

SAON Executive meeting 19th November 2018

16-17 CET / 10-11 AM EST

Teleconference

Draft agenda

1. SAON Board meeting 15th November, including
   1. National capacity/capability matrix ([Latest version is here](https://www.arcticobserving.org/images/pdf/Board_meetings/20181212/02_Role_of_national_SAON_organisations_15NOV2018.docx))
   2. Questions from Japan to matrix (Email from 13th November)
   3. G3 Task Force ([Meeting notes from meeting 12th November](https://www.arcticobserving.org/images/pdf/Board_meetings/20181114/08_Goal_3_Task_Force_Meeting_12NOV2018_Meeting_Notes.docx))
2. SAON Board meeting 3rd December. [Draft agenda and meeting documents](https://www.arcticobserving.org/governance/board/board-meetings/12-board-meetings/336-meeting-documents-for-board-meeting-teleconference-3rd-december-2018)
3. SAON Board meeting 12th December. [Draft agenda](https://www.arcticobserving.org/images/pdf/Board_meetings/20181212/01_SAON_Board_Meeting_12DEC2018_Draft_Agenda_ver_16NOV2018.docx)
4. Annual progress report
5. Newsletter ToC:
   1. New Vice-Chair
   2. Outcome of ASM2
   3. Outcome of AOS2018. Announcing AOS 2020
   4. ADC meeting in Geneva
   5. ArcticGEOSS
6. Time slots for regular meetings