

Abu Dhabi OGC TC Preparation

Teleconference
20 February 2013

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- KO Actions Follow-on
- Specification review progress
- AOB

- OpenSearch dependency with CSW 3.0
 - Actionee: PGS (TERRADUE)
 - Status: Closed
 - Comments: No dependency between OpenSearch and CSW 3.0 as per « 74th OGC TC Toulouse » where it has been approved to fast track the OpenSearch Document

- ESA has to provide ngEO applicable ICDs
 - Actionee: OBS (ESA)
 - Status: Closed
 - Comments: The following documents have been provided by OBS and uploaded on the HMA-S Wiki:
 - External ICD for Sentinel-1
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 - ngEO Metadata Report File Generic Interfaces
 - ngEO Earth Observation Products Application Schema

- OpenSearch Download Sentinel options list
 - Actionee: OBS (ESA)
 - Status: Pending

- OpenSearch Download Sentinel options complexity assessment
 - Actionee: DMI (TELESPAZIO)
 - Status: Closed
 - Comments: ngEO scenario will only use the Download Option which needs to be describe with an OpenSearch Description Document and may be use alone. This ngEO-DO needs to be aligned with the HMA Ordering GetOptions parameters.

- EO Metadata: ngEO, CDS and SAFE requirements collection
 - Actionee: SSS (GIM)
 - Status: Pending
 - Comments: information received from Jolyon Martin, Olivier Barois and Marco Nota

- EO Metadata: HMA Forum Call
 - Actionee: SSS (GIM)
 - Status: Pending

- EO Metadata: INSPIRE Ortho imagery
 - Actionee: SSS (GIM)
 - Status: Pending

- WPS 2.0: GetStatus discussion teleconference
 - Actionee: SSS (SPACEBEL)
 - Status: Pending

- Identity Management: EUMETSAT Experience sharing
 - Actionee: MSK (EUMETSAT)
 - Status: Closed

- HMA-S Wiki
 - Actionee: CGO (ASTRIUM)
 - Status: Pending
 - Comments: WPS 2.0 presentation still missing

- Task 2 - Identity Management (SPACEBEL):
 - no actions required for the next TC
 - Within the Security DWG at TC at ESRIN

- Task 4 – Ordering and Product Download (TELESPAZIO)
 - no actions required for the next TC
 - OGC BP may not require any SWG activation

➤ Task 3 – EO Metadata (GIM)

- **OGC10-157r3, the Earth Observation Metadata Profile of O&M is an official profile of O&M and has OGC Implementation specification (=Standard) status which entails a formal procedure for revising it.**
- **Official change requests (one per “change”) are to be submitted using the application of OGC and are under preparation.**
- **Standards working Group:**
 - **No Standards Working Group existing due to fact that the standard was previously adopted using the fast track process.**
 - **2 options**
 - Normal procedure: create a new Standards Working Group specifically for updating this specification. A new Standards WG charter is required and a draft has been prepared. The advantage of this approach is that the scope of the SWG is controlled and that there will also be less participants. The disadvantage is the fact that there will be a public review period of the charter for a minimum of 3 weeks.
 - An alternative proposed by the OGC TCC in email is the following: “Much simpler approach is the following: there is already an O&M SWG. I would suggest doing a minor edit to the existing charter.” Advantage is the fact the public comment period is not necessary. Disadvantage is the fact that scope may be more difficult to control.

- Task 4 – OpenSearch GeoTemporal and Search (TERRADUE)
 - GeoTemporal Extension Presentation at the next TC
 - Discussion for the other OS extension places (CSW or DWG?)

- Task 5 – ebRIM CIM (CON TERRA)
 - CIM SWG Reactivated

- Task 6 – WPS (ASTRIUM)

- Task 7 – OpenSearch Feasibility (ASTRIUM)
 - SPS SWG Reactivated
 - Presentation of the approach (SPS extension or binding option)

- The 'advance payment' is 15% of contract value offset against milestone 1.
- The invoices should come to Astrium and will be paid directly once payment received from ESA.
- HMA-S KO MoM signed by Astrium