



**IDS GB meeting**

**AGENDA:**

- Actions list (all)
- Main conclusions of AWG and related list of actions (H. Capdeville, J.M. Lemoine)
- Status of the DORIS Special Issue (F. Lemoine)
- Modifications of the Terms of Reference -Associate Analysis Centers, IDS Associates- (all)
- IDS Representative on the GGOS Bureau of Networks and Observations (P. Willis)
- Agreement for the housing of the IDS stations and scientific collaboration (J. Saunier)
- 2014 IDS activity reports -Annual report, contributions to IERS report and IAG travaux- (L. Soudarin)
- IDS Central Bureau report (L. Soudarin)
- future IDS/DORIS presentations in meetings (all)
- next IDS/DORIS meetings (all)
- other items

**MAIN DECISIONS :**

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**ATTENDEES:**

Hugues Capdeville and Jean-Michel Lemoine, Pascale Ferrage, Guilhem Moreaux, Jérôme Saunier, Laurent Soudarin, Pascal Willis, Brian Luzum (telecon), Marek Ziebart (telecon)

Excused Richard Biancale, Carey Noll, Michiel Otten

Invited Frank Lemoine

<b>Actions list</b>	See updated xls file "GB_actions_2015_05_29.xls"	
Main conclusions of AWG and related list of actions	Presentations will be online at <a href="http://ids-doris.org/report/meeting-presentations/ids-awg-05-2015.html">http://ids-doris.org/report/meeting-presentations/ids-awg-05-2015.html</a> Minutes, actions and schedule will be sent by Analysis Coordination	
Status of the DORIS Special Issue	Frank reported the following status as of May 31. Number of papers anticipated in June 2015: 10 Number of papers already submitted and in review: 4 Number of potential papers whose status is unknown (no answer by authors): 2 (Cedric Tourain et al., Phase Law) (JM Lemoine et al., Time-Variable Gravity) Number of papers that might be submitted after June 2015: 2 Couhert et al., 2015. GDR-E (July 2015) Willis et al., 2015 (in September or October).	
Modifications of the Terms of Reference - Associate Analysis Centers, IDS Associates	Pascal Willis and Laurent Soudarin presented proposals of modifications of the ToR to include the definition of Associate Analysis Center, clarifications of the definition of Analysis Center, and amendments to the definition of IDS Associates. One of the amendments is rejected ("To balance the membership with respect to IDS components and other contributors, a maximum of X	



	<p>(TBD) Associates from any single organization is set.”) because of the imprecision of the selection process. Instead, an existing paragraph is modified (“A participating institution can submit a person’s name, email, and primary IDS function in its organization to the Central Bureau for application to become an IDS Associate, <u>with a limit of ten</u>”).</p> <p>The final proposals are adopted by vote of the 8 attendees, satisfying the condition of the 2/3 majority.</p>	
<p>IDS Representative on the GGOS Bureau of Networks and Observations</p>	<p>Mike Pearlman and Carey Noll are working on the next draft of the Implementation Plan for the GGOS Bureau of Networks and Observations. The reorganized Bureau now includes representative positions from all of the participating services plus the Working groups on Data and Information, Missions, Performance Simulations and Architectural Trade-Offs (PLATO), and an affiliation with the IERS Working Group on Survey and Co-location.</p> <p>An IDS representative is requested (an alternate is also welcome) to be on the Bureau. The representative (or the alternate) is expected to participate in the GGOS meetings, discussions, and periodic report preparations, and provide the necessary two-way feedback with the IDS.</p> <p>Decision: Jérôme Saunier is named as the IDS representative on this GGOS Bureau, with Pascale Ferrage as an alternate.</p>	
<p>Agreement for the housing of the IDS stations and scientific collaboration</p>	<p>Jérôme Saunier presented a draft document of the agreement for the housing of the IDS stations prepared in consultation with CNES. It is based on the standard agreement for the housing of the DORIS stations but includes additional text specifying the IDS activities and objectives, and the maintenance constraints related to the IDS stations of scientific purposes compared to stations of the permanent network.</p> <p>About the required scientific report, the GB considers that a scientific collaboration can’t be expected by CNES from any host agency. IDS selects sites according to its own objectives and possibly discusses a scientific collaboration with the host agency. So instead the GB suggests reviewing and modifying the draft agreement accordingly.</p>	
<p>IDS activity reports</p>	<p>IDS Activity report 2014: the report is ready to be printed IERS report 2014: submitted to IERS Central Bureau IAG report 2011-2015: submitted to IAG Secretary General The final versions will be available on the IDS website: <a href="http://ids-doris.org/report/governing-board.html">http://ids-doris.org/report/governing-board.html</a></p>	
<p>IDS Central Bureau report</p>	<p>The CB worked on pedagogic materials to visualize the DORIS satellites in 3D environment. Short movies including significant sequences will be proposed as well as input files for VTS, the free software of CNES for 2D and 3D animations. 3D models of the DORIS satellites have been developed and are in validation phase. The draft versions of these models already raise interesting discussions.</p>	



<p>future IDS/DORIS presentations in meetings</p>	<p>IUGG XXVI General Assembly - IAG Symposia, 22 June - 02 July 2015, Prague, Czech Republic AOGS 12th Annual Meeting, 02-07 August 2015, Singapore (?) AGU Fall Meeting, 14-18 December 2015, San Francisco, CA, USA</p>	
<p>next IDS/DORIS meetings</p>	<p>AWG: NASA Goddard Space Flight Center, Greenbelt, Maryland, October 15-16, 2015 GB: if necessary, in conjunction with AWG meeting IDS Workshop 2016: La Rochelle, France, in conjunction with the OSTST meeting (October 31- November 4)</p>	
<p>Other items</p>	<p>Pascal Willis announced he wishes to step down as head of the DPOD group. It will be taken over by the Combination Center. Pascal will continue supporting this activity. He also proposed that the mailing of DORISmail on DORIS peer-reviewed publications be managed by the Central Bureau at CLS. Waiting formal response from CLS.</p> <p>Carey Noll provided slides about web applications developed at CDDIS. But they weren't discussed owing to time constraints.</p>	