



Protocol

SIOS General Assembly, Oslo, 01 November 2021

GA representatives from 19 (7 countries) of 26 member institutions were present.

Item 2021/11: Call for a General Assembly, quorum and the agenda

Decision

- The call for the meeting is approved
- Geir Gotaas (NPI) is casting the vote of the Norwegian partners and Piotr Glowacki (IG PAS) is casting the vote of the Polish partners.
- The SIOS General Assembly has quorum.
- The agenda is approved, and Christiane Hübner is assigned as secretary.
- Vito Vitale (CNR) and Geir Gotaas (NPI) are chosen to sign the meeting protocol.

Item 2021/12: Status report of SIOS

Decision

The status report is acknowledged.

Item 2021/13: Strategy and work plans 2022

Decision

The vision: “We will be the leading long-term observing system in the Arctic to serve Earth system science and society” is approved.

The strategy is approved with following comments:

- Streamline the document concerning the use of 'management' and 'sustainability and communication'
- Joint activities - Strategic objectives:
 - o Add SIOS core data into the strategic objectives as part of #1 or extra point
 - o #2: add 'environmental' before footprint
 - o #3: rewrite to make it clearer; define 'science cases' in the document;
 - o #4: change to 'Science cases in form of high quality science to be published in open access journals'
- Services – strategic objectives
 - o Change to
 - #1: Increase the visibility, accessibility and usability of all data collected through SIOS
 - #2: Provide easy and comprehensive access to all SIOS data through the SIOS Data Management System, especially the SIOS core data
 - #3: The SIOS Data Management System is the main place to find Svalbard related ESS data.
 - #4: Complement the observational data with remote sensing data from satellites, thus also reducing the environmental footprint of data collection.
 - #5: Facilitate the access to logistical services and support the work for more standardised solutions
 - #6: Further reduction of the environmental footprint through sharing of logistics and observational infrastructure access
 - #7: Provide opportunities to develop the observing system through a SIOS science wheel call (campaigns, workshops, access, etc.)
- Management – strategic objectives
 - o Change to:
 - #1: Maintain a steady portfolio of externally funded projects to support the SIOS Knowledge Centre and SIOS members
 - #2: SIOS will become a key Arctic RI in the European landscape of RIs
 - #3: clarify better: "SIOS is actively present in SAON"
 - #4: Add an objective on communication (taken from the SIOS communication strategy)
 - #5: Deliver RI and data that will make SIOS a relevant resource for climate adaptation and mitigation.

The work plans for SIOS-KC and the working groups are approved with following comment:

- The work plans are good and ambitious but feasible with the help of all the SIOS member institutions

Item 2021/14: Trainings and workshops in 2022Decision

The proposed training courses and workshops are approved.

Item 2021/15: Budget for 2022Decision

The overall budget for 2022 is approved with following comment:

- Provide an overview about the development of the income through external projects at next GA.

Item 2021/16: Nominations of SOAG membersDecision

All nominations for SOAG representatives are approved:

- Eva Fuglei, NPI
- Prof. Dr. Ewa Łupikasza, Univ Silesia
- Prof. Dr. Jacek A. Jania, Univ Silesia
- Clara Hoppe, AWI
- Cecilie Mauritzen, MET Norway
- Murat Van Ardelan, NTNU
- Richard Hann, NTNU
- Dr. K.P. Krishnan, NCPOR
- Prof. Marzena Osuch, IG PAS

BoD is given the task to approve new SOAG members in the future on behalf of GA.

Item 2021/17: New members of BoDDecision

The BoD will continue with four members until the new members and the role of the vice-chair are approved. The goal is that the decision will be taken by email before end of November 2021.

Item 2021/18: Any other business

Decision

The GA thanks Nicole Biebow and M. Ravichandran for their great work in the Board of Directors.

OSLO 1ST NOV. 2021

Place and date

Vito Vitale

Vito Vitale

Geir Gotaas

Geir Gotaas

Appendix: List of participants

ASP - Kolbjørn Blix
AWI - Nicole Biebow
CNR - Vito Vitale
IGFPAS - Piotr Glowacki
INAR - Mikko Sipilä
MET Norway - Lars-Anders Breivik
NERSC - Lasse Pettersson
NILU - Georg Hansen
NIPR - Hiroshi Miyaoka
NIVA - Kai Sørensen
NORCE - Eirik Malnes
NPI - Geir Gotaas
NTNU - Siri Granum Carson
NVE - Kjetil Melvold
SPRS - Anna-Maria Perttu
UiO - Thomas V. Schuler
UiT – Pål Vegar Storeheier
UNIS - Jøran Moen
Univ Silesia - Jacek A. Jania

SIOS-KC - Christiane Hübner
SIOS-KC - Heikki Lihavainen
SIOS-KC - Ilkka Matero
NPI - Kim Holmén