



Minutes from ASP leadership meeting

Date: 09 June 2015

Present: Josephine Nymand (JN), Søren Rysgaard (SR), Dave Barber (DB), Tage Dalsgaard (TDA), Tim Papakyriakou (TP), Torben Røjle Christensen (TRC), Ronnie Glud (RNG), Peter Schmidt Mikkelsen (PSM)

Absent: Malene Simon (MS)

Video meeting room: 6349@video.gl

Referee: PSM

Agenda:

1. oil2sea submitted (SoRy)

Final work in progress on the final version of the application. Will be sent this week.

2. NUFI RIG submitted (SoRy)

The NUFI RIG project is a Danish pendant to the Canadian ArcticNet. It deals with the operation of the Arctic research infrastructure within the Kingdom of Denmark. A revised version of the application – including the Greenland ice core research stations - has been submitted to the Danish ministry.

3. 1st round Grundforskningscenter (SoRy)

We look into the possibilities of submitting for the 1 call.

4. EU-polarNet - horizon2020 possibilities.: (SoRy)

This EU project includes 3 possible calls. We will collaborate on these. Identified partners.

5. Update ASP roadmap - where do we go the next 5-10 yrs (SoRy)

It's time to consider updating the ASP roadmap. A good opportunity is at the next ASP annual leadership meeting in Vancouver 5-6 December.

Leadership also need to publish some initial information / briefing notes about the 2016 field campaign at the ASP website including terms for applications, including what expenses ASP will cover / not cover

6. Status Station Nord (SoRy)

The Station Nord campaign has been successful so far. Feedback for the various projects have been positive. As expected there were a few issues to be improved a Leg 1. These have been implemented at Leg 2.

7. Match point seminar (SoRy)

A seminar about governance and security in the Arctic. The seminar is held in University of Aarhus 12-13 November 2015. Further information at: <http://matchpoints.au.dk> or <http://www.isaaffik.org/security-and-governance-globalised-arctic>

8. Annual meeting 5-6 December 2015, Vancouver. Suggestions for proceedings - what, who. (All)

The ASP annual meeting will take place 5-6 December in Vancouver prior to the ArcticNet meeting. Tage, Tim and Jose to send a list of meeting participants from your own institution no later than Friday 19 June. Søren to send a list of who's to be invited outside CEOS, AU and GINR.

Peter will make a compiled list and circulate it in the Leadership for comments. After this Peter will send out a pre-invitation, so that all the participants can book the dates in their calendar.

9. Next leadership team meeting

Tuesday 8 September 2015 (8 am (Winnipeg), 11 am (Nuuk), 3 pm (Aarhus) at 6349@video.gl