



## Minutes from ASP leadership meeting

Date: 24 November 2015

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

Absent: Ronnie Glud (RNG)

Video meeting room: 6349@video.gl

Referee: PSM

### Agenda:

**1. Should we have link to industrial companies at ASP homepage?**

To be discussed at the ASP Annual Meeting (ASPAM).

**2. Report from Match point seminar at ARC**

On 12 and 13 November, Aarhus University hosted the 2015 MatchPoints Seminar, Security and Governance in the Globalised Arctic: Nordic and International Perspectives. Researchers, ministers, politicians and diplomats from all over the world met in Aarhus to discuss the political, economic and environmental challenges facing the Arctic.

**3. Report from DTU polar meeting (PSM)**

On 29 October Polar DTU held their annual workshop on field activities and logistics cooperation in the Arctic. See presentations and read more at ISAFFIK website <http://www.isaaffik.org/workshop-field-activities-and-logistical-cooperation-polar-regions-2016-2017>.

**4. Report from DCH meeting**

CCCG Amundsen in NE Greenland probably end July – beginning August 2016.

**5. Report from horizon2020 proposal meetings**

ARC participates in the proposal “Arctic Union” with Torben on the terrestrial part and Søren, Tage and Mikael on the marine part. The proposal is for the “Integrated Arctic Observation System” call.

**6. Report from BBOS upcoming CFI project**

This will be discussed at the ASP meeting in Vancouver.

**7. Update on oil2sea**

Defence 12 January 2016.

**8. Plans for Grundforskningsfont application June 2016**

Will be further discussed at the ASP meeting in Vancouver.

**9. Upcoming meeting in Brussels to lobby Arctic research (direct consultation with the Commission)**

Søren will participate in a meeting in EU (Brussels) on how to strengthen Danish –EU collaboration on Arctic research. Participating in workshop on Arctic Transport, communication and infrastructure. ASP also has participants in workshops on climate change, management of marine resources, and in clean energy.

**10. ASP data management strategy (DB)**

To be discussed at the ASP Annual Meeting (ASPAM).

**11. Any last update ASP annual meeting (PSM)**

No comments to the agenda or participant list.

**12. Next leadership team meeting**

At the ASPAM in Vancouver, December 5-6.