



## Minutes from ASP leadership meeting

Date: 27 June 2017

Present: Josephine Nymand (JN), Tage Dalsgaard (TDA), Søren Rysgaard (SR), Tim Papakyriakou (TP),  
Torben Røjle Christensen (TRC), Uwe John (UJ)

Absent: Dave Barber (DB), Malene Simon (MS), Jørgen Berge (JB), Peter Schmidt Mikkelsen (PSM)

Video meeting room: Skype

Referee: SR

### Agenda:

#### 1. Cancellation of Amundsen Baysys campaign due to severe ice conditions

Cancellation of BaySys (Leg 1) due to unusual heavy ice conditions. Amundsen had to be used as search and rescue operations and never made it to Hudson Bay. No other icebreakers were available for Search and Rescue operations as they were in dry doc. Working on a model to repeat the entire campaign next year.

#### 2. Visit AWI

Find time for a visit to AWI in late November. Set up a doodle. Uwe will take action on this. Agree that Jose take action to define the Greenland wish for at bridging position. Deadline end of August.

#### 3. Arctic Frontiers: Should we organize an ASP session?

In principle we could organize a special session as discussed in Winnipeg during the last years annual meeting. We had approached the organizing committee – but need input from Jørgen on the outcome. Action: Jørgen check into this.

#### 4. Annual meeting: What time and who to go?

Annual ASP meeting will be 22-23 January 2018 in Tromsø. We need to coordinate with Jørgen and UiT and make sure we have a place to meet physically – Action: Jørgen will look into this.

#### 5. BBOS update

BBOS has been received positively by the CFI. We are awaiting the final support letter then it will be send directly to the Minister of Science in Canada.

#### 6. EU-horizon2020 initiatives

A meeting is planned in Oslo with the first consortium meeting 2-3 November. UWE will contact contact Jørgen with regard to the participation of AWI

#### 7. EU-PolarNet white paper writing

ASP scientists are joining the EU PolarNet White Paper writing process to contribute our knowledge on polar science and societal issues.

#### 8. Collaboration China - Polar Research Institute of China, R/V Xuelong

All are positive on this collaboration but recommend it start up slowly and on specific matters.

#### 9. Collaboration Russia - St Petersburg Russian Academy of Science

All are positive on this collaboration but recommend it start up slowly and on specific matters.

#### 10. Next meeting 8 August 2017