

ARCTOS Secretariat meeting 16/06-2020 minutes

Present: Rolf Gradinger, Haakon Hop, Paul Renaud, Kjetil Sagerup, Karley Campbell, Janne Søreide, Henning Reiss, Ulf Lindstrøm, Eric Molina, Ulrike Grote (minutes)

Agenda:

- 1) ARCTOS annual report 2019
- 2) Colloquium proposal in seaweeds of the high north
- 3) Membership application Lisa Ketteimer (PhD candidate, UiT)
- 4) Next secretariat meetings
- 5) Membership Secretariat
- 6) AF early career event organized by ARCTOS

1) ARCTOS annual report 2019

Some minor changes were suggested:

- Mission statement - keep old mission statement but update at next Sec meeting!
- Membership statistics - shorten description, bullet points, highlight defenses
- Focus on publication highlights this time but review publication list format at next Sec meeting

UG will make the final formatting and send to RG and PR before sending to print. Just a few copies for the Board and ARCTOS secretariat. Put out on website and in the newsletter (after summer break).

2) Colloquium proposal in seaweeds of the high north

Three ARCTOS institutions (UiT (Bluhm, Molis), Akvaplan (Matsson, Renaud), NPI (Hop)) have submitted a joined proposal for an ARCTOS colloquium in winter 2020/2021 focusing on changing seaweed communities and habitats, seaweeds in the food web, stressors of seaweeds in the high north.

The meeting is generally planned in person and includes the travel funding of four invited speakers from Oslo, Bergen, Aarhus and Bremen. Streaming will be available and remote contributions e.g. from Australia and Alaska are suggested as well. The budget is approximately 65.000,- NOK.

The Secretariat is very positive about this proposal and several other institutions are interested in contributing (e.g. Nord, UNIS). The opportunity for students to present posters is discussed as well as careful planning regarding possible Covid-19 restrictions.

UG will contact Bodil Bluhm and ask for more concrete dates, so ARCTOS can plan for the budget for either 2020 or 2021.

3) Membership application Lisa Ketteimer (PhD candidate, UiT)

The application was accepted but the Secretariat requests a more detailed application in terms of contributions and expectations.

4) Next Secretariat meetings

- 9/9-2020 9:00-11:00
- 14/10-2020 9:00-11:00

5) Membership Secretariat

Haakon steps down as main representative for NPI. Philipp Assmy will be the representative from autumn and Haakon will be the substitute.

A great thanks to Haakon for many years of representing NPI in ARCTOS and not the least the other way around.

6) AF early career event organized by ARCTOS

Karley suggests that ARCTOS organizes a 1-day event during Arctic Frontiers 2021 aimed at early career scientists. Maybe in collaboration with Apecs. Eric will ask the ARCTOS students/post-docs if they are interested and Karley will contact Alexey from AF and Apecs to find out what is currently planned.