



## **Steering Committee Meeting**

4 May 2009, Eilat – Israel

**Present:** Rudolf Staiger, Mikael Lilje, Volker Schwieger, David Doyle, Neil Weston

**Apology** – Rob Sarib, David Martin

### **1. Welcome, Opening Remarks, Roll call**

Rudolf welcomed everyone to the meeting

### **2. Action items from previous Steering Committee minutes – Refer to Action Items spreadsheet.**

No discussions regarding the action item list.

### **3. Report from WG's - progress and general discussion on workplans and issues.**

A discussion took place regarding the coming FIG publication on Cost effective GNSS which is being prepared by Neil and Volker. Gethin Roberts (Comm 6) will also be involved and Mikael is also available if required. Neil to scope further and would like participants to comment on the headings for the document. Rudolf also needs to find out the practical issues to have a publication ready for Sydney.

- Action 1: Neil to send out the current status of the document to the SC for comments on the headings.
- Action 2: Rudolf to contact the FIG Office to find out time table and practicalities to be able to have a publication ready for the Congress.

### **4. FIG Regional Conference, Hanoi**

The FIG Commissions have been asked to develop or create the sessions in Hanoi by inviting papers and presenters. The call for papers will probably not result in too many papers.

- Action 3: Matt to make sure we have one speaker in the plenary. Suggestions are Compass-rep and/or Chris Rizos
- Action 4: Mikael and Rob to make sure we have 1-2 sessions on CORS. Suggestion is to use Ruth and Steve Fisher for presentations and fill the session(s) with presentations on the regional CORS networks.
- Action 5: Rudolf and Volker to put together one session on standards/calibration/metrology.
- Action 6: One session on Sea level change. Matt to contact Gary Johnston
- Action 7: Rudolf to check with FIG Office with respect to “setting the dates” for the sessions from an administrative and planning perspective.

### **5. Report on ACCO and Council**

Rudolf mentioned the peer review system for the Sydney Congress and his involvement as chief-editor.

### **6. Next Steering Committee meeting.**

Will be held during the Regional Conference in Hanoi.