

International DORIS Service

St Petersburg, Florida, USA

November 5, 2004

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GOVERNING BOARD MEETING St Petersburg, Florida, USA, November 5, 2004

AGENDA:

- Annual report
- Analysis campaign
- 2005 meeting
- Analysis Coordination
- Analysis Centers
- IERS
- IAG
- IDS organization
- Stations selection group

MAIN DECISIONS:

* Annual report, 2005 meeting

ATTENDEES:

Governing Board:

Martine Feissel, Frank Lemoine, John Ries, Laurent Soudarin, Gilles Tavernier, Pascal Willis

Guest

Annual report

In order to prepare the IDS Annual Report, an organization was proposed in an email (september 16):

We have to think about the IDS Annual Report 2004 (July 2003 to December 2004?). We could follow the IVS example (see http://ivscc.gsfc.nasa.gov/publications/ar2003/):

- preface by the Central Bureau
- IDS Coordination
 - Data flow coordination (Carey)
 - Analysis coordination (Martine)
 - Stations Selection Group (Frank)
- Network Stations (Hervé)
- Data Centers (Carey and Edouard)
- Analysis Centers
 - IGN/JPL (Pascal)
 - CLS/LEGOS (Laurent)
 - ..
- IDS information (Central Bureau)
- References and publications (published articles : all)

Each IDS component should prepare a 2 pages contribution + illustrations and should have a preliminary version available on December 31.



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IDS		r age z
	This Annual Report would be available on the web site but we could also happer version. An option would be to prepare a small flyer (3-4 pages) mentioning participating institutions.	
	The distribution list should include :	
	- IAG, IERS, CNES, IGN, NASA, UTEX	
	- DORISMail mailing liste (160 persons)	
	- stations	
	Martine Feissel-Vernier and Hervé Fagard (IDS representatives to the IERS prepare the IDS contribution to the IERS Annual Report.) will
Analysis campaign	- The IDS "Grace" campaign report might be rather big (around 50 pages): - it will be available on the IDS web site	
	- the Central Bureau could print it as "IDS Technical Report No 1"	
	- it could also be included in the annual report (but it might be too big)	
2005 Meeting	In order to organize an Analysis Workshop, we need 2-3 Analysis Centers pro-	iding
2003 Meeting	time series to IERS, allowing to perform comparisons and combination	viding
	When will new Analysis Centers be able to provide time series?	
	- CLS/LEGOS: by the end of the year	
	- Geoscience Australia?	
	A meeting in October/November 2005 (OSTSTM) could be the opportunity to ra combined solution as an official IDS solution with at least 3 contribution And Centers: IGN/JPL, CLS/LEGOS and Geoscience Australia.	
	The proceedings could be published: Journal of Geodesy, Journal of Geodynami	cs
	A member of the Governing board could coordinate the preparation as Guest Ed	itor
	P.Willis, J. Ries and F. Lemoine will investigate the feasibility of a DORIS S Issue related to the future IDS workshop.	P.Willis, J. Ries, F. Lemoine
Analysis Coordination	Plans for 2005	
Coordination	- Try to have 3 Analysis Centers	
	- IERS Directing Board Meeting	
	- 2 proposals for combination : Z. Altamimi and M. Rotacher	
	- ITRF 2004 : using time series	
	- Call for proposal: 2 steps	
	- IDS contribution : combined solution or individual solutions ?	
	- Possible combination at CLS using CATREF (Z. Altamimi)	
	- Scale problem to be clarified (+2.5 ppb –2.5 ppb?)	



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IDS	with the Total Andrews State of Laboratory and Control of the	Page 3
	 CLS/LEGOS could process FIMBI33 and CDDIS formats measuremen and check if they find different scales 	ts
	- What about the scale in Ramesh's solution?	
	- Thanks to CNES financial support LAREG could perform general combination including orbits: K. Le Bail using CATREF (Z. Altamimi) and D.Coulomb (Ph with P. Exertier).	
	Martine Feissel-Vernier will retire in september 2005 : we owe her a lot but we will have to find a successor.	111
Analysis Centers	CLS/LEGOS	
	- preparing new series using SPOT2, 4 and 5, TOPEX/POSEIDON and ENVISA	Γ
	- 2004 delivery by the end of the year	
	- 1993> 2003 delivery : beginning of 2005	
	- then regular deliveries	
	Geoscience Australia	
	- 1997-2004 time series using TOPEX/POSEIDON, SPOT2 and ENVISA (SPOT4 just delivered by F. Lemoine): by the end of the year?	Т
	- M. Feissel-Vernier will send an email to R. Goving to tell him that we would appreciate Geoscience Australia to submit some solution quickly (regular deliveries as a second step)	
	DORIS Core network for geodetic applications	
	- DORIS Core network for POD (as presented to OSTST) as a starting point	
	- G. Tavernier will send an email to H. Fagard to remind him the IDS action proposal available within 3 months (February 15 th 2005)?	G. Tavernier
	Stcd files	
	- reminder: in the file naming convention, the year of submission is the year of the first submission	ne
	- L. Soudarin (Analysis Coordination) uses CATREF to extract sted files from SINEX: 1 or 2 IGN series? (direct delivery from P. Willis, CATREF output from L. Soudarin)	
	- Whatever the solution, it should be robust, accurate and delivered on a time basis	ly
	- M. Feissel-Vernier, L. Soudarin and P. Willis will investigate the difference found between the differents sted files produced from the IGN/JPL time serie using CATREF or Gipsy	
IERS	IERS Advisory Board for the IERS Conventions Update - in order to provide the Conventions Center with advice regarding future directions for the Conventions update, the IERS Directing Board decided the formation of an "Advisory Board for the IERS Conventions Update". This is not appear to the IERS Conventions Update.	ne

formation of an "Advisory Board for the IERS Conventions Update". This is not intended to replace the Editorial Panel of scientists that have shared the task of writing chapters, software etc... for the Conventions (2003), but rather to consider the needs of IERS users and how they might be reflected in the next edition of the

Conventions.



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 Jim Ray has offered to lead this Advisory Board the IERS Conventions Center is asking each Service /Center to name at least member to be active in the Advisory Committee J. Ries has been appointed as ILRS representative the Governing board agrees to appoint F. Lemoine as IDS representative the Advisory Board 	
 IAG GGOS Working Groups at the GGOS meeting in Nice on 24 April 2004, the GGOS Working Groups were set up with an initial list of members and initial 'leads'. For the WG "Copyright, Data Access Policy, Publishing, Certification" (CDPC-WG), Ha Peter Plag was asked to lead this group initially. in order to start the work, Hans-Peter Plag is planing to organise a meeting o WG during the upcoming AGU meeting in San Francisco. as P. Willis will attend IAG, he will represent IDS at this meeting the Governing board agrees to appoint P. Willis as IDS representative to this Working Group 	of the
Elections organization	
	Central Bureau
- if necessary a DORISMail can be sent mentioning that we nominations for xxx positions. Within one month, you can proyourself or somebody else.	
- then we would ask to possible candidates wether they agree candidates	to be
- the list of candidates would be sent to the « members »	
- one person should be responsible of the election : R. Noomen ?	
- J. Ries will ask to C. Noll how to proceed	J. Ries
As Martine Feissel-Vernier will retire in september 2005, we may need an elect replace her.	ion to
DORIS Reports, DORIS Forum	
- they started recently and are useful	
- J. Ries should be added to the DORIS Forum list as a moderator	
_	member to be active in the Advisory Committee J. Ries has been appointed as ILRS representative the Governing board agrees to appoint F. Lemoine as IDS representative to Advisory Board IAG GGOS Working Groups at the GGOS meeting in Nice on 24 April 2004, the GGOS Working Groups were set up with an initial list of members and initial 'leads'. For the WG "Copyright, Data Access Policy, Publishing, Certification" (CDPC-WG), Ha Peter Plag was asked to lead this group initially. in order to start the work, Hans-Peter Plag is planing to organise a meeting of WG during the upcoming AGU meeting in San Francisco. as P. Willis will attend IAG, he will represent IDS at this meeting the Governing board agrees to appoint P. Willis as IDS representative to this Working Group Elections organization The Central Bureau will clarify the voting procedure: who could vote (list proposed by the CB to the GB?) the DORISMail mailing list could help to select voting members if necessary a DORISMail can be sent mentioning that we nominations for xxx positions. Within one month, you can pryourself or somebody else. then we would ask to possible candidates wether they agree candidates the list of candidates would be sent to the « members » one person should be responsible of the election: R. Noomen? J. Ries will ask to C. Noll how to proceed As Martine Feissel-Vernier will retire in september 2005, we may need an elect replace her. DORIS Reports, DORIS Forum they started recently and are useful