

Status of Actions from Previous Programme Board Meetings

This document is submitted to the Program Board for decision.

Action #	Description	Due	Status	Remarks
PB-12-01	Secretariat to prepare a document describing the benefits to activities of being part of the GEO Work Programme.	PB-13	Past due	Work is underway on the document. Completion has been delayed due to other demands on Secretariat staff.
PB-12-04	Secretariat to prepare a report on the experience with the GEOCAB Portal, including reasons for success or failure.	PB-14	Open	See document PB-14.07
PB-12-05	Secretariat, in collaboration with the Data Sharing Working Group, to prepare recommendations on how to reconcile the GEOSS Data Sharing Principles and GEOSS Data Management Principles with the FAIR Principles.	PB-13	Past due	The Data Sharing Working Group has agreed to take on this project. They are planning to release a version of the report for consultation in the October to December 2019 period.
PB-12-06	PB members who wish to volunteer as PB representatives to the GEO-AWS Cloud Credits Programme review team should indicate their interest by email to the GEO Secretariat and PB co-chairs.	22-Feb-19	Past due	PB representatives on the review team were Kathy Fontaine and Krystal Wilson.
PB-12-07	Secretariat to post an initial draft agenda for the GEO Symposium on the GEO website.	asap	Open	Completed 16/04/2019.
PB-12-08	Secretariat to provide a draft Symposium agenda, including descriptions of each session.	PB-13	Past due	Completed 16/04/2019.
PB-12-10	Secretariat to propose possible dates for future Data Providers Workshops	PB-13	Past due	Proposed date: week of 9-13 March 2020.

Action #	Description	Due	Status	Remarks
PB-12-11	PA subgroup to consider whether to recommend a separate climate Foundational Task or to propose a working group under the Engagement Priorities FT or another approach.	PB-13	Past due	Refer to document PB-14.05
PB-13-01	Secretariat to prepare guidance for review of Regional GEOs, in consultation with the PB co-chairs.	12-Apr-19	Open	Guidance document sent to Regional Review Team on 12/04/2019
PB-13-02	Secretariat to revise criteria document to ensure order of items and terminology are consistent with the IP guidance.	12-Apr-19	Open	Revised criteria table sent to PB members on 18/04/2019
PB-13-03	Secretariat to revise the review template to include items on diversity and consideration of users and stakeholders.	12-Apr-19	Open	Revised template sent to PB members on 18/04/2019
PB-13-04	Secretariat to convene a teleconference of the members of the SEO subgroup to discuss terms of reference for a working group under the GEOSS Observations, Data and Information Foundational Task.	nd	Open	Meeting has not yet been convened due to other changes to the Foundational Task arising from discussions within the Foundational Tasks subgroup.
PB-13-05	Secretariat to distribute a document providing short descriptions of the Community Activity proposals.	05-Apr-19	Open	Completed 05/04/2019
PB-13-06	Foundational Task subgroup to prepare a new version of the FT descriptions document for inclusion in the version 1 of the 2020-2022 GWP and for presentation to the 2019 GEO Symposium.	30-Apr-19	Open	A new version of the Foundational Tasks descriptions was distributed to Foundational Task subgroup members on 7 May. This version was based on proposals by the GEOSS Evolve team and agreed by the Secretariat.

Action #	Description	Due	Status	Remarks
PB-13-07	Secretariat to share the current draft Foundational Task descriptions with the implementing bodies of the FTs for review and comment.	nd	Open	The FT descriptions have been shared with the Data Sharing Working Group, CEOS, and the GEOSS Platform team, the only non-Secretariat implementing bodies that are currently active.
PB-13-08	Norway to convene an ad hoc subgroup to propose possible objectives of a PB exhibition booth at GEO Week 2019.	PB-14	Open	
PB-13-09	Subgroup on recognition of GWP activities and individuals to present a proposed process and criteria for approval by PB.	PB-14	Open	Refer to document PB-14.10
PB-13-10	Secretariat to circulate the template for presentations to the 2019 GEO Symposium to PB members for comment.	Prior to finalization of the template	Open	Template questions were circulated to PB co-chairs for comment, due to time constraints.
PB-13-11	Secretariat to include the changes to the GEO Rules of Procedure necessary to reflect the decision on the distribution of PB documents in the PB Report to ExCom 48.	PB-14	Open	Refer to document PB-14.13