

ARCTOS Secretariat meeting 22/01-2020 minutes

Present: Jørgen Berge, Haakon Hop, Paul Renaud (Skype), Rolf Gradinger, Henning Reiss (Skype), Eva Leu (Skype), Estelle Coguiec, Ulrike Grote (minutes)

Agenda:

- 1) ARCTOS/AeN cruise
- 2) Arctic Frontiers
- 3) PolArt
- 4) Member applications (Martí Amargant-Arumí, PhD UiT; Muriel Dunn, PhD APN; Claudia Erhart, PhD UiT; Jessie Gardner, post-doc UiT)
- 5) AOB

1) ARCTOS/AeN cruise

There was a planning meeting on Monday, 20/1. The cruise will take place May 2-11, start in Tromsø and end in Longyearbyen. It will include robotics, the Glider project, APN (EquiNor) is likely to fund two gliders and a seal buoy. There needs to be a back-up plan for the frontal study in case there is too much ice to reach the polar front. The deadline to register for BIO-8510 is Feb 1 for both UiT and external candidates. UG will send out a reminder to the students/post-docs.

ARCTOS will cover student expenses (travel, ship) but we need to talk to AeN about the remaining costs (bunkers?). JB and UG will make a cruise budget for the next Sec meeting (26/2). The Secretariat agrees that this specific cruise is an ARCTOS project and is therefore eligible for more funding than previous BIO-8510/11 courses/cruises that have been part of research projects (e.g. Marine Night, TUNU).

2) Arctic Frontiers

UG informs the Sec that the roll-up is missing and ARCTOS needs a new one. This would be a good opportunity to update the roll-up as on the old one e.g. all member logos were missing. If it is still possible, UG will print out the old version and add the logos as stickers due to time limitations. Alternatively, we could use the ARCTOS poster. UG will also announce the Mohn prize ceremony at UiT on Tuesday Jan 21.

3) PolArt

UG will contact Leif Magne Tangen to find out the status and funding situation.

4) Member applications

The member applications by Martí Amargant-Arumí, Muriel Dunn, Claudia Erhart, and Jessie Gardner were accepted.

5) AOB

ARCTOS Days

As the next Sec meeting is very close to ARCTOS Days, the Secretariat will have a Skype meeting Feb 4, 8:30 to discuss the program of ARCTOS Days.

ARCTOS leadership

JB would like to resign as ARCTOS leader. The Secretariat should agree on a procedure how to find a new ARCTOS leader. Currently the leader needs to be from UiT as ARCTOS is a project there; there is no time frame and no compensation. RG would be interested to be nominated as a candidate for the leadership, given that a time frame is established and all UiT permanent ARCTOS members are asked if one is interested to be nominated as well.