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# **48th Meeting**

# **International Charter Space & Major Disasters**

## Draft Agenda, Version 1.0

***Issued: September, 2022***

Virtual

***Korea Aerospace Research Institute (KARI)***

***Daejeon, Korea***

### **MONDAY, October 24, 2022(Communications Group Meeting)**

*Online Meeting (ID:)*

*UTC 12:00*

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| ***UTC 12:00*** | ***Start of Meeting*** | | |
| 12:00 | 1) | Welcome | KARI |
| 12:05 | 2) | Approval of Agenda | All |
| 12:10 | 3) | Review of Communications Grid Actions | KARI, All |
| 12:25 | 4) | Newsletter #25 status | NOAA, All |
| 12:40 | 5) | Newsletter #26   1. KARI Charter Lead (KARI) 2. Others | KARI, All |
| 12:55 | 5) | AOB | KARI, All |
| ***UTC 13:00*** | ***Adjourn*** | | |

### **TUESDAY, October 25, 2022(Executive Secretariat Meeting)**

*Online Meeting (ID: )*

*UTC 11:00*

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| ***UTC 11:00*** | ***Start of Meeting*** | | |
| 11:00 | 1) | Welcome | KARI |
| 11:05 | 2) | Approval of Agenda | All |
| 11:10 | 3) | Review of Board Actions | KARI, All |
| 11:25 | 4) | Review of Executive Secretariat Actions | KARI, All |
| 11:45 | 5) | Review of Activations | ESA |
| 12:15 | 6) | Review of Anomaly Reports | DLR |
| 12:25 | 7) | PM Reports Status | CSA |
| 12:35 *Break* | | | |
| 12:45 | 8) | OwnCloud Repository Administration | CSA, All |
| 12:55 | 9) | Charter Document Revision Status and Schedule | CSA |
| 13:05 | 10) | PM and AU Training Plans updates | ESA, All |
| 13:15 | 11) | Communications Group Report | KARI, Comms Group |
| 13:25 | 12) | Universal Access | KARI, NOAA/USGS |
| 13:35 | 13 | SARE |  |
| a) | SARE 26 Schedule | NOAA/USGS, ISRO |
| b) | Next Schedule |  |
| 13:45 | 14) | ECO Group Participation in 2022 | All |
| 13:55 | 15) | PM/EU Report Analysis (incl. improvement of feedback forms) | EUMETSAT |
| ***UTC 14:15*** | ***Adjourn*** | | |

**Wednesday, October 26, 2022 (Executive Secretariat Meeting)**

*Online Meeting (ID: )*

*UTC 11:00*

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| ***UTC 11:00*** | ***Start of Meeting*** | | |
| 11:00 | 16) | Charter Processing Environments |  |
| a) | ESA’s Charter Mapper Status | ESA |
| b) | ISRO’s Charter Processing Environment Development | ISRO |
| 11:30 | 17) | Charter Scenario Update | CNES |
| 11:50 | 18) | COS-2 Status and Evolution | ESA |
| 12:10 | 19) | Report from UNITAR-UNOOSA | KARI, All |
| 12:30 | 20) | Data contributor Status | ESA,USGS,CNSA |
| 12:40 | 21) | Charter Excellence Contribution Award | NOAA/USGS |
| 12:50 *Break* | | | |
| 13:00 | 22) | Charter Communication Product Producer | ESA |
| 13:20 | 23) | AU Applications from Disputed Territories | CONAE, UKSA |
| 13:35 | 24) | Work Plan Update & ES New Action Items Review | KARI, All |
| 13:50 | 25) | AOB | All |
| ***UTC 14:00*** | ***Adjourn*** | | |

**Thursday, October 27, 2022 (Board Meeting)**

*Online Meeting (ID: )*

*UTC 11:00*

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| ***UTC 11:00*** | ***Start of Meeting*** | | |
| 11:00 | 1) | Welcome Note by KARI | KARI |
| a) | Current Lead Agency | KARI |
| b) | Previous Lead Agency | NOAA,USGS |
| c) | Next Lead Agency | UKSA |
| 11:30 | 2) | Approval of Agenda | All |
| 11:35 | 3) | Approval of the 47th Board Minutes | KARI, All |
| 11:45 | 4) | Review of Board Action Items | KARI |
| 12:05 | 5) | Activity Report | NOAA,USGS |
| 12:20 | 6) | Communications Activities Report | NOAA |
| 12:30 *Break* | | | |
| 12:40 | 7) | Universal Access Update | USGS, All |
| 12:55 | 8) | COS-2 Status and Evolution | ESA, All |
| 13:10 | 9) | ESA’s Charter Mapper - Status | ESA |
| 13:25 | 10) | ISRO’s Charter Processing Environment -Status | ISRO |
| 13:40 | 11) | Data Contributor Status | ESA, USGS, CNSA |
| ***UTC 14:00*** | ***Adjourn*** | | |

**Friday, October 28, 2022 (Board Meeting)**

*Online Meeting (ID: )*

*UTC 11:00*

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| ***UTC 11:00*** | ***Start of Meeting*** | | |
| 11:00 | 12) | Report on Sentinel Asia | JAXA |
| 11:10 | 13) | Board Session with UNOOSA | KARI, All |
| 11:20 | 14) | Board Session with UNITAR | KARI, All |
| 11:30 | 15) | PM/EU Report Analysis (incl. improvement of feedback forms) | EUMETSAT |
| 12:00 | 16) | AU Applications from Disputed Territories | CONAE, UKSA |
| 12:15 | 17) | Agency Report | All |
| 12:30 *Break* | | | |
| 12:40 | 18) | Lead Agency Turn and Further Planning | CNSA |
| 12:55 | 19) | Review of Work Plan 2022-2023 | KARI |
| 13:10 | 20 | Date of Mid-Term Board Teleconference  /ES & Comms Group | KARI |
| 13:25 | 21) | Next Lead Agency and Date/Time of the Next Meeting | UKSA |
| ***UTC 14:00*** | ***Closure of Charter Online Meetings*** | | |