

# **Minutes from ASP Administration Meeting**

Date: April 29<sup>th</sup>, 2014

Present: Peter Schmidt Mikkelsen, Denise Whynot, Egon Frandsen

Absent: Katherine Lund Olsen; Paaviaaraq Ludvigsen; Christina Levisen; Linda Chow

Referee: Denise Whynot

### 1. ASP Handbook

Updates continue. Length and details for entries will be decided upon by each institution.

## 2. Exchange of People / Visitors

Details for hiring one multi-institute 'Leadership Co-Coordinator' position was discussed.
Method to do this for the U of M's portion will be determined at a later date. Position to start January 2015.

## 3. Equipment / Purchases

- Details for equipment and shipping for the Daneborg campaign seem to be on track with minor issues resolved.
- Payment for the Zackenberg field station travel/accommodation is being followed up with a request from the U of M for an agreement or contract, prior to accepting the quotes/final invoices for payment. There is sufficient time to sort this out before the end of the campaign.

# 4. Upcoming Field Campaigns

No new information or updates.

#### 5. Others

• Invoices for the Summer School cost recovery will be sent shortly now that year end expenses have been reconciled.

#### 6. Next Admin Team Meeting

May 13, 2014