

SAON Board meeting 9th February 2022

16-17:30 CET / 10-11:30 am EST / 15-16:30 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*]
   1. Review of minutes from Board call 12th January
2. Committees (20 min)
   1. ADC [Peter Pulsifer]  
      [*A P2G teleconference was held 7th February  
      Data Policy*]
   2. CON *[Jan Rene Larsen]*  
      [*Introducing the chairs and their assignments*]
3. SAON ROADS process (30 min)
   1. ROADS document and Advisory Panel [*Sandy Starkweather*]  
      [*The next meeting will be held 18th January*]
   2. Arctic PASSION [*Preparing submission of ArcticGEOSS as GEO Initiative*. *Jan Rene Larsen*]
4. SAON Governance review (10 min) [*Jan Rene Larsen*]
   1. Permanent Participants [*A call in the organising group was held 10th January*]
5. Arctic Observing Summit 2022, Tromsø, Norway. Dates: March 30 – April 1, 2022 (10 min)
   1. SAON has appointed Alice Bradley as chair
   2. WG2 - Regional to Global Observing
   3. SAON Board physical meeting 25th and 26th March
6. Outcome of 3rd Arctic Science Ministerial (ASM3)
7. Developing an anti-bias statement / code of conduct
8. SAON presence at (10 min)
   1. Upcoming events
      1. EGU General Assembly 2022, Vienna, Austria, 3–8 April 2022
      2. Arctic Circle Forum - Japan. March 5-7, 2022
      3. Arctic Frontiers, Session 1: Pan-Arctic Infrastructure Development Abstract submitted. Date to be determined
      4. Arctic Circle Greenland Forum
      5. Arctic Circle Forum – Reykjavik 13-16 October 2022. Organising session? Venue for physical Board meeting?
9. Any other business (5min)
10. Upcoming meetings:
    1. The next Board meeting is held 9th March 16-17:30 CET / 10-11:30 am EST / 15-16:30 UTC. Time should be allocated to present ADC work in more detail.