

Status of Open Actions from Previous Programme Board Meetings

This document is submitted by the Secretariat to the Programme Board for information.

Action #	Description	Due	Remarks
PB-12-01	Secretariat to prepare a document describing the benefits to activities of being part of the GEO Work Programme.	PB-13	Secretariat will develop a package of online materials and documents responding to this action (starting after the 2020 Symposium and as time permits).
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	Propose that the Data Working Group be requested to respond to this action.
PB-15-06	Secretariat to invite leads to each of the Regional GEOs to present their programmes to the Programme Board.	PB-17	Deferred due to the teleconference format of PB meetings.
PB-16-01	Secretariat to circulate to PB the GEO Week 2019 report on feedback and lessons learned.	05-Mar-20	Sent to PB members 6 March. Action closed.
PB-16-02	Secretariat to prepare a report on the results achieved in implementation of the 2017-2019 engagement plan.	PB-17	Deferred
PB-16-03	Additional volunteers to review proposals for the GEO-GEE programme to contact the Secretariat.	15-Mar-20	7 PB members plus 4 others in the GEO community volunteered. Action closed.
PB-16-04	PB members to provide nominations to the Symposium subgroup.	21-Feb-20	12 nominations received. Action closed.
PB-16-05	Secretariat to develop a three-year plan of the key themes for future GEO events.	PB-17	Deferred due to the restrictions on face to face events. Will review the situation later in the year.
PB-16-06	PB members to inform the Secretariat of additional nominations to the Equality, Diversity and Inclusion subgroup, including from individuals who are not PB representatives.	21-Feb-20	6 nominations received. Action closed.
PB-16-07	PB members to inform the Secretariat of additional nominations to the Awards subgroup, including from individuals who are not PB representatives.	21-Feb-20	5 nominations received. Action closed.
PB-16-08	Awards subgroup to develop draft terms of reference for PB approval.	PB-17	Update expected at PB-17.

Action #	Description	Due	Remarks
PB-16-09	Awards subgroup to consider whether a second award category should be created.	no date	
PB-16-10	Awards subgroup to produce written guidelines to ensure there is a common understanding within the group and the knowledge is transferred to future teams.	no date	
PB-16-11	Secretariat to report on results achieved in the cloud services programmes.	Following completion of the programmes	
PB-16-12	Secretariat to prepare a discussion paper on the "reproducibility crisis". (Not recorded as an Action but included in the PB 2020 Work Plan.)	no date	Will be addressed as time allows.