

Status of Open Actions

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

1 INTRODUCTION

Table 1 below lists the actions from previous Programme Board meetings which remain open. In the status column, most of the actions are recommended for closure by decision of the Programme Board at the 20th meeting as they have been completed. One action is proposed to remain open until the relevant condition is met, that is, when the four GEO cloud computing programmes have ended. This is based on the decision of the 16th Programme Board meeting.

Table 1: List of Open Actions as of 6 May 2021

Action #	Description	Due	Status	Remarks
PB-16-11	Secretariat to report on results achieved in the cloud services programmes.	Following completion of the programmes	Open	
PB-19-01	GEO Lead Co-Chair to be invited to speak to PB.	PB-20	Recommend closure	Invitation sent 21 April.
PB-19-02	Secretariat to send a call for Engagement Team membership renewal.	Call: 5 Feb Response: 12 Feb	Recommend closure	Call sent to PB members on 5 Feb.
PB-19-03	PB members to send their ideas on engagement of Regional GEOs to the PB list.	05-Mar	Recommend closure	Call sent to PB members on 5 Feb.
PB-19-04	Secretariat to make available any further data in its possession that relates to the work of the EDI SG, subject to privacy or other restrictions.	31-Mar	Recommend closure	Three additional data sets were provided to the EDI SG, including data on GWP participants.
PB-19-05	Secretariat to issue a call for members of the Symposium subgroup	Call: 5 Feb Response: 12 Feb	Recommend closure	Call sent to PB members on 5 Feb.
PB-19-06	Secretariat to issue a call for members of the Awards subgroup	Call: 5 Feb Response: 12 Feb	Recommend closure	Call sent to PB members on 5 Feb.
PB-19-07	Secretariat to issue a call for members of the GEO-Microsoft Planetary Computer Programme project selection panel	Call: 5 Feb Response: 12 Feb	Recommend closure	Call sent to PB members on 5 Feb.