectively</p> <p>⇒ book a room for the GB meeting in San Francisco (ask Ruth Neilan)</p>	<p>P. Willis</p> <p>CB</p> <p>L. Soudarin</p> <p>P. Willis</p> <p>P. Willis</p> <p>L. Soudarin</p>
<p>Workshop IDS, Venice Sept 2012</p>	<p>A least 25 abstracts have been submitted. The selection of the abstract oral/poster must be done before end of June by the scientific committee. Then the program must be defined before mid July.</p> <p>During the 2 days of the IDS workshop (25-26 september), we will try to have at least a half day for an AWG meeting and 2hrs for a GB meeting.</p> <p>⇒ the ACs report will be preferably given through posters to allow time for presentations which are of interest to a wider public</p> <p>⇒ send an email to organize the abstract selection + validation of the sessions and the nomination of the chairs</p>	<p>P. Ferrage</p>
<p>Next IDS Meetings: AWG, GB</p>	<ul style="list-style-type: none"> - Next AWG and GB meeting are planned in September 2012 (Venice, IDS workshop) - Another GB meeting in San Francisco, Dec 2012 	

		<p>Prague</p> <p>1 June 2012</p> <p>Page 3</p>
	<ul style="list-style-type: none"> - 2 AWG meetings are necessary in 2013 for the ITRF2013 preparation: March 2013 (Toulouse?), October 2013 (Washington?) - 	
<p>Review of actions</p>	<p>See updated xls file "IDS actions_2012_06_01.xls"</p> <p>Prepare a letter to thank GOP for the organization of the AWG in Prague</p>	<p>P. Willis</p>