**INTAROS Executive Board Meeting No. 27**

Date: 24 March, 2020 14:00 – 15:15 CET

Via GoToMeeting

***Minutes and actions***

Participants: S. Sandven, G. Ottersen, F. Danielsen, R. Döscher, P. Goncalves, R.Higgins, R. Pirazzini T. Hamre, K. Lygre, H. Sagen.

Meeting leader: S. Sandven

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| No | Description | Deadline | Comments |
| 27.1 | Impact of the corona virus situation on project activities. It is expected that there will be delays and changes in activities related to field work, conferences, other travels and project deliverables. The commission has issued information on “force majeur” in H2020 projects due to the corona virus. For INTAROS the following activities are affected:  (1) Some delays in deliverables are expected because meeting are delayed or postponed  (2) All partners must document if they need charge costs to INTAROS connected to cancelled travels, conferences and other activities which were planned before the outbreak of the virus  (3) Plans for upcoming field work in 2020 are expected to change, for example the cruise the KV Svalbard  (3) Several conferences and workshops are cancelled and replaced by online meetings. Steering committee meeting in May is planned to be held online. A physical meeting is postponed to the autumn. |  |  |
| 27.2 | Report on ongoing activities in the workpackages  WP2: Roberta reported on the Russian and Chinese participation in the surveys. The progress of this work need to be discussed in a separate meeting between Roberta, Hanne and Torill.  WP4: Finn reported on the preparation of D4.3 Lessons learned from the CBM activities. This a challenging task because people involved cannot meet and it will be difficult to complete the report by end of May.  WP5: Pedro reported that work is progressing according to the plan.  WP6: Ralf reported on progress in Task 6.1, Geir reported on Task 6.2 and 6.8, where deliverable D6.2 is expected to be delayed. Hanne reported on Task 6.3, where D6.5 is a deliverable led by DnV GL. A workshop is planned 23-24 April organised by NERSC as an online meeting to push forward the work in Task 6.3 and D6.5.  WP7: Ruth reported on the progress of communication and outreach work. The summerschool in 2021 is open because UIB could not organise the field work that was planned. The booklet of factsheets is moving forward, with plan to have it printed before the EGU in May. |  |  |
| 27.3 | Special issue: By today only 5 persons have replied and two have concrete papers planned or in progress that could be used in the special issue. We need to send out a reminder to everybody if they are interested to contribute to this special issue and the time scale. From WP7 a person needs to take the responsibility to lead the process. |  |  |
| 27.4 | Changes in dissemination activities: The following events are planned in 2020, but they are affected by the corona situation:   1. Cancelled: ASSW and AOS in Iceland 26 March – 02 April: INTAROS side meeting at ASSW and several persons are involved in working groups for the AOS. Replaced by online sessions. 2. Cancelled. EGU session GI4.5 organised by INTAROS: Arctic observations: Data collection, management and user engagement. We wait for further instructions regarding online sessions 3. Postponed: ESA-EU will jointly organise the “EO or Polar Science Workshop” in Copenhagen 17-19 June. INTAROS will participate with several people. 4. Research school “Ocean observing technology and data management” organised onboard Kv Svalbard 22-29 June in Svalbard area. The research school is organised jointly by the UAK and INTAROS projects 5. The CAATEX field experiment with KV Svalbard will take place from 17 July to 7 August north of Svalbard. Both activities with KV Svalbard are uncertain at the moment. We wait for new information. |  |  |
| 27.5 | New dissemination and outreach activities. Since several conferences and workshops are cancelled or delayed, INTAROS need to present other activities, in particular to prepare short videos of work that the scientists are doing to be put on Youtube. We should use the wealth of material in the consortium to make short and simple presentations. The young scientists in the project should be asked to come up with ideas and material. |  |  |
|  | Next EB meeting: 21 April 2020 |  |  |

**Conferences, workshops, meetings and other events with INTAROS participation**

**2020**

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| Date | Meeting | Participants from INTAROS | Comment |
| **2020** |  |  |  |
| 8-10 Jan | INTAROS General Assembly, Sopot |  |  |
| 27-29 Jan | Arctic Frontier: Arctic Ocean Decade workshop organized by RCN and IOC | Stein, Sebastian |  |
| 6-7 Feb. | All Atlantic Ocean Research Forum in Brussels | Stein |  |
| 17-21 Feb | Ocean Science Meeting in San Diego, several presentations from INTAROS; CAATEX | Hanne, Stein, Agnieszka |  |
| 17-18 Feb | YOPP Science workshop, | Bin Cheng | invited presentation to INTAROS |
| 2-6 Mar | ISAR-6 Arctic Conference in Tokyo Cancelled | Stein, Hanne | INTAROS will co-organise a session |
| 27-30 Mar | ASSW in Akureyri Cancelled |  |  |
| 31Mar-2Apr | AOS in Akureyri Cancelled |  |  |
| 23-24 April | CAATEX-INTAROS workshop at NERSC online | INTAROS partners in WP6.3 + WP3 |  |
| 3-8 May | EGU, Vienna Cancelled |  | INTAROS will co-organise 2 sessions |
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| 17-19 June | EO for Polar Science workshop, Copenhagen, Postponed |  |  |
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