

SAON Board meeting 16th September 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) *Sandy Starkweather*]
3. Committees (20 min)
	1. ADC *[Peter Pulsifer]*
	2. CON *[Lisa Loseto]*
4. SAON Governance Review Workshops (30 min)
[*A series of workshops/retreats are under preparation. The first was held 30th July 2020 and the draft outcome will be presented. The topic was the* ROADS Advisory Panel. *Helen Joseph*]
5. Arctic Science Ministerial
	1. 2nd Arctic Science Ministerial follow-up (5 min)
	[*The project* Supporting the implementation of GEOSS in the Arctic in collaboration with Copernicus. *There have been dialogues with the three consortia, the* ‘ArcticGEOSS review group’ *was established and has been in a dialogue with these. The three project proposals were submitted in the beginning of September.* *Jan Rene Larsen*]
	2. 3rd Arctic Science Ministerial (5 min)
6. SAON presence at (10 min)
	1. Regional Arctic Ocean Decade Action Plan development. 22 October 2020: Working group kick off meeting
	2. EO for Polar Science workshop will be held online 26-30 October 2020
	3. 1st AASCO online Meeting on 2-3 November 2020
	4. ASSW 2021 20-26 March 2020 [*A session proposal has been submitted*]
	5. 3rd Arctic Science Ministerial 8-9 May 2021
	6. International Congress of Arctic Social Sciences (ICASS X) June 15-19, 2021
	7. Arctic Circle Assembly in Reykjavík, Iceland, October 14-17, 2021 [*A session proposal has been submitted*]
	8. Arctic Circle Japan (postponed)
	9. Arctic Circle Berlin Forum (postponed)
7. Any other business (10 min)
8. Next telephone conference: 14th October 16-17:30 CEDT / 10-11:30 am EDT / 14-15:30 UTC.