

# ARCTOS Secretariat meeting 21/5-2019 minutes

**Present:** Jørgen Berge, Rolf Gradinger, Kjetil Sagerup, Haakon Hop, Eva Leu (video), Paul Renaud (video), Estelle Coguiec, Erin Kunisch, Ulrike Grote (minutes)

## Agenda:

- 1) ARCTOS Board meeting
- 2) Action plan (post docs, BIO-8510 ARCTOS/AeN cruise 2020, Fram Forum, Arctic Futures 2050)
- 3) ARCTOS accounting 2018 and budget 2019
- 4) Membership application André Frainer
- 5) Upcoming events
- 6) AOB

### **1) ARCTOS Board meeting**

The last Board meeting has been 16.05.2018. We should aim at having a meeting in autumn 2019. Probably wait until a new AMB institute leader has been employed.

### **2) Action plan**

**Post-docs:** UG will make an updated overview over all post-docs and will have a Skype meeting with EL to discuss further actions.

**AeN cruise 2020:** JB and UG will attend the next cruise meeting (11.06.2019 15:00-16:00) and discuss with what to include in the cruise. JB will apply for ship time for Helmer Hansen.

**Fram Forum:** Helge Markussen will join the outreach cruise in June and JB will talk with him there about the article in Nordlys.

**Arctic Futures 2050:** ARCTOS has been invited to submit an abstract to the Arctic Futures 2050 conference in Washington in September 2019. Deadline for submission was 20.05.2019 and UG has submitted an abstract written by Paul Wassmann, UG, PR, and JB. Paul Wassmann has been invited to the conference and offered to present the poster.

### **3) ARCTOS accounting 2018 and budget 2019**

The research school (now student support network) had a deficit 281155,- NOK by the end of 2018 due to missing contributions from BFE (250 kNOK for 2016, 2017, 2018). All conducted activities stayed approximately in their budget. There was no cruise to Svalbard (BIO-8510) in 2018.

UG has been in contact with the accounting department to find out why this still has not been paid. So far they are looking through the meeting protocols.

JB will contact Anne Husebekk to find out if funding for the student support network is available from 2018 or 2019.

Short discussion about spending the money strategically. Possible activities in 2020 to support are the Arctic Frontiers PhD workshop, which has so far not additional external funding, ARCTOS Days writing workshop, ARCTOS/AeN cruise (BIO-8510). The Secretariat agrees to focus the financial support on the PhD workshop and cruise.

**4) Membership application André Frainer**

Application accepted.

**5) Upcoming events**

ARCTOS Master student defenses (Nathalie Carrasco, Charlotte P. Ugelstad, Vanessa Pitusi). UG will find out the dates and announce in newsletter and on the website.

**6) AOB**

The next Secretariat meeting will take place June 14, 9-11am at A210, Modulbygget.