



SAON Board meeting 3rd June 2024
15 – 16 UTC / 17-18 CET / 11am-12pm EST

Teleconference (Teams)

Draft agenda

1. Welcome, introductions, tour de table and adoption of agenda
[Please note that the session will be recorded. The recording will not be shared, but only used for the preparation of minutes]
2. SAON governance
 - a. Board. Leadership. Meeting schedule
 - b. Executive, composition
3. SAON ROADS process
4. The Committees
 - a. Arctic Data Committee (ADC)
 - b. Committee on Observations and Networks (CON)
5. ICARP IV
6. Arctic Observing Summit
7. Ocean Observing Alliance – from IOC
8. IPY planning
9. Any other business