



**GOVERNING BOARD MEETING
Venice, Italy, March 14, 2006**

AGENDA:

- DORIS Special Issue in Journal of Geodesy
- Annual reports (IERS, IDS, IAG)
- Station selection group
- Main conclusions from meeting discussions
- IDS web site
- IGN DORIS Data Center
- Future IDS GB meetings
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MAIN DECISIONS :



- 2003-2005 IDS report
- 2005 IERS report (F. Lemoine, M. Feissel-Vernier, H. Fagard) + IAG
- Analysis campaign to be defined (F. Lemoine, L. Soudarin, P. Willis, P. Stepanek + Analysis forum)
- Letter to CNES about PLEIADE and to NOAA+NASA+US Navy about NPOESS
- IDS reports: IDS recom. for ITRF2004...
- Letter to IGN about Data Center
- Next GB meeting: EGU, Vienna (TBD)
- Next IDS Workshop to be defined according to Analysis Campaign status before July 2007.

ATTENDEES:

Governing Board: Frank Lemoine, John Ries, Laurent Soudarin, Gilles Tavernier, Pascal Willis
 Guest: Jean-Jacques Valette

<p>DORIS Special Issue in Journal of Geodesy</p>	<p>18 papers of good quality received :</p> <ul style="list-style-type: none"> - 2 accepted - 1 rejected - 7 sent back to authors after review - 1 in second review process - 7 being reviewed (to be finished before end of March) <p>17 papers = double issue.</p> <p>- 5 more papers not submitted, but some people are still working on them : would probably be published in regular issues of the Journal.</p> <p>Expected termination of the Special Issue : May-June for acceptance/rejection + 3 weeks for pdf on-line on Springer Web site + 1 to 3 months for printing</p>	
<p>Annual reports</p>	<p>- IERS :</p>	

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<p>(IERS, IDS, IAG)</p>	<p>Request by Bern Richter : Hervé and Frank</p> <ul style="list-style-type: none"> - IDS (2005) <p>GT send back every contribution for update (mi 2003-end 2005)</p> <p>Deadline mid April (1 week after EGU)</p> <ul style="list-style-type: none"> - IAG <p>Next IAG EC: April 3rd, Vienna (Austria)</p>	
<p>Station selection group</p>	<p>No need for a group as long as no beacon is available.</p> <p>What about people willing to buy a beacon for a new station?</p> <p>Using second generation beacons as is (possible to shift frequency by hand?) or with 3rd generation synthesizer? GT will check what is available in CNES and what can be done.</p>	<p>G. Tavernier</p>
<p>Main conclusions from meeting discussions</p>	<p>Future missions</p> <p>New “customer” looking for a DORIS receiver: volume, weight, power requirement, price? CB : add information on the web site</p> <p>PLEIADE & DORIS constellation: is it possible to get the DORIS measurements? GB to send a letter to? (GT contact Eric Boussarie) + NPOESS (FL)?</p> <p>Analysis coordination</p> <p>Define a plan for a campaign for different levels of participation (2004):. Simple tests for new ACs developing software packages, SAA effect on Jason, TRF scale factor, orbit differences between AC and external multitechnique solutions, geocenter....</p> <p>2-steps: short period (1 month: models, Jason/SAA...) then one year</p> <p>Frank + Pascal + Laurent + Petr, then forum discussion, then call for participation & call for validation + presentation of results during a specific workshop</p>	<p>Central Bureau</p> <p>G. Tavernier F. Lemoine</p>
<p>IDS web site</p>	<p>Current status and plans</p> <ul style="list-style-type: none"> - Bibliography (3 levels). We should ask to different editors whether it is possible to put the pdf on a web site or at least be able to click using the DOI for most recent articles to get the abstract or more (depending on licence) - New site logs presentation: link to stcd/gif stations coordinates time series web page: - MOE residuals statistics: feedback expected - Need for a logbook text file (maneuvers...) : system events file? GT sends address of the page & JR sends the address of the equivalent Grace page. - IDS recommendations for ITRF 2004. Should we give an IDS document number (IDS report)? Yes, CB to make a proposal - Number of hits still growing. May need to get additional statistics if it corresponds to new users or more extensive uses from current users. - Ask Carey Noll for breakdown of volume and source of downloads by product type. IE we wish to answer question who is downloading what? 	<p>PW</p> <p>CB</p> <p>GB</p> <p>G. Tavernier</p> <p>CB</p> <p>CB</p>

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	<p>Future plans:</p> <p>Think about a new structure of the web site to ease navigation. Ideas to be found on the ILRS web site that could be taken as a good example.</p> <p>Get Martine Feissel-Vernier's Analysis web pages or information within these pages back to the IDS web site.</p> <p>STCD format description to be added (draft sent by Laurent to Frank) + script to make the plot should be made available to all ACs + same a priori values for station coordinates to be adopted by all ACs (proposal to be made)</p> <p>Analysis forum: Frank replaces Martine as moderator. EOP rate discussion to be transferred to the Analysis forum.</p>	<p>GB + CB</p> <p>CB</p> <p>CB + PW</p> <p>CB + PW</p>
<p>IGN DORIS Data Center</p>	<p>IDS should write a letter to IGN: Data Center not up-to-date, is IGN willing to go on maintaining this data center or should IDS look for another data center (Jacques Poulain). Letter by Frank.</p>	<p>FL + PW</p>
<p>Next GB Meeting</p>	<ul style="list-style-type: none"> - EGU : Tuesday, Thursday ? (TBD) - AGU – San Francisco ? - Next workshop ? with an ILRS Meeting ? Spring or Summer 2007? Depends on the campaign? Decision before July 2006. 	<p>GT</p>