ARCTOS Secretariat meeting 25/10-2019 minutes

Present: Rolf Gradinger, Paul Renaud (video), Janne Søreide (video), Eva Leu (video), Kjetil Sagerup, Estelle Coguiec, Ulrike Grote (minutes)

Agenda:

- 1) Action plan (post-docs, Fram Forum, ARCTOS Days, annual report)
- 2) PolArt Do we want to take up the collaboration again
- 3) Christmas Lunch
- 4) Member applications:
 - Christine Gawinski (PhD, UiT)
- 5) AOB

1) Action plan (post-docs, Fram Forum, ARCTOS Days, annual report)

Post-docs: UG gave a short summary of the post-doc network status. 15.10.2019 EL and UG had an informal meeting with six ARCTOS post-docs present, to discuss how post-docs would like to organize themselves within ARCTOS (Secretariat representatives?) and possible activities for ARCTOS Days. The post-docs present decided that they want to organize an event during ARCTOS Days (Monday) and that they would like a representative in the Secretariat when the agenda is relevant for post-docs. Hanna Kauko will help organizing the event during ARCTOS Days but needs help from others. Sofia Aniceto will act as the contact person for the Secretariat and all post-docs (ana.s.aniceto@uit.no).

Fram Forum: JB is not present and this will have to be discussed via Email. Deadline for submitting to Fram Forum is Dec 13.

ARCTOS Days: UG has send out a doodle with different options. Deadline is Oct 30. Several suggestions were made to increase the scientific focus/outcome of the meeting:

- have a workshop with a specific topic
- find a key paper to discuss
- combination of colloquium and workshop
- give ARCTOS Days a topic

Topics could be:

- pick a specific season, e.g. autumn, light-dark transition, late freeze up but unchanged light climate
- connectivity/advection-process related
- Arctic resilience
- blue growth
- climate change: higher productivity, opportunities, advantages/disadvantages

The representatives present suggested a combination of Arctic resilience, blue growth, and climate change advantages/disadvantages but the whole secretariat will be asked for input.

Annual reports: UG will send a reminder to all secretariat representatives to select 2-3 papers or compendia produced during 2019, involving at least 2 ARCTOS institutions and to write a short summary about them, including their value for science/managers/industry and for the home institutions.

2) PolArt – Do we want to take up the collaboration again

UG informs that she has been contacted by the Tromsø art society intendant Leif Magne Tangen if ARCTOS is interested in taking up the collaboration again. The Secretariat agreed that PolArt was a very interesting and successful collaboration and that a scoping meeting is a good idea. UG will send an Email to Leif Magne, Jørgen and Paul R to see if they can find a meeting date in the near future.

3) Christmas lunch

UG has sent out a doodle to confirm/find a new date for the Christmas lunch with deadline to answer Oct. 30. The Christmas lunch will take place at Skansen und UG will contact African Flavour for the food. JB, PR, and UG will prepare a short presentation about the year that has passed and UG will contact suitable candidates for presentations once a date is fixed.

4) Member applications

The member application by Christine Gawinski was accepted.

5) AOB

BIO-8511: Jørgen Scou Christiansen has contacted UG regarding the TUNU cruise in 2020. The funding that has been available for students attending BIO-8511 (Scientific research cruise to Greenland) is not available anymore and students attending the course/cruise would have to pay 210€ per day for accommodation, administration and instrument facilities (~34.000,- kr per student for the whole cruise). If this kind of funding is not available from ARCTOS the course cannot take place in 2020.

The Secretariat agreed that a more detailed budget would be needed to make a decision. In addition, BIO-8511 can expect the same kind of funding as BIO-8510. UG will check the numbers of previous years and contact Jørgen Scou Christiansen.

Arctic Frontiers 2020: As the scientific scope of the next Arctic Frontiers conference is not very relevant for ARCTOS, there will be no additional activities. ARCTOS will have the stand, flyers, and roll-up. NB! The old roll-up disappeared during UG maternity leave. A new has to be made.