

SAON Board meeting 13th October 2021

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

Teleconference

Draft agenda

1. Introductions and adoption of agenda.
	1. Introduction to Misha Warbanski, Manager, S&T, at Polar Knowledge Canada, representing Canada at the SAON Board
	 [*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. Committees (20 min)
	1. ADC [Peter Pulsifer]
		* Next steps
		* Joint statement with Arctic Spatial Data Infrastructure (ASDI)
	2. CON *[Lisa Loseto]*
		* Chairmanship appointment
3. SAON ROADS process (45 min)
	1. Advisory Panel. Process and Composition
4. SAON Governance review (10 min) [*Jan Rene Larsen*]
	1. Arctic Council Working Groups
	[*The workshop was held 16th September]*
	2. Permanent Participants
	3. Candidates for the next workshops: International organisations, Networks.
5. Arctic Observing Summit 2022 (10 min)
	1. SAON has not formally appointed a chair
6. Developing an anti-bias statement / code of conduct
7. Topics related to IASC:
	1. SAON-IASC fellow
	2. ICARP IV – Invitation to nominate representative in Steering Committee. Deadline 15th November
8. SAON presence at (10 min)
9. Arctic Circle 2021 Assembly (14-17 October 2021). Session “Advancing SAON’s Roadmap Through Regional and Global Capabilities”. Friday 15th October 18:30-19:30 (<http://www.arcticcircle.org/>)
10. Saint-Petersburg University scientific event "Arctic as object of state policy" (15th October 2021) (<https://events.spbu.ru/events/arctic>, in Russian)
11. PICES Annual Meeting (Oct 18–22; Oct 25–29 2021). Abstract submitted (<https://meetings.pices.int>)
12. Svalbard Science Conference (2-3 November 2021). (<https://www.forskningsradet.no/en/svalbard-science-forum/ssf-tools-and-funding-schemes/svalbard-science-conference/>)
13. Conference of Science Ministers AC (17th November, St. Petersburg, Russia)
14. GEO Week 2021 (23-26 November 2021). (<https://www.earthobservations.org/geoweek2021.php>)
15. Arena for the gap analysis of the existing Arctic science co-operations (AASCO) (9th December 2021) <https://www.atm.helsinki.fi/peex/index.php/aasco>
16. American Geographical Union (AGU). 13-17 December 2021. Abstract submitted (<https://www.agu.org/Fall-Meeting>)
17. Arctic Frontiers, Session 1: Pan-Arctic Infrastructure Development: <https://www.arcticfrontiers.com/session-1-pan-arctic-infrastructure-development/>. Abstract submited
18. EGU General Assembly 2022 (<https://www.egu22.eu>).
19. Arctic Circle Forum (Berlin, Greenland, and Japan). Dates to be determined. (<https://www.arcticcircle.org/forums>)
20. Any other business (5min)
	1. Call: “Key oceanic and polar processes driving regional & global climate change”
21. Next telephone conferences:
	1. The next Board meeting is 10th November 16-17:30 CET / 10-11:30 am EST / 15-16:30 UTC