

OTTAWA, AUGUST 4, 2004

ICET Directing Board meeting

Present: G. Jentzsch, N. Anderson, T. Baker, B. Ducarme, O. Francis, H. Schuh, S. Takemoto,

Agenda

- A) Activity report
 - Terms of reference
 - Ongoing projects
 - Ongoing activities
- B) Prospective- Future of ICET
- C) Pending problems
 - IAG Affiliation
 - January 2008: Replacement of Director
- D) Next meeting

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- A) Terms of reference:
 - B. Ducarme read the terms of reference. No modifications were proposed

Ongoing projects:

ICET is working on only one project due to the lack in manpower. It concerns the maintenance of the GGP database. The database is being moved from Brussels to Potsdam.

Scientific activity:

- Mostly with guest scientists
- Lot of financial support from the ROB

Ongoing activities:

- Editions of the BIM
- Distribution of the software Eterna
- No more bibliography of Earth Tide since 1997

B) Prospective:

- Request people to send other data than only gravity observations to ICET
- New GGP CD-Roms: problems due to the changes in the calibration factors
- Web site improvement
- Gravity summer school with BGI in 2005
- BGI CD-Rom for tidal gravity corrections
- BIM will become an electronic journal
- Distribution of ETERNA through the web page with a password
- Director of ICET should propose a procedure for the nomination of the Directory Board (selection of fellows from IGFS President of the WGs, of the Commissions,)

B) Director retirement:

B. Ducarme will retire in a few years. One needs to find a new director for ICET. Up to now; there is no candidate.

The new director has to be proposed by IAG

- A proposal should be ready for the IUGG XXIV General Assembly in Perugia, Italy
- An open call should be advertised

C) Next meeting in Vienna, EGU, April 25-29, 2005

O. Francis
ETsC Secretary