

ARCTOS Secretariat meeting 20.02.2023 minutes

Present: Rolf Gradinger, Paul Renaud, Terri Souster, Christine Gawinski, Sünnje Basedow, Muriel Dunn, Karley Campbell, Arunima Sen, Benjamin Merkel, Igor Eulaers, Henning Reiss, Ulrike Grote (minutes)

Agenda:

- 1) Status ARCTOS network - Rolf
- 2) ARCTOS strategy document
- 3) ARCTOS events 2023
- 4) member applications (Tiziana Durazzano, PhD candidate, UiT)
- 5) Next Secretariat meetings
- 6) AOB

1) Status ARCTOS network

NFR proposal

- Not signed yet but details are in place.
- Not everything got funding (funded: ARCTOS Days, colloquia, ARCTOS leader including representative traveling; not funded: traveling of members for e.g. ARCTOS Days or colloquia)

The next step is the Board meeting. At the last Board meeting, the representatives asked for an overview over funded activities through the NFR fund and a budget for what is to be funded through institutional membership contracts (secretary position, traveling, student participation in teaching cruises BIO-8510 and BIO-8511).

Student cruises

- UiT has changed the funding for student cruises.
- Teachers have to be funded through projects (cruise overtime pay)
- In 2023 BREATHE is the project connected to BIO-8510
- Leaves Tromsø, ends in Longyearbyen -> travel support for students from ARCTOS
- 2 students registered and deadline has passed, but there is room for 2-3 more students as a training not giving ECTS
- Start planning for 2024 to be able to announce within course registration deadline (1.12.2023 for external and 1.2.2024 for UiT candidates)

2) ARCTOS strategy document

Background:

- Current strategy for 2014-2023
- Together with the 'Network assets' document attached to the institutional membership contract.
- needs renewal for new contracts?

Procedure:

- Board: Justify using the one covering 2023 with the need to quickly advertise the ARCTOS secretary position.

- Note that a new strategy document is in progress and will be presented to the Board during 2023
- Look at action plan from 2018 (strategy: long term goals document, action plan: shorter time frame, how to achieve strategy)
- New ARCTOS leader needs to be found during 2023 and included in the process!

Actions:

- **Ulrike** will upload the Action Plan to the secretariat Teams ([HERE](#))
- **Ulrike** will upload the Strategy 2014-2023 to the secretariat Teams ([HERE](#))
- **Everybody** will read both documents and comment/reflect on goals/make suggestions for a new strategy – Deadline **03.03.2023**.

3) ARCTOS events 2023

ARCTOS Days 2023:

- Usually in March but too late this year
- More realistic to have it in autumn with a new secretary in place
- Final event Nansen Legacy 7-9 November 2023 – have in connection?
- Ulrike will contact Sommarøy and ask for availability as a starting point for a Doodle

Colloquia:

- Next colloquium with CAGE students and researchers 22.02.2023
- Rolf and Ulrike will sit down together after the meeting and pin-point students and senior members who should/could give presentations.
- Feedback: send out outlook invitations for colloquia so people have them in their calendar

4) Member application

The application by PhD candidate Tiziana Durazzano (UiT) is accepted.

5) Next Secretariat meetings

20.03.2023 12:15-14:00
 April – doodle
 26.05.2023 10:15-12:00
 16.06.2023 10:15-12:00

6) AOB

Student representatives:

Both Muriel and Chrissie will finish their PhD projects before ARCTOS Days, where usually new representatives are elected. They will organize a virtual meeting for all ARCTOS students to find new representatives. In addition, they will prepare a short text what it entails to be a representative and Ulrike will help/give feedback.

Post-doc representatives:

Both Terri and Igor can continue as post-doc representatives until ARCTOS Days as quite many post-docs have just left Tromsø/ARCTOS and there are a few potential new ones coming in the next months.