

SAON Board meeting Xth May 2019

X-X CET / X-X am EST

[Venue]

Draft agenda

1. Introductions and adoption of agenda (5 min) *[Thorsteinn Gunnarsson]*
2. Committees (10 min)
	1. ADC *[Peter Pulsifer]*
	2. CON *[Lisa Loseto]*
		1. Membership
		2. Chairmanship
3. SAON Strategy and Implementation Plan (60 min)
4. Arctic Observing Summit (5 min) *[Peter Schlosser]
[Annotation]*
5. Any other business (5 min)
6. Next telephone conference: 12th June 16 CET / 10 AM EST