



1st Council Meeting

5th November 2019, 0900 GMT & 1600 GMT

Present at Meeting 1: Lara Perez & Elizabeth Orr (Chairing)

Lara, Charne Lavery, Elise, Florian, Hugo Guimaro, Lina, Mads Brasier, Nathaniel Young (AU), Priyanka, Rodrigo Gomez, Tayana, Uliana, Jiang, Bec Duncan, Arindm Chowdhury

Present at Meeting 2: Ranjan Datta (Chair)

Laura Halbach, Elizabeth Orr, Cynthia Sassenroth, Juliana Souza, Juan Hofer, John Read, Kabir Rasouli, Galimullin Eduard, Sean Horvath, Marta Moreno Ibáñez, Lauren Thompson,

Apologies: Shipra Nagar, Jilda Caccavo, Sarah Shakil, Rebecca Gugerli, Jhon Mojica, Marcos Tassano, Jessica Rohde, Meghan Helmberger, Maciej Manko, Elisa Seyboth

Meeting 1

Agenda:

1. Welcome all new and returning council members to the APECS Council
2. ExCom introductions/updates
 - a. Attendees introduce themselves
3. Brief updates from Project Groups and National Committees
 - a. Strategic plan - Lara Perez: feedback form Org. Committee; M.o.U with different institutions & universities to increase their involvement; APECS International & APECS Oceania - workshop during SCAR2020 (Hobart, Tasmania); discussing leadership structure for project group (to split workload), perhaps two leaders per project; reminder for Council - ExComm is available for assistance, feel free to contact them.
4. Directorate Updates
5. Time zone changes reminder
 - a. Check meeting times, take note of daylight savings etc.
6. AOB/questions
 - a. Liezel Rudolph: APECSSA requires a new MoU or LoA- Can the NC ExCom rep assist?

Meeting 2

2nd Council Meeting

5th Nov 2019, 1600-1700 GMT

Present at Meeting 2:

Juli, Jack Buckingham, Juan Hofer, Zoe, Kate Chenier, Grace, Lauren Thompson, Hans, Kabir, Laura, Lizzie, Cynthia, Eduard, Joana, Kara, John, Nicholas, Juliana Souza, Michele, Ivan, Deniz, Juan, Kyle, Zambra, Luan, Kabir, Marta Moreno Ibáñez, marta, Sean Horvath, Joana, Dhanendra

Agenda:

1. Welcome all new and returning council members to the APECS Council
2. ExCom introductions/updates
 - a. Luan: New project group update
 - b. New Strategic Plan (Recommendations from APECS ORC)
 - c. Signing and reviewing partnership agreements
 - d. APECS workshop for SCAR
3. Brief updates from Project Groups and National Committees
 - a. USAPECS: Hosting an ECR panel at AGU, APECS get-together
 - b. APECS Norway: Svalbard Workshop 4th November along with APECS Russia and UKPN - Big success 45 participants, many with travel support thanks to the Norwegian Research Council.
 - c. EGU: Polar careers panel and social get-together as in previous years (in May 2020, looking for involvement - contact Grace Shephard)
 - d. APECS Brazil: Symposium in the next year, organizing scientific webinars every month and closing activities of international polar week.
 - e. DEI group: Successful first meeting. Planned webinar for November.
 - f. IPCC group: Writing the call for applications for the group review of the second order draft of working group I sixth assessment report
4. Directorate Updates
 - a. Gerlis is back at the office, going through all the emails that piled on during her traveling
5. Time zone changes reminder
 - a. Be mindful of the daylight savings times. Make sure to check the time of your meetings! <https://www.timeanddate.com/worldclock/meeting.html>
7. AOB/questions:

No additional comments