

IDS GB meeting**AGENDA:**

- Election of the Governing board chairperson
- Analysis Working Group meetings
- DORIS days
- IDS paper
- IDS participation to IAG assembly in Rimini
- DOMES
- Core sites
- EGV
- GeodesyML
- GENESIS
- Data/products distribution
- Activity report 2024

MAIN DECISIONS:

Guilhem Moreaux will serve as the new chairperson of the Governing Board for a four-year term until the end of 2028.

Maria Tsakiri will make a demo of the NTUA existing online tools (Jupyter notebook) developed for GNSS data at the next GB meeting.

Frank Lemoine will take the lead on writing the next IDS reference paper.

ATTENDEES:**Elected, appointed, ex-officio members:**

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

Excused: Ningbo Wang

Guest: Karine Le Bail

<p>Election of Chairperson for the Governing Board</p>	<p>Laurent Soudarin led the election for the chairperson of the Governing Board. Guilhem Moreaux is the sole candidate. He emphasized the importance of having diverse representation and shared his extensive experience in the field. Maria and Ernst voiced their support for Guillaume, citing his technical knowledge and leadership capabilities.</p> <p><u>Decision:</u> Guilhem Moreaux is unanimously elected and will serve as the new chairperson of the Governing Board for a four-year term until the end of 2028</p>
<p>Upcoming AWG Meeting</p>	<p>Laurent Soudarin outlined plans for two AWG meetings this year.</p> <ul style="list-style-type: none"> - online meeting on March 24. Petr Stepanek indicated he has sufficient abstracts for the meeting on one afternoon. - meeting in November in Athens, hosted by Maria Tsakiri at NTUA. It will be a hybrid even over 1.5 day + GB meeting + visit of Dionysos Observatory the last afternoon. <p><u>Action:</u> Petr Stepanek will send a confirmation regarding the abstracts for the upcoming AWG meeting by the end of the week.</p> <p><u>Action:</u> Laurent Soudarin will send a team link for the upcoming AWG meeting once he receives the necessary information from Petr.</p>
<p>Online Training Tools for DORIS</p>	<p>Laurent Soudarin raised the idea of organizing courses in 2025 and emphasized the need for enhanced training options. Maria Tsakiri suggested adapting existing online tools (Jupyter notebook) developed for GNSS data to create a basic training framework for DORIS, which could include exercises for beginners. She expressed readiness to set up these resources for either DORIS days or as a permanent feature on IDS pages.</p>
<p>Standardization of identification numbers for geodetic ground stations (DOMES Number)</p>	<p>After consultation with the IDS components (Governing Board, Analysis Centers, Associate Analysis Centers and associated groups), IDS's response to ISO proposal on DOMES number changes has been sent to Markku Poutanen. He represents IAG, which has a voice as an international liaison with ISO. His vote was according to our list as he has no other proposals or comments within IAG.</p> <p>IDS choice:</p> <ul style="list-style-type: none"> - Most preferred solution: Proposal 3: CCC SSS T NN (9 characters like current DOMES) Comment: fully consistent with current format - Second preferred solution: Proposal 2: CCC SSSSS T NNN GG (14 characters containing current DOMES) Comment: old DOMES numbers incorporated into the new numbering - Third preferred solution: Proposal 1: CCC SSSSS TTT NN (12 characters) - Worst solution: Proposal 6: UUIDs (Unique Universal Identifier) Comment: Too many drawbacks
<p>GGOS Core Sites</p>	<p>Jerome Saunier addressed the redefinition of GGOS core sites by GGOS Bureau of Networks and Observations, highlighting the challenges of co-locating four geodetic techniques.</p>

	<p>Laura Sanchez clarified that the idea discussed in GGOS Executive Committee is that GGOS core stations should consist of at least three (and not four) space techniques to aid station managers in obtaining funding to maintain the stations. It could be useful for DORIS stations that are co-located with only two other techniques.</p> <p><u>Action:</u> Guilhem and Jérôme will respond to José Rodríguez Pérez's document on behalf of IDS and stay updated on the developments.</p>
<p>Genesis Contribution</p>	<p>Guilhem Moreaux mentioned the progress of the Genesis project and the involvement of the IDS community in adapting receiver technology. Next Genesis Science Workshop will be in Matera in April.</p>
<p>GeodesyML</p>	<p>Laurent Soudarin mentioned that he has been contacted by Justine Woo and Taylor Yates (NASA) to participate to the work of the GGOS Data and Information Systems Committee (Chair: Roger Fraser, DTP) on the transition from SiteLogs to GeodesyML. The objective is to help on integrating Doris into the new format. Jérôme and Laurent have started to identify DORIS specificities in the DORIS sitelogs to be considered in GeodesyML.</p>
<p>IDS reference article</p>	<p>The need for a new reference paper is raised, with Frank Lemoine ready to take the lead on writing it. Frank will propose a plan in the next coming weeks and will solicit some IDS members as co-authors.</p>
<p>Next GB meeting</p>	<p>The following topics will be on the agenda for upcoming GB meetings:</p> <ul style="list-style-type: none"> -strategic plan review and follow-up -Maria's demo jupyter book <p>Guilhem Moreaux and Laurent Soudarin emphasized the priority of organizing a demo meeting with the GB first.</p> <p><u>Action:</u> Laurent Soudarin will prepare an agenda for the next governing board meeting scheduled for April 8th.</p>