

Status of Open Actions

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

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	Open	Secretariat will develop a package of online materials and documents responding to this action (following the 2020 Symposium).
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	Recommend Closure	Referred to the Data Working Group coordinators.
PB-15-06	Secretariat to invite leads to each of the Regional GEOs to present their programmes to the Programme Board.	PB-17	Open	Deferred due to the teleconference format of PB meetings.
PB-16-02	Secretariat to prepare a report on the results achieved in implementation of the 2017-2019 engagement plan.	PB-17	Open	Deferred
PB-16-05	Secretariat to develop a three-year plan of the key themes for future GEO events.	PB-17	Open	Deferred due to the restrictions on face to face events. Will review the situation later in the year.
PB-16-08	Awards subgroup to develop draft terms of reference for PB approval.	PB-17	Recommend Closure	See document PB-18.06.
PB-16-09	Awards subgroup to consider whether a second award category should be created.	no date	Open	
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	Open	
PB-16-11	Secretariat to report on results achieved in the cloud services programmes.	Following completion of the programmes	Open	

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	Open	Will be addressed as time allows.
PB-17-01	Co-chairs and Secretariat to prepare a recommendation on how the document for Plenary will be prepared.	30-Jun	Recommend Closure	The GEO Highlights report will include a section on how GEO has contributed to COVID-19 response and recovery. The ET process will look into impacts and opportunities for the GWP arising from the pandemic. As this process is still in its early stages, it is not anticipated that a report can be prepared for the 2020 GEO Week.
PB-17-02	Cover note to ExCom to be drafted by PB co-chairs, Secretariat and GIDTT regarding PB recommendations on the GEO Knowledge Hub Implementation Plan.	ExCom 52 document deadline	Recommend Closure	Completed. The GKH Implementation Plan was approved by ExCom.
PB-17-03	Secretariat to report on the capacity to support a continuing webinar series.	PB-18	Recommend Closure	The Secretariat will proceed with a periodic webinar series and is in discussion with several GWP activities regarding topics and timing.
PB-17-04	Secretariat to report on lessons learned to date from the cloud computing programmes and on transition plans at the end of the programme.	PB-18	Recommend Closure	See document PB-18.08.
PB-17-05	Secretariat to provide mid-term reports from the GEO-AWS projects to PB members.	30-Jun	Recommend Closure	See document PB-18.08.
PB-17-06	PB members to contact the Secretariat if they are interested in serving as expert reviewers of the "EBVs in the Cloud" project proposals.	asap	Recommend Closure	Completed.
PB-17-07	Secretariat to propose a set of questions to guide engagement team interaction with the Flagships and Initiatives.	30-Jun	Recommend Closure	Proposed questions distributed for comment to ETs.
PB-17-08	Secretariat to circulate a table of PB members by time zones.	30-Jun	Recommend Closure	Table distributed.