

SAON Board meeting 25th September 2019

16-17:30 CET / 10-11:30 am EST

Teleconference

Draft agenda

1. Introductions and adoption of agenda (5 min)  
   [*Thorsteinn Gunnarsson*]
2. SAON Strategy and Implementation Plan (15 min)  
   [*The document* Guidelines for contributing to SAON’s Roadmap for Arctic Observing and Data Systems (ROADS) *is currently under review.* *Sandy Starkweather*]
3. Committees (15 min)
   1. ADC *[Peter Pulsifer]*
      1. 3rd Polar Data Forum: 18-22 November 2019
   2. CON *[Lisa Loseto]*
4. Arctic Science Ministerial (15 min)
   1. 2nd Arctic Science Ministerial follow-up (15 min)

[*Horizon 2020 - Work Programme 2018-2020. Two calls mention SAON:  
- LC-CLA-21-2020: Coordination of European Polar research (p. 46-47)  
- LC-CLA-20-2020: Supporting the implementation of GEOSS in the Arctic in collaboration with Copernicus (page 53-54). A meeting was held in Potsdam, Germany 17th July 2019 to discuss SAON engagement*]

* 1. 3rd Arctic Science Ministerial (*Thorsteinn Gunnarsson*)

1. ArcticGEOSS (10 min)  
   [*Sandy Starkweather and Jan Rene Larsen met with the GEO Secretariat on 18th July. A new ArcticGEOSS application was submitted. A GEO blog on Indigenous Communities and SAON will be prepared by Joel Heath, The Arctic Eider Society. Jan Rene Larsen*]
2. WMO invitation to SAON (10 min)  
   [*Etienne Charpentier*]
3. Arctic Observing Summit (5 min) *[Peter Schlosser]*
4. AWI MUSE (5 min) [*Nicole Biebow*]
5. Requests on Letters of Support from external initiatives (10 min)  
   [*What should the policy be? Jan Rene Larsen*]
6. SAON presence at (15 min)
7. Ocean Obs ’19: Arctic Observing System. Breakout session (16-20 September, 2019)
8. Arctic Circle: Assembly, Reykjavik, Iceland (10-13 October, 2019)
9. Arctic Earth System Modelling Workshop, Reykjavik, Iceland (26 - 27 November, 2019)
10. International Symposium on Arctic Research, ISAR-6, Tokyo, Japan (2-6 March, 2020)  
    [*Email from Volker Rachold on preparations for ASM3*]
11. Artic Science Summit Week (Thorsteinn)
12. Any other business (5 min)
    1. False emails from SAON chair Thorsteinn Gunnarsson
    2. Arctic GOOS (Craig Lee)
13. Next telephone conference: 9th October 16 CEDT / 10 am EDT. Alternatively: Board get-together during Arctic Circle on 12th October.