

ARCTOS Secretariat meeting 28/8-2019 minutes

Present: Jørgen Berge (video), Rolf Gradinger, Paul Renaud (video), Janne Søreide (video), Erin Kunisch, Haakon Hop, Ulf Lindstrøm, Estelle Coguiec, Ulrike Grote (minutes)

Agenda:

1. AeN/ARCTOS cruise – status and update course description
2. ARCTOS Colloquium proposal – Freshwater influenced sub-Arctic and Arctic marine systems (see attachment)
3. ARCTOS Board meeting – status
4. Arctic Future 2050 Conference poster – feedback (will send draft tomorrow afternoon)
5. Member application Mads Schultz, PhD candidate Nord University (see attachment)
6. AOB

1) ARCTOS/AeN cruise - status and update course description

JB submitted the cruise time application August 23. The exact dates will be fixed in November in conjunction with the AeN. JB will update the course description. There will be space for max. 15 students. The details of the cruise will be discussed at the AeN meeting in Oslo in October.

2) ARCTOS Colloquium proposal – Freshwater influenced sub-Arctic and Arctic marine systems

RG gave a short summary of the proposal. The main idea is to bring together the people working in different institutions on freshwater influenced marine systems to exchange ongoing science/projects. The Secretariat supports the proposal. RB will keep the Secretariat informed about the progress and the final dates. UL suggests to contact Torstein Pedersen and to include the work done in Porsangerfjorden.

3) ARCTOS Board meeting – status

JB suggests to have the Board meeting in February 2020, because we will know by then if the AeN/ARCTOS cruise will take place. Wait with doodle until after the October meeting.

4) Arctic Future 2050 Conference poster – feedback (will send draft tomorrow afternoon)

UG presented a first draft of the poster. The Secretariat discussed briefly the call and what to focus on. UG and EK will make the suggested changes after the meeting and UG will prepare a final version and send out for feedback tomorrow, Thursday 29/8, as the poster will have to be printed in the afternoon.

5) Member application Mads Schultz, PhD candidate Nord University

Accepted.

6) AOB

In the ARCTOS Future report, there is an Action Point that the Secretariat will prepare an Annual Report for the Christmas meeting. We still need to prepare the one for 2018.

UG will start this process. Each representative from each ARCTOS institution selects 2-3 papers (or compendia like the Kongsfjorden book) produced during the year involving at least two ARCTOS institutions and write a short summary, including the value for science/managers/industry and value for the home institutions. UG summarizes student numbers (MS, PhD), who finished in 2018, pictures of students at work, thematic colloquia, etc. List and very short summary (with pics) of major national/international research projects (AeN, MOSAiC, Arctic ABC..., other?). JB and PR will write about more general ARCTOS events in 2018, engagement, international profiling (part of ASP, ArcticNet, presentations at meetings) etc.