

Minutes, Agenda DWG 19th November 2020
Co-Chairs: Alena Rybkina, Robert Downs
14.00-16.00 Geneva Time

Participants:

1. *GEOSEC: Paola De Salvo,*
2. *GEOSEC: Douglas Cripe,*
3. *GEOSEC: Florian Franziskakis,*
4. *Alena Rybkina,*
5. *Sergio Cinnirella (CNR),*
6. *Kamila Kabo-bah,*
7. *John Allan,*
8. *Franka Kunz (BKG, Germany),*
9. *FAO- Zhongxin Chen,*
10. *WDS: Robert R. Downs, Columbia U., NASA SEDAC,*
11. *MRI: James Thornton,*
12. *USEPA: Ethan McMahon,*
13. *ICIMOD: Sudip Pradhan,*
14. *EEA / Henrik Steen Andersen,*
15. *Francesco D'Amore,*
16. *Mariel Borowitz,*
17. *Moreno Richard,*
18. *Eugenio Trumpy (CNR),*
19. *Chris Schubert,*
20. *16138648566,*
21. *Alena Rybkina,*
22. *Guest,*
23. *Glaves, Helen M. (BGS),*
24. *Viola Otieno ICPAC,*
25. *12402477283, US:*
26. *Lea Shanley, University of Wisconsin-Madison (co-Chair GEO-CITSCI),*
27. *Karl,*
28. *Moreno Richard,*
29. *Jacqueline Le Moigne,*
30. *Estelle Chou Government of Canada,*
31. *12402477283,*
32. *ICIMOD: Sudip Pradhan,*
33. *RCMRD: Anastasia Wahome,*
34. *Néstor Fernández,*
35. *Saeid Homayouni (INRS, Quebec, Canda),*
36. *Stefano Nativi,*

- 37. Li Guoqing,
- 38. Bob Chen (SDSN),
- 39. Nura Jibo,
- 40. Li Guoqing,
- 41. Viola Otieno ICPAC

- Subgroups presentations and announcement of leaders(Alena R.)

Alena presented 2 subgroups (Data Ethics and Data Sharing and Data management Principles) out of 3 for which leaders were identified.

See presentation [here](#)

- Review of the TORs/ Ideas from Questionnaire/In situ Concept Paper (Robert Downs- Florian Franziskakis)

Robert Downs showed the most relevant elements of the TOR and presented slides with the recommended Ideas categorized by each subgroup. See presentation [here](#)

- In situ Subgroup - Co-Chairs preamble (if need to be) (Alena R.)

*A call for In situ Leader is made again to the entire working group Helen Graves volunteer to become a leader - with the caveat that she might need to step out of the leading role by mid 2021
Henrick Andersen also is volunteering*

Importance to coordinate and not overlapping between subgroups as the In situ is an integral part of the other 2 subgroups

[In situ document](#)

- For each subgroup: creation of a work plan, definition of subgroups' objectives, duration of the subgroups with milestones every 3 months. (**15th Dec 2020 presentation of 1st Workplan**) (Robert Downs)
- Relation between Co-Chairs and Subgroups leaders (Alena R.)
Action: *A first call among the leaders and the Co- Chairs soon to be planned*

Action: *set up a Doodle for each subgroup to select dates when the subgroups can meet and which Co-Chairs can participate.
Look into Slack or similar tools for simultaneous communication
Paola to share the link to the Google drive*

- Subgroup Logistics: once a month subgroup meeting/supported by the GEOSEC / reporting to Co-Chairs Master DWG Calendar- Web Page (Alena R.)
 - *Might there be 2-3 standard slides on the DWG working group that we could incorporate into our presentations? Lea Shanley*
Action: *This will be provided by the GEO Secretariat*
- Subgroups: participation in events (Robert Downs)

Robert Downs is asking the DWG to share information about specific events with the DWG.

- **World Data Forum**
- **European Big Data Forum**
- **ESIP Winter Meeting - Late Jan 2021 - Karl**

- **UNEA5** - The UN Environment Assembly is coming up in Feb 22-26, so you'd need to move quickly to see if there is still room in their program
- <https://environmentassembly.unenvironment.org/unea5>
Perhaps reach out to David Jensen, UNEP MapX
- 17th RDA Plenary 20 - 22 April 2021 <https://www.rd-alliance.org/plenaries/rda-17th-plenary-meeting-edinburgh-hybrid>
- **Action:** Add an event section of the Data Working Group web page
- Moving towards a common event: GEO Data and Knowledge week (May - June 2021) (GEOSEC)
The Data Working Group could/should play an important role in this workshop
- AOB (Alena R.) - **International FAIR Convergence Symposium**
 - **Co-Data GO Fair:** Bob Chen will present Open Data Access approaches in GEO and the Research Community - 4th December
 - Robert Downs willing to give a lightning talk
 - Anyone willing to give a lightning talk to the Symposium can let Alena know as soon as possible.