



## Minutes from ASP leadership meeting

Date: 08 September 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), Jørgen Berge (JB)

Video meeting room: ARC 620012

Referee: PSM

### Agenda:

#### 1. Welcome to Jørgen Berge in the ASP Leadership team (SoRy)

A warm welcome to professor Jørgen Berge from UiT The Arctic University of Norway, who has been invited to join the Leadership Team. Jørgen had to cancel his participation today due to some acute changes in his plans.

#### 2. Report from Station Nord leg 3 (SoRy)

Leg 3 is finished and it went well. Overall the Station Nord campaign worked well. The facilities proved good, and a lot of work was done. All equipment is now back in DK. Egon will distribute to different ASP institutions.

#### 3. Sabbatical Dave Barber in DK, GL (SoRy)

Dave Barber is planning to have a 6 week sabbatical in ARC, Denmark. David and Søren will discuss details.

#### 4. EU horizon2020 - project call expected 15 September (SoRy)

Søren is participating in a EU-PolarNet meeting in Berlin in September.

#### 5. Niels Bohr professorship (SoRy)

An application for a Niels Bohr professorship to be attached ARC has been submitted..

#### 6. Ella Island – new expedition housing facility (PeMi)

The North-East Greenland Company NANOK has this summer restored two old expedition houses at Ella Island, situated between Daneborg and Mestersvig. One of the houses is now very suitable for housing 8 persons . It has 4 rooms with stacked bunks and a combined kitchen/living room. The other house is Dr. Lauge Koch's old expedition house called "The Eagles Nest". More information:

<http://www.isaaffik.org/users/ella-o> and <http://www.isaaffik.org/new-expedition-facility-ella-o-2015>

#### 7. Status field campaigns 2016; Baffin Bay Amundsen/Sanna; NorthGreen; Cambridge Bay; Hudson Bay; SERF; Nuuk/YS/Nord (SoRy)

TXT for Sanna and NorthGreen projects are already added to the ASP homepage under field campaigns 2016 (<http://www.asp-net.org/node/7>)

#### 8. Status RIG - NUFI

The application is still in the system. The ministry has asked for additional information about the expected business opportunities for various private companies. We are making an addition to the application. Deadline 19<sup>th</sup> September.

**9. Status Oil2sea**

Still in the system, and seems to have been well received so far. The application is now in external review.

**10. update on the Churchill Marine Observatory (DB)**

Building of the facility starts in the spring of 2016. The work in the CMO will be focused on detecting and mitigating oil spill in the sea ice. It included a number of new positions. Hiring will start July 1<sup>st</sup> 2016.

**11. advertisements for 3 new tenure track faculty positions at UM (DB)**

Will be posted on the ASP homepage under job opportunities.

**12. How/who to present/represent ASP in the ArcticNet Vancouver meeting (7-11 November)**

One of the Leadership members will make an ASP presentation at the conference. Good idea to make an ASP poster for the conference. We encourage all scientists to submit an abstract to the meeting. Wieter has volunteered to make a student ASP presentation on student day.

**13. Ideas for the content of the ASP Vancouver meeting (5-6 December), e.g. Update research Roadmap, Future leadership/organisation model, etc.**

At the annual meeting we will thorough review the ASP roadmap. What do we want to do the next 5 – 10 years. We will also review the ASP organisation to adapt to present and future needs. Søren, Peter and Tage will draft a suggestion for the agenda.

**14. Practical preparations of the Asp annual meeting, e.g. participants, deadlines, invitations, etc.**

Each ASP partner decides who they want to bring to the meeting. They also make all practical arrangement themselves. Linda Chow is now booking a meeting room for the ASP conference.

**15. Next leadership team meeting**

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