

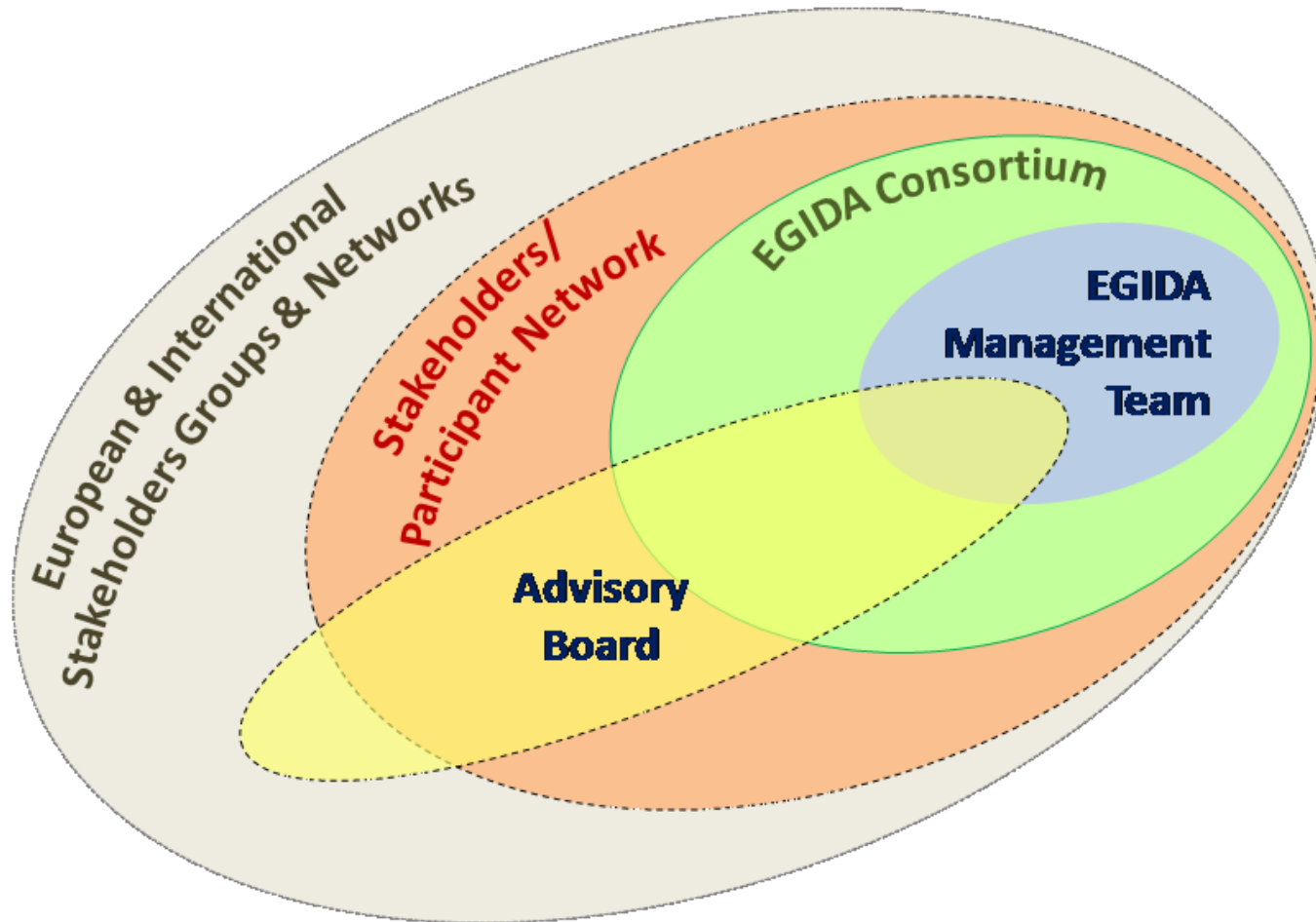


**1st Joint Workshop of the EGIDA
Stakeholder Network and Advisory
Board**
*Connecting GEOSS and its
Stakeholders in Science and
Technology*
Bonn, Germany, May 9-11, 2011

EGIDA

Stakeholder Network and Advisory Board and Their Relevance for EGIDA and GEO

Rationale: Extended Consortium



STAKEHOLDERS NETWORK

(edit Mask) Event – place - date

Objectives

- Provide a link between the EGIDA project and the broad European and international S&T community
- Disseminate the project results to the S&T community
- Enhance information exchange, knowledge creation, and sharing good practices
- Provide the basis for the sustained continuation of the process for European engagement in GEOSS to be developed in EGIDA beyond the project lifetime



Approach and Function

- Support EGIDA in the identification of relevant S&T communities not represented in the Stakeholder Network, and facilitate links to these communities
- In co-ordination with EGIDA actively solicit contribution from European S&T communities that have been identified as essential but not yet available to GEOSS
- Provide feedback to the EGIDA team with respect to the project progress and the processes for the linkage of S&T communities to GEOSS developed in the project
- Contribute to the Activities detailed in the STC Road Map,
- Contribute to ensure that GEOSS is built based on state-of-the-art science and technology
- Contribute to the analysis phase and design of the EGIDA Methodology
- Contribute to the EGIDA Methodology transfer and use cases development



Members

- The Stakeholders Network is international in character and has participants from organizations beyond Europe
- Composed of representatives of S&T institutions, teams, programs, and organizations already contributing or having the potential to contribute to GEOSS
- Open to those contributing to the STC and the S&T Roadmap Tasks
- Ensure representation of the other GEO components, including the ADC, CBC, and UIC
- Particular emphasis on the inclusion of GEO Members from developing regions



EGIDA Stakeholders



Stakeholders Network Members

Organization	Contact Point	Country/ Region	Projects/Programmes
Advanced Industrial Science and Technology	Satoshi Sekiguchi	Japan	GEO Grid, GEOSS SIF
Bulgarian Academy of Sciences; Geophysical Institute “Acad. L. Krastanov”	Kostadin Ganev	Bulgaria	“iSOIL”: Interaction between soil related sciences – Linking geophysics, soil science and digital soil mapping ; “TRANSFER”: Tsunami Risk AND Strategies For the European Region; “SEE-GRID”: eInfrastructure for regional eScience
Commissione Oceanografica Italiana	Giuseppe Manzella	Italy	Intergovernmental Oceanographic Commission
CSIRO	Stuart Minchin	Australia	STC, GRSS, IEEE GEOSS Workshop
CNRS/INSU	Patrick Monfray	France	IGFA, EUR-OCEANS, GMES
Austrian Environment Agency (EAA)	Herbert Haubold	Austria	GAC, GNU, GSE, MACC, PROMOTE, Geoland I, GSE Land, LISA
ERAWatch	Aris Kaloudis	EC	proVISION, GMES
Institut Cartogràfic de Catalunya	Jaume Miranda	Spain	EUREF, INSPIRE, CS PCOT, CS IDEC
Instituto Nacional de Pesquisas Espaciais	João Vianeir Soares	Brazil	CBERS, GEO CBC
National Centre of Geographic Information/National Geographic Institute	Sebastián Mas-Mayoral	Spain	Spanish SDI, INSPIRE
Research Council of Norway	Kirsten Broch Mathisen	Norway	Global Change Committee

Stakeholders Network Members

South African National Space Agency; Department of Science and Technology	Val Munsami	South Africa	GEOS/GEOSS co-chair STC
IEEE South Africa Section	Saurabh Sinha	South Africa	GEO/GEOSS
Tsinghua University	Jiming Hao	China	Global Monitoring Plan for Atmospheric Mercury
TÜBİTAK	Tamer Özalp	Turkey	National/Space Research Programme, Public Research Programme, TR-GRID
University of Belgrade; Faculty of Mining and Geology	Ivana Vasiljevic	Serbia	RESTCA-TERCE-NIPMSS, SourceSink, "Sustainable Aggregates Resource Management", CC-WaterS
Universität Bonn	Michael Nyenhuis	Germany	GEOSS studies, EUGENE, Analyst of the GEO's Societal Benefit Area "Weather"
University of Nevada,	Hans-Peter Plag	USA	GEO STC, Point of Contact of GEO Task ST-

New possible members are present here



ADVISORY BOARD

(edit Mask) Event – place - date

Objectives

- Facilitate maximum benefits of the EGIDA Project for European Science and GEOSS and its users
- Exploit synergies between the project activities and those of relevant European and international initiatives
- Provide a mutual link between the EGIDA Project Consortium and the European and international research systems
- Provide guidance from the perspective of these systems



Approach and Function

- Provide valuable advice and guidance (based on the members experiences) focusing on S&T Community future plans and activities;
 - Provide valuable advice and guidance on EGIDA process sustainability to facilitate the continuation of the processes developed by the Project (to link European science with GEOSS) beyond the project lifetime
 - Review the project's deliverables received from the Project Consortium
 - Solicit feedback from stakeholders in the European and international research system concerning EGIDA's methodology, dissemination and outreach
-
- The EGIDA Advisory Board will meet once a year



Members

- **Representatives** of various actors in
 - The global research system
 - International science organizations
 - National and European agencies
 - Implementing organizations
 - Policy makers and performers
 - GEO/GEOSS implementation leaders
- Selected **National governmental and funding agencies**
- A special effort will be made to **find a geographical balance** and to include **representation of actors from developing countries**



Next Review action

- D2.7: Process for communicating the scientific priorities in Earth observations (*month 9*)
- D3.1: Proposal for a GEOSS citation standard (*month 9*)
- D3.2: Proposal for a GEO Label (*month 12*)



Advisory Board Members

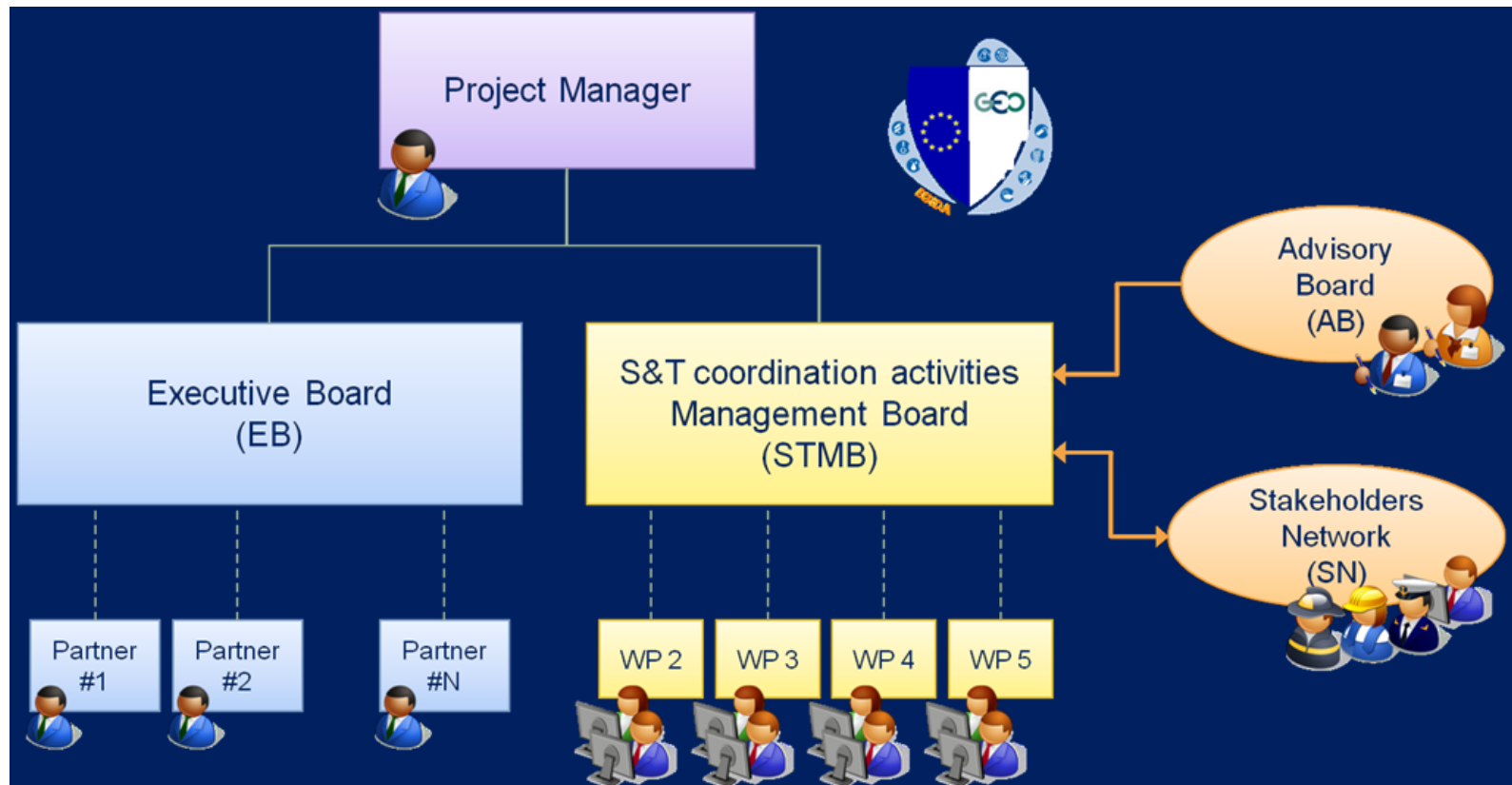


Member	Role/Organization
Alessandro Annoni	Head of Spatial Data Infrastructure Unit of JRC (EC)
Douglas Cripe	GEO Secretariat Expert supporting the Science and Technology Committee, GEO Secretariat Expert responsible for Water.
Kathleen S. Fontaine	GEOSS Liaison between the Geostationary Orbiting Environmental Satellite (GOES-R) Ground Segment and the National Oceanic and Atmospheric Administration (NOAA) - NASA (USA). Co-leader of GEO Task ST-09-01.
Kostadin Ganev	Head of Department of Atmospheric Physics, Bulgarian Academy of Sciences - Geophysical Institute "Acad. L. Krastanov" (Bulgaria)
Gisbert Glaser	Member of the ICSU Secretariat: Senior adviser for Environment and Sustainable Development
Jiming Hao	Dean Institute of Environmental Science and Engineering Tsinghua University Beijing (China)
Herbert Haubold	Coordinator of the GMES Network of Users (GNU) - EAA (Austria)
Jörn Hoffman	Co-chair of the Science and Technology Committee - DLR (Germany)
Aris Kaloudis	Member of the ERAWATCH Network Management Committee
Patrick Monfray	Member of Steering Committee IGFA (International Group of Founding Agencies for Global Change Research) – CNRS/INSU (France)
Stuart Minchin	Research Program Leader Environmental Observation and Landscape Science of CSIRO (Australia) and co-chair of the Science and Technology Committee
Val Munsami	South African National Space Agency; Department of Science and Technology (South Africa) and co-chair of the Science and Technology Committee
Satoshi Sekiguchi	Director Information Technology Research Institute of AIST (Japan)
Ivana Vasiljevic	University of Belgrade, Faculty of Mining and Geology (Serbia)

www.egida-project.eu



Rationale: Extended Concoortium



SN Approach and Function

- The members of the Stakeholder Network will
 - participate in Workshops and other meetings of the EGIDA project as appropriate
 - organize Stakeholder meetings in co-ordination with the EGIDA project and the STC
 - establish communication channels within the Stakeholder network and to other relevant communities - with support from the EGIDA project



SN Organizational Structure

- **Chaired by at least three co-chairs** –one of them being a member of the Project Consortium.
- The other co-chairs will be determined by the Stakeholder Network
- Two offered candidatures to serve as co-chairs
 - **Michael Nyenhuis** (Univ. of Bonn, Analyst of the GEO's Societal Benefit Area "Weather")
 - **Hans-Peter Plag** (Univ. of Nevada – Reno, PoC GEO Task ST-09-02)



AB Organizational Structure

- **Chaired by at least two co-chairs** –one of them being a non-European member
- Chairs to be elected at the first face-to-face meeting

