

SAON Board meeting 21st December 2017

16-17 CET / 10-11 AM EST

Teleconference

Draft agenda

1. Introductions and adoption of agenda
*[Thorsteinn Gunnarsson]*
2. SAON Strategic Framework
*[Minor changes have been introduced to the version from 30th November, and the document has been divided into ‘Strategy’ and ‘Implementation’.
Larry Hinzmann]*
3. GEO and SAON
*[The Chairmanship has had a telephone conference with Barbary Ryan, GEO Secretariat Director. The proposal is to seek application as a* GEO Initiative *with the name ‘ArcticGEOSS’.
Barbara Ryan / Jan Rene Larsen]*
4. H2020 call: Copernicus evolution – Mission exploitation concepts / Monitoring of the Polar Regions, notably the Arctic, specifically for sea ice and environmental conditions
*[David Arthurs]*
5. Any other business
	1. Arctic Environment Ministers Meeting, 11-12 October, 2018, Rovaniemi, Finland
	*[SAON can submit a 2-pager through AMAP.
	Jan Rene Larsen]*
	2. Invitation from *Partnership for Observation of the Global Oceans* (POGO) to attend the Annual Meeting, which will take place at Scripps Institution of Oceanography from 23 to 24 January 2018.
	*[Thorsteinn Gunnarsson]*
6. Next telephone conferences