

SAON Board meeting 14th October 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. LC-CLA-20-2020: Supporting the implementation of GEOSS in the Arctic in collaboration with Copernicus (page 53-54)*]

* 1. 3rd Arctic Science Ministerial (*Thorsteinn Gunnarsson*)
1. Arctic Observing Summit (5 min) *[Peter Schlosser]*
2. WMO invitation to SAON
3. AWI MUSE (5 min) [*Nicole Biebow*]
4. Requests on Letters of Support from external initiatives (10 min)
[*What should the policy be? Jan Rene Larsen*]
5. SAON presence at (15 min)
6. Ocean Obs ’19: Arctic Observing System. Breakout session (16-20 September, 2019)
7. Arctic Circle: Assembly, Reykjavik, Iceland (10-13 October, 2019)
8. Arctic Earth System Modelling Workshop, Reykjavik, Iceland (26 - 27 November, 2019)
9. International Symposium on Arctic Research, ISAR-6, Tokyo, Japan (2-6 March, 2020)
[*Email from Volker Rachold on preparations for ASM3*]
10. Artic Science Summit Week (Thorsteinn)
11. Any other business (5 min)
	1. False emails from SAON chair Thorsteinn Gunnarsson
	2. Arctic GOOS (Craig Lee)
12. SAON chairmanship
13. Next telephone conference: 13th November 16 CEDT / 10 am EDT. It will be a two-hour meeting.