

SAON Board meeting 10th July 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 (10 min)
Road Map Task Force [*Sandy Starkweather*]
3. Committees (10 min)
	1. ADC *[Peter Pulsifer]*
		1. 3rd Polar Data Forum: 18-22 November 2019
	2. CON *[Lisa Loseto]*
4. 2nd Arctic Science Ministerial follow-up (20 min)

[[*Horizon 2020. Work Programme 2018-2020*](https://www.arcticobserving.org/images/pdf/Board_meetings/20190715/06_h2020-wp1820-climate_en.pdf)*. 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)*]

1. ArcticGEOSS (15 min)
[*Mikko Strahlendorff and Jan Rene Larsen have had a teleconference with the GEO Secretariat. Jan Rene Larsen and Sandy Starkweather will have a meeting with the GEO Secretariat on 18th July. Mikko Strahlendorff*]
2. WMO invitation to SAON (20 min)
[*At the Board meeting 26th May, Etienne Charpentier formulated a series of invitations to SAON*]
3. Arctic Observing Summit (5 min) *[Peter Schlosser]*
4. SAON presence at (5 min)
* Arctic Circle: Assembly, Reykjavik, Iceland, 10-13 October, 2019
* Arctic Earth System Modelling Workshop, Reykjavik, Iceland, 26 - 27 November 2019
1. Any other business (5 min)
	1. SAON has received a request to provide a support letter for the AWI MUSE [*Nicole Biebow*]
2. Next telephone conference: 11th September 16 CEDT / 10 am EDT