

Agenda of the 5th INSTAC General Assembly

23rd June (14h-18h CEST)

24th June (14h-18h CEST)

If necessary: 25th June (9h-12h CEST)

By visioconference

V1.2

16/06/2020

## **23rd June (14h-18h) this half day is dedicated to OPERATIONS**

**Half day to be organised by Stéphane and Loic with the operation region leaders.**

* Report on operations (Stéphane)
  + 2 or 3 slides to be prepared by the region/product leaders and to be sent BEFORE the meeting and assembled in a single PPT
  + A template will be provided to the regions
* Next releases (Stéphane)
  + July (quite complete)
  + December (to be ready in September)
* Proposition for INSTAC Documentation management (Stéphane)
* Link with new projects. A joint presentation will be prepared with inputs from :
  + Jerico-S3 (Leonidas)
  + EuroSea BG-7 (Sylvie)
  + EMODnet (Patrick Gorringe)
  + and other initiative where EuroGOOS is involved
* Short report on technical changes implementation (Thierry)

## **24th June (14h-18h) this half day is dedicated to PRODUCT QUALITY and OSR**

**Half day to be coordinated by Marta and Jerome with contributions from Melanie, Tanguy, Vidar, Virginie, Paz, Fernando**

* Implementation at INSTAC level of the PQWG requirements new QUIDs .
  + Status of the discussion on the KPIs (potentially new ones if needed) related to the evaluation of the quality of the NRT products (Jerome, Marta)
  + SQOs for current version of QUIDs
  + New metrics QUIDs progress made for T/S/Current (Tanguy, Jerome, Nathalie)
* How to better homogenise the RTQC implementation in the INSTAC PU
  + Oxygen (Virginie Racapé)
  + Chlorophyll (Vidar)
  + Temperature/Salinity/Current/Waves/Sea level : Marta, Jerome, Tanguy and Region technical contacts (Global: Tanguy/Thierry/Céline, Baltic: Johanna, ARC: Vidar, Med: Maria Sotiropoulou, IBI: Fernando/Alex, BS: Veselka, NWS :Susanne/Erik)
* Update on 2020 OSR if needed (Jérôme/Mélanie)
* Overview of OMI status and new information was provided by MOI (Tanguy /Mélanie)

## **25th June (9h-12h) Spare Time for Day1-Day2 discussions if needed + Next phase**

* R&D Priorities document submitted to MOI (Henning and Joaquin)
* Information from MOI for next phase after March 2021.

## **Organisation of the General Assembly**

The presentations and contributions have to be sent at the latest on Friday 19th June through the Alfresco Delivery Zone (share.ifremer.fr in Documents / Delivery Zone / Contributions\_to\_InstacGA)

Due to the fact that the meeting will be held by visioconference, and due to the number of attendees, it won’t be possible to have the same the level of interactions as usual between us. Therefore:

* As much as possible, the different topics will be discussed BEFORE the meeting in different working groups
* Some sort a chat mechanism will be set up in order to the attendees to raise their questions (chat embedded in the visioconference tools are lost at the end of the meeting. We need something more persistent, such as a Google Doc).
* The questions will be answered either after the presentations or after the meeting.

# Participant list

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