

SAON Board meeting 21st October 2020

16-17:30 CEDT / 10-11:30 am EDT / 14-15:30 UTC

Teleconference

Draft agenda

1. Introductions and adoption of agenda (5 min)
[*Please note that the session will be recorded. The recording will not be shared, but only used for the preparation of minutes*. *Sandy Starkweather*]
2. The ROADS process (5 min) *Sandy Starkweather*]
3. Committees (10 min)
	1. ADC *[Peter Pulsifer]*[*The next* Polar to Global Online Interoperability and Data Sharing Workshop/Hackathon *will be held 5th November. Group 3 is about data policies. A draft is planned to be prepared for the workshop*]
	2. CON *[Lisa Loseto]
	[A draft agenda for a Governance Review Workshop has been prepared]*
4. The role of the National SAON Committees (45 min) [*Selected Board members have been invited to present their experiences*]
5. SAON Governance Review Workshops (15 min)
[Review of the outcome of the first workshop on the ROADS process. Review of the upcoming CON Workshops: CON and National Committees]
6. 3rd Arctic Science Ministerial (10 min)
7. UN Decade of Ocean Science for Sustainable Development 2021-2030 (UNDOS). Copenhagen Arctic Workshop 22-23 October 2020. [*Craig Lee and Molly McCammon*]
8. 3rd Arctic Science Ministerial (10 min)
9. SAON engagement in satellite based activities [*Mikko Strahlendorff*]
10. GEO Week 2020: SAON written statement
11. SAON presence at (10 min)
12. Creating high impact partnerships in International Data and Observing Work: US Committee to the SAON. 21 October 2020
13. Regional Arctic Ocean Decade Action Plan development. 22 October 2020: Working group kick off meeting
14. EO for Polar Science Workshop. 26-30 October, including EU PolarNet 2 kick-off 26th October <http://eo4polar.esa.int/>.
15. Dialogue with MOSAiC leaders Markus Rex & Antje Boetius. 27 October 2020
16. 1st AASCO online Meeting on 2-3 November 2020. Arena for the gap analysis of the existing Arctic Science Co-Operations (AASCO) <http://www.atm.helsinki.fi/peex/index.php/aasco>
17. Workshop about SIOS core data, harmonization of the measurements protocols, essential variables etc. 5th and 6th November
18. Arctic Council: Senior Arctic Officials meeting 19th November
19. ASSW 2021 20-26 March 2020
20. 3rd Arctic Science Ministerial. 8-9 May 2021, Tokyo, Japan <https://asm3.org/>
21. ASSW 2021 20-26 March, Lisboa, Portugal [*A session proposal has been submitted*]. <https://assw2021.pt/>
22. International Congress of Arctic Social Sciences (ICASS X): 15-19 June 2021, Arkhangelsk, Russia. <https://icass.uni.edu/>
23. Arctic Circle 2021 Assembly <http://www.arcticcircle.org/>
24. Svalbard Science Conference 2021
25. Arctic Circle Japan Forum (*postponed*) <http://www.arcticcircle.org/forums/japan>
26. Arctic Circle Berlin Forum (*postponed*) <http://www.arcticcircle.org/forums/berlin/announcement>
27. Any other business (10 min)
	1. 2020 Public Consultation on the EU Arctic Policy
	2. AMAP work plan, including "Related monitoring program development/implementation"
28. Next telephone conference: 11th November 16-17:30 CEDT / 10-11:30 am EDT / 14-15:30 UTC.