

INTAROS Steering Committee Meeting

Date: 6 May 1300 - 7 May 1600, 2019

Venue: Geological Survey of Denmark and Greenland (GEUS), Øster Voldgade 10, 1350 Copenhagen

Agenda

Participants: WP-leaders and co-leaders, Theme leaders and the coordination team

Meeting leader: coordinator

No	Description	Documents
1	Approval of the agenda	Agenda
2	Minutes and actions from the SC meeting 11 January 2019 and report from the Advisory Panel	Attached document
3	Discussion: Do we adhere to the planned the workflow through the project? (Moderators: Hanne and Torill) Short re-visit to the specific objectives. Where are we? How is the connection between WP2, WP3, WP4, WP5 and WP6 ?	https://catalog-intaros.nersc.no/
4	WP1: <ul style="list-style-type: none"> Stakeholder survey and workshops. Instead of organising one larger stakeholder workshop, the plan is to have smaller events in collaboration with the WP6 tasks and the stakeholder that will be involved in the tasks. (Erik) Collaboration with EU Polarnet stakeholder activity and White paper (due in July 2019) and KEPLER user questionnaire Collaboration development and deliverable: D1.4 Collaboration establishment, which has been delayed and modified (Stein) 	Stakeholder questionnaire and KEPLER questionnaire D1.4 draft
5	WP2 : <ol style="list-style-type: none"> Status of data catalogue and data repositories. What is data delivery status, who have made data sets available through the catalogue, which repositories are registered in the data catalogue, (Torill) Deliverables due end of May 2019 (month 30): D2.10 Synthesis and recommendations, D2.11 Maturity scores ... (Roberta) 	
6	WP3: Status of data from field work in 2018, including which data has been collected, which repositories are (will be) used, when will data be accessible, etc. How will the data be visible and used in WP6? (Agnieszka) <ul style="list-style-type: none"> Task 3.1 Coastal Greenland Task 3.2 North of Svalbard Task 3.3 Fram Strait Task 3.4 Distributed systems: Ocean and sea ice Task 5.5 Distributed systems: Land and atmosphere 	
7	WP4: Status and progress of work (Finn). <ul style="list-style-type: none"> Development of expedition cruise based environmental monitoring programme with tourist operators, citizen science programs, the 	

	<p>Association of Expedition Cruise Operators (AECO), the Polar Citizen Science Collective, scientists and local stakeholders for testing in and around Svalbard in 2019.</p> <ul style="list-style-type: none"> • How will the CBM data collected in INTAROS be made available? Which repository will be used? How will the data be used in WP6? (UiB and GEUS) 	
8	<p>WP5: progress of work</p> <ul style="list-style-type: none"> • iAOS cloud platform (Pedro) • Integration of data repositories (Ingo/Torill) • iAOS Portal and Data catalog (Torill) • Geostatistics service (Pedro/Torill) • Acoustic and remote sensing services (Torill) • Conclusion - TDUE (Pedro) 	
9	<p>WP6: Status of the Workplans for each task with milestones, etc. (Michael Sejr) :</p> <ul style="list-style-type: none"> • Task 6.1 Improving skills of climate predictions • Task 6.2 Improved ecosystem understanding and management • Task 6.3/6.7 Ice-ocean statistics for decision support and assessment • Task 6.4 Natural hazards in the Arctic • Task 6.5 Data assimilation for process understanding in Arctic greenhouse gas exchange • Task 6.6 Cross-fertilize local and scientific observations • Task 6.8 Demonstration for fisheries and environmental management 	
10	<p>WP7: Dissemination and outreach (Stein and Ruth)</p> <ul style="list-style-type: none"> • Report on the Target Audience and Messaging Workshop for the INTAROS consortium, Bremen 10 January 2019 • Overview of dissemination activities performed in the period • Public website: need new material from all partners, including news stories, blogs, etc. • Updated brochure and news material, next e-newsletter, etc. • How do we strengthen the dissemination activities and how can we improve the impact? Response to the review report where the dissemination work was criticized. 	<p>Short report from Ruth</p> <p>See partner website: https://intaros.nersc.no/ under “Conferences and workshops”, “Field work and other events” and “Upload area”</p>
11	<p>WP8 Management (Stein)</p> <ul style="list-style-type: none"> • Deliverables due end of May 2019: D1.4, D2.10, D2.11 • Periodic reporting month 25-30 using EMDESK, progress of work, deviation from plan, more reporting on data provision, dissemination and stakeholder interaction, • Internal communication: partner website is meant for information on ongoing activities, but WP-leaders, Task-leaders and other partners must ensure that information about upcoming field experiment, meetings, workshops, abstract submissions, scientific and data publications, outreach activities is sent to the coordinator in due time. WP-leaders are required to upload information to the partner website. • EMDESK budget update for each partner: for next periodic report 	

12	<p>Development of the Roadmap for a Sustainable Arctic Observing System</p> <p>WP1: Roadmap work has started by identifying the collaborations and contacts that INTAROS is developing. The first phase of this work will be reported in deliverable D1.4 Collaboration Establishment including Pan-Arctic Forum, due end of May 2019. The original plan, as described in the DoA, was to establish a Pan-Arctic Observing Forum as a milestone towards the Roadmap. The role that was envisaged for the Pan-Arctic Observing Forum is already taken care of by SAON. The plan has been changed as a result of the collaboration with SAON.</p> <p>The Roadmap work is the most important deliverable from INTAROS and the work will be done in collaboration with SAON. A Roadmap Task Force has been established by SAON for this work (Stein Sandven is representing INTAROS). Other initiatives to develop a Roadmap are also in progress and INTAROS should “collaborate” with these initiatives as well.</p> <p>The Steering Committee will be engaged in this work and is asked to answer some introductory questions at the SC meeting 6-7 May.</p>	Introductory questions about Roadmap development
13	Risk and mitigation actions. What are the new risks we foresee and how should they be managed?	Risk and mitigation document
14	Contribution to EuroGEOSS workshop 3-5 July and planning of new proposal as follow-up of INTAROS: Arctic GEOSS	Information from Stein
15	Upcoming events, where and how will INTAROS be presented	List of events 2019-2020
	<p>OceanObs 16-20 September. Arctic Breakout session by Sandy Starkweather et al. covering a fairly high-level approach. See https://drive.google.com/file/d/1Yh20U_phwBbcS_T84cD5AxYGE1MwVQyE/view</p> <p>Discuss how we can improve the impact of INTAROS and Arctic Cluster at this conference. Other clusters to include: ArcticRoos, Legacy of Nansen, IQOE and Mosaic. Abstracts, side event, promotion material...</p> <p>Arctic Circle ?</p> <p>Arctic Frontier – January 2020 – get a better impact on this conference. Work with the Arctic Cluster.</p>	<p>Information from Agnieszka</p> <p>Information from Hanne</p>
AOB	Date and venue for next General Assembly	