Minutes from ASP leadership meeting - 16 April 2018

Participants: David Barber (DB), Jørgen Berge (JB), Tim Papakyriakou (TP), Torben Røjle Christensen (TRC), Malene Simon (MS), Marie-Helene Forget (MHF, on behalf of Marcek Babin), Søren Rysgaard (SR)

Agenda

- 1. -update on the C-150 Chair
- 2. -update on the CERC chair
- 3. -update on new hires at UM-CEOS
- 4. -Update on CMO progress (OSIM and ship)
- 5. -update on the Piksiolasorsuaq partnership in the northwater
- 6. -update on the SW Hudson Bay Inuit observing system
- 7. A new proposal to CFI for infrastructure (2 CBM programs)
- 8. -update on Nansen legacy
- 9. -update on SAS
- 10. -update on EU cloud proposal
- 11. -update on circumNavigating Greenland
- 12. -status on ASP science meeting Sandbjerg (synergy between ASP campaigns and beyond)
- 13. -status UiT as full ASP member
- 14. -status Laval as full ASP member
- 15. -status bridging professorships (& adjunct's)
- 16. -DFO ASP member?
- 1-3: DB updated on the new Chairs. Julienne Stroeve is selected as the C-150 chair and Dorthe Dahl Jensen is the candidate selected for the new CERC chair. These chairs will result in substancial hiring at CEOS (65 new staff over the next 8 months).
- 4: DB updated on CMO. Project slightly delayed due to train and transportation problems, but plan is still for a 2019/20 start.
- 5-7: DB/TP updated on the Piksiolasorsuaq partnership and the plan for a CFI proposal for infrastructure in support of the connection to the NOW.
- 8: JB updated on the Nansen Legacy project. There are initial delays in the project due construction issues with the new icebreaker, Kong Haakon.
- 9: SR/JB/TP updated on the SAS project. We decide to move forward to see if we can contribute to this project
- 10: SR updated on the EU cloud project. A LOI has been submitted with scientists from the ASP collaboration. Also updated on the BBOS project. We have received a positive

letter from the Minister of science, although it does not come with money. DB/Louis Fortier has been meeting with senators to update them on BBOS. Another meeting is planned.

- 11. MHF made a short update on this project. Oden has withdrawn from the project. They are searching for a new icebreaker.
- 12. SR updated on the ASP Sandbjerg meeting. SR will draft an invitation and send for comments to the ASP leadership. Overall idea is to bring together all major large projects in our network to select key parameters to be standardized among our different large scale projects to maximize data comparison, extrapolation and collaboration. Meeting will take place in Sandbjerg 27-19 November 2018 in Denmark. SR has raised the financial support to hold the meeting.
- 13. JB updated on the UiT membership in ASP. A proposal has been submitted to raise financial support to become a full member.
- 14. MHF updated on Laval membership in ASP. More discussions on this will take place with regard to whom to involve besides Takuvik. Likely the focus should be first amonst the marine sciences at Laval.
- 15. All discussion on the bridging professorships and how get this going has started. Next step is to write this into the 2nd stage CERC proposal.
- 16 A discussion as to DFO should join the ASP as an associate member took place. All were positive to this development and DB will follow up with DFO.

Other matters:

After the skype meeting we discussed to make the ASP meeting more regular. Suggest **first Tuesday every month** for a 1 h meeting.

Best regards

Søren