

28 July 2011

GCS-TP M-0019_110728

**MEETING MINUTES:
GCS TECHNICAL PANEL MEET AND GREET MEETING # 19**

Participants:

AH Ahkmad Hussain
DK Damien Kuhn
KK Kaysara Khatun
MD Michael Dutschke
MG Michael Galante

Absent:

BL Brenton Ladd
EL Erik Lammerts van Bueren
EZ Ederson Zanetti
DW Don Wijewardana
GG Gianluca Gondolini

Start time: 13:10

Agenda

- Inception Q&A on GCS methods/procedures
- TP agreement (MVG)
- TP members bio / photo
- Methodology # 1 – Comments by Brenton Ladd
- PIN Discussion-Manobo

The meeting began with limited questions on the framework of the GCS and all TP members present were confident moving forward working on GCS projects.

The secretariat is currently developing the TP agreement and shall be ready for discussion during TP 20.

The TP members are currently finalizing the contact details, 1-paragraph bio and picture. All TP members should submit the material by TP 20.

Moving on, it was agreed that primary TP members are required to inform the secretariat of which TP member (primary or alternate) will be present in the following TP no later than 3-days prior to the scheduled meeting. This is for secretariat accounting and financial purposes.

Mr. Brenton Ladd has earlier comments on the aboveground carbon methodology and it was discussed amongst the TP members. In general, the TP liked the idea to increase the element of GIS LiDAR technology into the methodology. In a step-wise modular approach, the TP members would like the opportunity to learn more about the various companies that have

demonstrated an interest in working closely with the GCS. As such, the TP members would like to invite the companies to TP 21 to learn more about their technical competencies. An invitation will be sent out in due course.

Moreover, the TP would like to learn about all of the GCS partners and would like to invite the following to make a 15-minute presentation at TP 21:

- Answer Lab
- CARBOMAP

Ederson Zanetti commented on the forestry carbon project at Mato Grosso State in Brazil and its willingness to work within GCS framework. Further discussion should be directed to the Secretariat.

Following this, Michael Galante presented PIN 004-002 PH Manobo. This PIN was developed from an earlier accepted and approved GCS project, which due to financial difficulties, resulted in non-payment and subsequent suspension. After a 1-year delay, funding is reportedly in place and the project proponents have resubmitted the PIN.

Prior to the meeting, TP members were sent a copy of the PIN. Overall, minimal changes from the previous submission were observed. Primary comments focused on the PIN template with regards to defining the PES scopes in the template. This is to omit project proponents from “ticking all the boxes” without fully understanding the implications. This finished the PIN discussion and the meeting.

The next TP meeting is scheduled for [11 August 2011 at 1pm CET](#).

Meeting Closed: [14:21](#)