



Minutes from ASP leadership meeting

Date: 21 April 2015

Present: Josephine Nymand (JN), Søren Rysgaard (SR), Tage Dalsgaard (TDA), Ronnie Glud (RNG), Peter Schmidt Mikkelsen (PSM)

Absent: Tim Papakyriakou (TP), Torben Røjle Christensen (TRC), Dave Barber (DB), Malene Simon (MS)

Referee: SR

Agenda:

1. Mid-term evaluation and suggestion of ARC continuation (SR)

The mid-term evaluation of ARC was received and are fine. Suggestions of a continuation of the ARC center at AU has been submitted.

2. New website: Isaaffik Arctic Gateway (www.isaaffik.org) (PSM)

A new website has been developed that join Arctic research, education, consultancy and infrastructure in the Danish realm. Idea is to provide an overview of activities among all institutions. Idea is to make a closer collaboration with the institutions and ASP.

3. NUFU - RIG infrastructure project (SR)

A proposal has been submitted to NUFU to upgrade research infrastructure in Greenland, make it more efficient and to make it more visible. ARC at Aarhus University is the lead of the proposal with Copenhagen University, Greenland Institute of Natural Resources, Technical University of Denmark, Danish Meteorological Institute, Geological Survey of Denmark and Greenland, and University of Southern Denmark as co-applicants.

4. Bay2Sys and circum navigating Greenland ship time application (SR)

Proposals for shiptime for the ASP collaboration have been submitted to the Danish Center of Marine Research.

5. MoU with West point (SR)

ARC have made a Memorandum of understanding with West Point, USA, to enhance education and research governance in the marine arctic.

6. Station Nord status (SR)

The Station Nord campaign has started. Things are working well considering that this is a new research station.

7. oil2sea proposal and process (SR)

We have been invited to write a full proposal to the VILLUM FOUNDATION. Deadline is 1 June. WP meeting will be held 11-12 May.

8. CERC meeting Waterloo (SR)

Meeting went well. The evaluation of the program was fine. It seems like the program will continue. We will start looking for a well suited candidate to our group.

9. CMO project (SR)

Good news has been received on this project.

10. BaySys project funded (SR)

Good news has been received on this project.

11. ASP website status / updates (PSM)

There have been updates on the ASP homepage.

12. Annual meeting 5-6 December 2015, Vancouver (PSM)

Suggestions for proceedings - what, who, when, where. Need to figure that out for next meeting.

13. Next meeting in the ASP leadership team: June 9 2015

14. ASP website (PeMi)

The ASP website is continuously being updated to reflect the ongoing work and development of the partnership. In Nuuk - after the initial period of the ASP collaboration, where ASP drive and initiative mostly came out of the climate centre (GCRC), it has now for some time been as common wish in the Greenland Institute of Natural Resources (GINR) to involve GINR, including all departments, more widely in the ASP collaboration. A positive development. It is therefore decided, to reflect this, to make an update of the ASP-website, simply by replacing all general GCRC references with GINR references. In any case this is in line with our ASP MoU, which was signed at institutions level between UoM, AU and GINR. However, due to the huge differences in size of the two first and the latter, we'll maintain to have references at the ASP website to point at CEOS and ARC, instead of UoM and AU.

15. ASP UpDate (PeMi)

Next issue of newsletter *ASP UpDate* will be distributed in February. The structure will be similar to the first issue, and reflect the structure of the ASP website.

16. Annual meeting 2015. When, where, who, what? (PeMi)

Next annual ASP team meeting will (probably) be held in Vancouver, CA, on 5-6 December 2015, prior to the ArcticNet meeting taking place at same location on 7-11 December. Each partner must send at least one representative for each of the six ASP teams. It's up to the individual partner to decide if they want to send more representatives from each team.

17. Next leadership team meeting

Tuesday 10 March 2015 (8 am (Winnipeg), 11 am (Nuuk), 3 pm (Aarhus)).