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February 5, 2025

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IDS GB meeting

AGENDA:

- Introduction of New Governing Board Members

MAIN DECISIONS:

- Ross Bagwell resigns from the post of Data Centers' representative to which he had been elected.
- Anna Kelley is elected by the GB as the Data Centers' representative.
- Election of the Chairperson will take place at the next meeting

ATTENDEES:

Elected, appointed, ex-officio members:

Ross Bagwell, Matthis Bloßfeld, Hugues Capdeville, Cécile Manfredi, Guilhem Moreaux, Laura Sánchez, Petr Štěpánek, Jérôme Saunier, Ernst Schrama, Patrick Schreiner, Laurent Soudarin, Maria Tsakiri.

Excused: Ningbo Wang

Guest: Anna Kelley, Karine Le Bail, Frank Lemoine

**Introduction of
New Governing
Board Members**

The objectives of this introductory meeting of the new board are to welcome the incoming members, thank the outgoing members, and prepare for the election of the chairperson of the GB who will succeed Frank Lemoine.

- Recent elections and participation rates

The results of the elections for the IDS Governing Board run in December-January are:

Electoral college: 154 associates

Votes:

91 valid ballots

2 empty ballots

Participation rate: 59,1 % (valid ballots)

Analysis Centers' representative:

93 ballots:

91 valid

2 empties

- 58 votes for Hugues CAPDEVILLE (CLS, France): 63.7 % of the votes cast
- 33 votes for Samuel NAHMANI (IGN, France): 36.3 %
-

Data Centers' representative:

93 ballots:

91 valid

2 empties

- 91 votes for Ross BAGWELL (NASA/CDDIS, USA): 100 % of the votes cast

Member at large:

93 ballots:

91 valid

2 empties

- 33 votes for Claudia FLOHRER (BKG, Germany): 36.3 % of the votes cast
- 17 votes for Sergei RUDENKO (DGFI-TUM, Germany): 18.7 %
- 41 votes for Maria TSAKIRI (NTUA, Greece): 45.0 %

Election is by a simple majority of votes received for each position, so the elected members for the four-year term 2025-2028 are:

Analysis Centers' representative: **Hugues CAPDEVILLE** (CLS, France)

Data Centers' representative: **Ross BAGWELL** (NASA/CDDIS, USA)

Member at large: **Maria TSAKIRI** (NTUA, Greece)

Their 4-year term start immediately and will end on Dec 31, 2028.

The updated list of the GB members will be given on the IDS website at <https://ids-doris.org/ids/organization/governing-board.html>

The Governing Boards thank all the candidates and the nominating committee (Frank, Karine, Laura)

Following the reorganization of the CDDIS team at the beginning of 2025, Ross Bagwell announces that he is resigning from the post of Data Centers' representative to which he had been elected and proposes Anna Kelley in charge of DORIS operations at CDDIS to replace him in this position. Put to the vote of the GB members in session, this proposal is adopted, and Anna Kelley becomes the Data Centers' representative on the IDS Governing Board for the period 2025-2028.

- Clarification of roles and responsibilities within the governing board.

WG chairs

They are ex-officio members of the GB for the duration of the group's existence, which is not limited by the current IDS Terms of Reference. They do not take part in the votes

There are currently two working groups, set up in 2024.

The first one is the WG "Integrated Clock Correction Strategies for DORIS" chaired by **Patrick Schreiner** from GFZ.

The second one is the WG "NRT Ionospheric Applications" chaired by **Ningbo Wang** from the Aerospace Information Research Institute (AIR) with the Chinese Academy of Sciences (CAS)

Appointed members

Within the GB there are 6 appointed members:

(newly appointed) Mathis Blossfeld is the new IERS representative.

(reappointed) Cécile Manfredi has been reappointed by CNES as DORIS system representative

(reappointed) Jérôme Saunier has been reappointed by IGN as network representative

Ernst Schrama is the IAG representative

Guilhem Moreaux is the Combination Center representative.

Laurent Soudarin is the Director of the Central Bureau

Elected members

Elected two years ago:

Petr Stepanek: Analysis Coordinator

Laura Sanchez: Member at Large

(newly elected) Hugues Capdeville: Analysis Centers' representative

(newly elected) Maria Tsakiri: Member at Large

(newly elected) Anna Kelley: Data Centers' representative

The IDS GB thanks the outgoing members:

-Frank Lemoine

-Pat Michael and his substitute Taylor Yates

-Karine Le Bail

Frank Lemoine joins the Central Bureau

Karine Le Bail remains the IDS representative at the GGOS Governing Board.



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- Planning for election of the chair position.

Frank explains the role of Chair as he has carried it out.

Laurent recalls the contents of the paragraph of the Terms of Reference on the role of the Chair and the election.

To give candidates time to declare themselves, it is proposed to run this election at the next meeting.

Next GB meeting

Action: Laurent Soudarin will send a poll to schedule the next GB meeting early March.