



SCAR

WORKING GROUP ON GEODESY & GEOGRAPHIC INFORMATION

**Tokyo, Japan
10-14 July 2000**

**DRAFT AGENDA
At 27 June 2000**

Venue

The meetings of the SCAR WG-GGI will be held in National Olympic Memorial Youth Centre

Monday 10 July 2000

0900 - 1200 Geodesy and GI Program Discussions

During this period the Geodesy Program and GI Program will meet separately to discuss and organise their presentations to be given in the afternoon session and the first session on Tuesday morning.

(Concurrently during this period there is a meeting of all WG Chief Officers with SCAR President and Executive)

Lunch

1400 1. Administration

- confirmation of agenda
- circulation of Program Reports
- circulation of National Reports
- outcomes and actions arising from SCAR XXIV
- actions arising from Program Coordinators Meeting in Heppenheim, Germany, July 1999
- Working Group communications - including web site, listservers and newsletters

1500 2. SCAR Review Process & Outcomes

Report from GGI Chief Officer on the SCAR Review process and outcomes

1515 3. WG Response to State of the Antarctic Environment Report (SAER)

Discussion on WG-GGI's response to SCAR's State of the Antarctic Environment Report for the Antarctic Treaty. Formulation of a response will help input to Wednesday afternoons meeting.

Afternoon Tea

1600 4. Project Reports

Project Coordinators to present reports, advising the Working Group of the status of programs.

GIANT Program Session

(Chaired by Australia)

- | | |
|------------------------------------|-------------------|
| • Permanent Geodetic Observatories | John Manning |
| • GPS Epoch Campaign | Reinhard Dietrich |
| • Physical Geodesy | Alessandro Capra |
| • GLONASS Evaluation | John Manning |
| • Differential GPS Base Stations | Larry Hothem |
| • Remote Geodetic Observatories | Larry Hothem |
| • Information Access | John Manning |

Tuesday 11 July 2000

0900 4. Project Reports (continued)

Geographic Information Program Session (Chaired by UK & Germany)

- | | |
|-------------------------------|------------------------------|
| • Standards | Janet Thomson / Henk Broslma |
| • Place Names | Roberto Cervellati |
| • Topographic Database | Janet Thomson |
| • King George Island GIS | Jan Cisak |
| • Geographic Data Integration | Glenn Johnstone |
| • Maps and Charts Catalogue | Jerry Mullins / Henk Brolsma |

Morning Tea

1100 4. Project Reports (continued)

Any reports that have not yet been given can be presented during this session

Lunch

1400 5. SCAR Coordination, International Liaison & Other Programs

Reports from representatives of related SCAR bodies:

- SCAR President (Prof Rutford)
- GLOCHANT (Dr Julian Priddle)
- GOSEAC (Dr David Walton)
- JCADM (Mr Lee Belbin)
- ANTEC (Dr Terry Wilson)

Reports from representatives of related International Liaison bodies:

- IHO (Dr Yasuhiro Ganeko)
- BODC (GEBCO) (Dr Hans Werner Schenke for Meirion Jones)
- ISCGM (Mr Hiroshi Une)

Afternoon Tea

1600 6. Joint Meeting between Glaciology, Geology, SEG, ANTEC, JCADM and GGI Working Groups

The primary aim of this meeting is to examine areas of mutual interest and to exchange information on each others work programs. Working Group members who have an interest in this matter should be in attendance.

Evening Informal Geodesy Dinner

Wednesday 12 July 2000

0900 5. SCAR Coordination, International Liaison & Other Programs (continued)

Reports from representatives of other related programs:

- Cybernetic Atlas of Antarctica (Prof Wayne Pollard)
- BEDMAP (Mrs Janet Thomson - for Dr David Vaughan)
- RAMP (Dr Ken Jezek)
- Coastline Mapping (Dr Richie Williams)

1000 7. National Reports

Delegates to table National Reports and speak to highlights.

Morning Tea

1100 8. Review of Program Structure

Review of Program structure and consideration of any changes required to address the Program 2000 - 2002.

1115 9. Program Development for 2000-2002

- Geodesy Program
- Geographic Information Program

Development of Work Programs for 2000 - 2002

Lunch

1400 10. State of the Antarctic Environment Report - SAER

Discussion of and scoping of draft report to the Antarctic Treaty on the State of the Antarctic Environment Report

This exercise will be undertaken by those Chief Officers and Working Group members who have an interest in this matter.

Thursday 13 July 2000

0900 9. Program Development (continued)

Morning Tea

1100 9. Program Development (continued)

Lunch

1400 11. Finalisation and Presentation of Proposed Programs for 2000 - 2002

Discussion on and Confirmation of 2000 - 2002 programs and appointment of Program Convenors.

Afternoon Tea

1600 12. Actions and Resolutions

Review of Standing Resolutions from XXV SCAR, confirmation of actions arising from the meeting, determination of timetable and allocation of responsibilities.

1700 13. Administrative arrangements for 2000 - 2002

Appointment of Chairperson.

Determine place and date of next Project Coordinators Meeting

Friday 14 July 2000

0900 14. Development of funding applications - SCAR and non-SCAR sources

Applications for SCAR funding will be submitted for consideration at the SCAR Delegates Meeting.

Funding from non-SCAR sources - such as ICSU - should also be considered

Morning Tea

1100 15. WG Response to SCAR Review

Discussion of the SCAR Review and its outcomes. A WG position statement and/or recommendations to SCAR should be drafted at this time.

1130 16. Report to SCAR

Determine content of Report to SCAR, to be presented by Chairperson during following week.

Lunch

1400 17. Drafting of Final Report to SCAR

Program and Project Coordinators will assist the Chief Officer with the finalisation of budgets, funding applications, WG resolutions and the WG report to SCAR.

1700 Meeting Closed