

Thirty Second Meeting of the GEBCO Guiding Committee

October 8 – 9, 2015

Actions

Number	Action	Name*	Due Date	Status
GGC32-01	Place GEBCO world map with SCUFN names on GEBCO web site			Completed
GGC32-02	Make a selection of GEBCO representative to the IOC review	Tani		Completed
GGC32-03	Report to the GGC the number of accesses to the GEBCO Gazetteer.	Taylor		Completed
GGC32-04	Post a link to the new Arctic and Antarctic maps on the GEBCO web page.	Weatherall		Completed
GGC32-05	Post a link to the new Arctic and Antarctic databases on the GEBCO web page.	Weatherall		Completed
GGC32-06	Delete item 2.11 in the SCUFN Terms of Reference	Tani		
GGC32-07	Request Scripps Oceanographic Institution to release SRTM15 to GEBCO for incorporation into the GEBCO Grid.	Jakobsson, Tani		
GGC32-08	Contact each IBC and RHC project to inform them that IOC is no longer the formal sponsor of the IBCs	SCRUM		
GGC32-09	Transition IBC web pages to BODC for update and maintenance	Taylor, Weatherall		
GGC32-10	Appoint a Vice-Chair for the TSCOM	Marks		Completed
GGC32-11	Draft a resolution from the GGC stating that the GGC strongly recommends continued joint sponsorship of the GEBCO project by IOC and IHO.	Tani, Falconer, Jakobsson		In progress
GGC32-12	Prepare a “standard” GEBCO presentation for general use by all GEBCO members.			
GGC32-13	Develop an Outreach implementation plan including budget items and milestones.	Outreach WG	31 Oct 2015	In progress
GGC32-14	Write a thank you letter to Paul Elmore and also a letter of recognition to Paul’s supervisor for his organizing of the GEBCO Science Day			Completed
GGC32-15	Attend the POGO at JAMSTEC in January 2016	Tani		Completed
GGC32-16	Notify IOC that there are two vacancies in the GGC	Tani		Completed
GGC32-17	Send revision (approval clause) for the GEBCO Fund Spending Rules to IHB	Clark		Completed
GGC32-18	Send the approved GEBCO Operations Fund Spending Rules to IHB.	Clark		Completed
GGC32-19	Draft the strategy and implementation plan for the 10 year vision of GEBCO			In progress

GGC32-20	Determine if IHB travel guidelines/rules can apply to GEBCO	Wyatt		Completed
GGC32-21	Send to IRCC that the GGC recommends B-7 be withdrawn	Tani, Clark		To be submitted to IRCC9
GGC32-22	Draft GEBCO budget and send to GGC for approval	Clark		
GGC32-23	Notify Chile that the proposed date for the 2016 GEBCO meeting (10 to 14 October 2016) was accepted.	Clark		Completed
GGC32-24	Appoint new Science Day convener	Guiding Committee		Completed
GGC32-25	Post formal recognition and thanks to Science Day Convener on GEBCO website	Marks, Weatherall		Completed
	From GGC31			
GGC31-03	Write letter to NGDC complementing the exceptional work done developing the digital gazetteer	Tani, Schenke		
GGC31-05	Draft up certificates for NF Scholars at UNH for review.	Wigley		
GGC31-13	Send out request for proposals to the NF Special Project fund.	Falconer, Clark		
GGC31-21	Report on the feasibility to implement a monetary donation capability on the GEBCO web pages	Wyatt, Weatherall		Completed
	From GGC30			
GGC30-02	Develop ideas for funding for GEBCO operations.	Tani, Jakobsson, Marks, Schenke		
	From GGC29			
GGC29-10	Explore link from ESRI to GEBCO web site	Weatherall		

* First names have the lead