

SAON Board meeting 12th August 2020

16-17:30 CEDT / 10-11:30 am EDT

Teleconference

Draft agenda

1. Introductions and adoption of agenda (5 min)
[*Sandy Starkweather*]
2. The ROADS process (10 min)
[*The process should be defined, documented, and be in a publicly accessible format for the ASM3. The plan is to submit it for the special edition of the journal* Arctic*; the deadline for submission is 1st September.* *The RoadMap Task Force met 30th July with the assignment to define the mandate for the* ROADS Advisory Panel*. Sandy Starkweather*]
3. Committees (20 min)
	1. ADC *[Peter Pulsifer]*
	2. CON *[Lisa Loseto]*
4. Arctic Science Ministerial
	1. 3rd Arctic Science Ministerial (10 min)
	[*SAON has provided input to ASM3. Jan Rene Larsen*]
	2. 2nd Arctic Science Ministerial follow-up (15 min)
	[*The project* Supporting the implementation of GEOSS in the Arctic in collaboration with Copernicus. *There have been dialogues with the three consortia, and an* ‘ArcticGEOSS review group’ *has been established. The group had telephone conferences with the three consortia on 6th August.* *Jan Rene Larsen*]
5. Governance (15 min)
[*A series of workshops/retreats are under preparation. The first has been held, see agenda item 2)*. *Jan Rene Larsen*]
6. SAON presence at (15 min)
	1. UN Decade of Ocean Science for Sustainable Development 2021-2030 (UNDOS): Copenhagen Arctic Workshop 21-23 October 2020.
7. Arctic Circle 2020 Assembly. October 8–11, 2020 in Reykjavík, Iceland. [*The session proposal has approved*] <http://www.arcticcircle.org/>
8. Arena for the gap analysis of the existing Arctic Science Co-Operations (AASCO) 2-3 November 2020, Monaco. Registration 15 May 2020. <http://www.atm.helsinki.fi/peex/index.php/aasco>
9. 3rd Arctic Science Ministerial. 8-9 May 2021, Tokyo, Japan <https://asm3.org/>
10. Arctic Circle Japan Forum (*postponed*) <http://www.arcticcircle.org/forums/japan>
11. EO for Polar Science Workshop (date unknown). <http://eo4polar.esa.int/>. Contribution submission 1st June 2020
12. Arctic Circle Berlin Forum (*postponed*) <http://www.arcticcircle.org/forums/berlin/announcement>
13. ASSW 2021 20-26 March, Lisboa, Portugal [*A session proposal has been submitted*]. <https://assw2021.pt/>
14. International Congress of Arctic Social Sciences (ICASS X): 15-19 June 2021, Arkhangelsk, Russia. <https://icass.uni.edu/>
15. Any other business (10 min)
16. Next telephone conference: 9th September 16-17:30 CEDT / 10-11:30 am EDT / 14-15:30 UTC.