

Status of Open Actions

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

Table 1 below lists the actions from previous Programme Board meetings which remain open. In the status column, three of the actions are recommended for closure by decision of the Programme Board at the 22nd 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. The remaining action will be targeted for completion prior to PB-22 (January 2022).

Table 1: List of Open Actions as of 11 February 2022

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	Work is underway to compile the results of the completed programmes.
PB-20-01	Secretariat to prepare a document summarizing lessons learned from the 2020-2021 Engagement Team process	PB-24 PB-23	Open	Completion of this document has been delayed due to Secretariat workload and staff absences.
PB-21-01	PB members to send comments regarding the evaluation to the Secretariat	08-Oct-21	Recommend closure	No additional comments were received.
PB-21-02	PB members to send additional comments to the In Situ Data SG via the Secretariat	08-Oct-21	Recommend closure	No additional comments were received.
PB-21-13	PB members interested in joining, or nominating others to join, the In Situ Data SG to contact the Secretariat to complete the nomination process	No deadline	Recommend closure	Four nominations were received.
PB-21-04	Secretariat to work with Australia, Canada and OGC to revise the Open Knowledge Statement and then circulate the revised version to the PB for final review	15-Oct-21	Recommend closure	The revised Statement was sent to PB members for final review on 6 October 2021.
PB-21-05	PB members interested in continuing their involvement with the Private Sector SG or with engagement of the commercial sector to contact the Secretariat	15-Oct-21	Recommend closure	No expressions of interest were received.