



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

Teleconference (Teams – link below)

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 (Jan Rene Larsen)
  - a. Board leadership  
*[As announced during the Board teleconference 24th March 2024, Sandy Starkweather will step down as chair for SAON. Mikko Strahlendorff (FMI, Finland) is the current Vice-Chair of SAON and he has offered to take the position as Chair. In an email from the SAON Secretariat on 18th April 2024, the Board was asked to nominate Chair candidates by 20th May, and no candidate names have been submitted]*
  - b. Board composition
3. SAON ROADS process (Sandy Starkweather)
4. The Committees
  - a. Arctic Data Committee (ADC) (Chantelle Verhey)
  - b. Committee on Observations and Networks (CON) (Alice Bradley)
5. ICARP IV (Sandy Starkweather)
  - a. [First circular for ASSW and ICARP IV](#). Session proposal deadline is 14<sup>th</sup> June
  - b. Seeking [Endorsement for Arctic ROADS](#) (submitted). Other activities that will seek endorsement: ADC, (AOS), (CON), P2G, POAwg, AMAP
6. Arctic Observing Summit (Alice Bradley)
7. Ocean Observing Alliance / [Task Team on improved international coordination of Arctic oceanography](#) (Craig M. Lee)
8. IPY planning
9. Any other business
  - a. Board teleconferences will be held the first Monday of every 2<sup>nd</sup> Month. The next will be 2<sup>nd</sup> September

Teams link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGFmZTM0ZTYtMzBiNC00YjcxLWlxMTctYWRkN2EwNDI2ZDky%40thread.v2/0?context=%7b%22Tid%22%3a%22e85164ec-9598-49a2-98a1-709a3f29cfc6%22%2c%22Oid%22%3a%2201df34a-7bdc-4596-b7a2-09094429e16e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGFmZTM0ZTYtMzBiNC00YjcxLWlxMTctYWRkN2EwNDI2ZDky%40thread.v2/0?context=%7b%22Tid%22%3a%22e85164ec-9598-49a2-98a1-709a3f29cfc6%22%2c%22Oid%22%3a%2201df34a-7bdc-4596-b7a2-09094429e16e%22%7d)