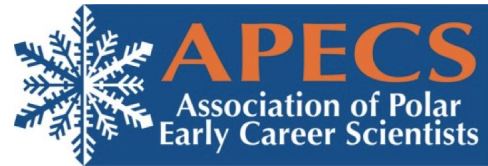


# 2nd Full Council Meeting - 4th December, 19:00 GMT



**Attendees:** Jean Holloway, Greta, Josefine Lenz, Gremion Gwenaëlle, Alex Thornton, Jilda Caccavo, Jim Crowell, Kyle Mayers, Sara Strey, Stefano Ambroso, Fiona Tummon, Paul Rosenbaum, Bruno Ibanez, Natalie Freeman, Yi-Ming Gan, Mathieu Casado, Kent Spiers, Juan Hofer, Kelsey Aho, Amy Kirkham, Scott Zolkos, Cyril Jaksic, Hanna Kauko, Katya Uryupova, Roxanne Frappier, Jenn Cooper, Clare Eayrs, Kabir Rasouli, Florian Vidal, Meriç Karahalil, Deniz Vural, Neelu Singh, Shridhar Jawak, Morgan Seag

**Apologies:** Tristy Vick-Majors, Henrik Christiansen, Adrian Dahood, Ruth Vingerhagen, Denis Doronin, Ozgun Oktar, Casey Clark, Mateusz Waligóra, José Queirós, Nadya Yanakieva, Nicolas Champollion, Swati Nagar, Petr Sorokin, Meagan Dewar

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## Minutes

1. Welcome from your council chairs Clare Eayrs and Jenn Cooper. We now have 3 NC coordinators: José Seco, Alevtina Evgrafova and Neelu Singh. NC coordinators have been expanded to 3 due to the increasing number of very active NCs.
2. New council members gave a quick introduction (Gwenaëlle Gremion, NC France + Individual Rep; Jessica Rohde, Individual Rep; Mattieu Casado, Individual Rep; Mateusz Waligora, NC Poland and Individual Rep; Martine Lizotte, NC Canada; Roxanne Frappier, Individual Rep).
3. Ex Com new and updates
  - a. No huge updates, we have all just been working to get projects up and running. There are lots of opportunities to get involved still.
4. Council project groups (also see table at end)
  - a. Updates
    - i. The Social Media Group is looking for members - please join if you have an interest
    - ii. The APECS Online Conference will be on **May 2nd**.
    - iii. There is a Polar Week in March - start thinking about planning activities
    - iv. Deadline to register for the 2018 APECS World Summit is **16 February 2018** for APECS Leadership and APECS National Committee leadership reps who want to attend both days of the summit (or only Day 1); **31 March**

**2018** for APECS members and other interested early career researchers wanting to attend just Day 2 of the summit.

- v. Reminder to fill out [first project group reporting form](#) before each of the council meetings!
- vi. Please [update about the progress](#) of your groups
- b. Antarctica Day
  - i. Antarctica Day was December 1
  - ii. Set up a form to collate all events that NCs were working on
  - iii. Organized flags being brought down to Antarctica
  - iv. Organized a photo contest
- c. Arctic Frontiers
  - i. Conference happening January 21-25
  - ii. APECS organizing several events: Science for Schools, Science for Politicians, and Poster Competition for ECRs during main conference, panel discussion about arctic fieldwork (linked to INTERACT project we are putting together)
- d. EGU
  - i. Had first meeting in November
  - ii. Organize a morning coffee before the main conference
  - iii. Organize a dinner or pub night on Wednesday evening during main conference
- e. International Online Conference
  - i. Happening in May this year instead of during March Polar Week, this was done to help spread out APECS events
  - ii. Theme will be “Butterfly Effect”
  - iii. Plenty of opportunities to get involved - participating as a speaker, but also chairing or judging sessions.
  - iv. More information on this in the New Year
- f. MEASO Workshop
  - i. Working out title and topic of workshop, but something about ECR opportunities in huge international initiatives like MEASO
- g. Mentor Award
  - i. Will have first meeting in January
- h. Non-Academic Careers
  - i. Had first call, chose leader for the group
  - ii. Goals are to continue working on the website, add content. Discuss other opportunities like panels, webinars.
  - iii. Next step is to divide tasks and continue collecting material
- i. Polar Week
  - i. Planning first meeting for next week
- j. SCAR/APECS Links
  - i. First meeting last week
  - ii. Coming up with ideas for a couple of websites:

1. Add content to SCAR - they have an ECR section on web page that is blank.
  2. Review APECS website to see if there is something missing
- iii. Looking for new people to join
- k. Summary of Polar Organizations
  - i. Not started up yet
- l. Arctic Congress workshop
  - i. Hasn't started up yet
  - ii. Going to be a workshop next September in Finland
  - iii. Please get involved! You don't actually have to be going, but it's a great opportunity to learn how to organize an event
  - iv. Get in touch with Alex ([alexander.e.thornton@gmail.com](mailto:alexander.e.thornton@gmail.com)) if you want to get involved
- m. Webinars
  - i. Haven't gotten started yet
  - ii. Need a project lead
  - iii. Will plan first meeting soon
- n. APECS World Summit
  - i. Taking place at POLAR2018 in Davos
  - ii. June 17-18
  - iii. First day is closed meeting for NCs, NCs can send 1-2 reps
  - iv. We are working on funding to send people
  - v. Registration deadline is February 16
  - vi. Second day is open workshop
  - vii. Finalizing schedule, looking for speakers.
  - viii. Even if you're not in the planning group please let them know if you have any suggestions for speakers!
- o. Social media
  - i. Need more people to join!
  - ii. Developed a strategy that works for our limited number
  - iii. See this link to the Google Form if you have anything you would like advertised on social media (events, opportunities for ECRs, etc):  
[https://docs.google.com/forms/d/e/1FAIpQLSdoFdD4yenvoo3zFW5MTEYBGRzSfh8SasBlgt7p7wmk83slZw/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSdoFdD4yenvoo3zFW5MTEYBGRzSfh8SasBlgt7p7wmk83slZw/viewform?usp=sf_link)
- p. IPCC Review
  - i. First meeting last week
  - ii. Launching our call for applicants within the next week and hope to have a team ready within January
  - iii. Small group member review of another special report of the IPCC in January about 1.5° warming, you can join, just write to [mathieu.casado@gmail.com](mailto:mathieu.casado@gmail.com) or [alexander.e.thornton@gmail.com](mailto:alexander.e.thornton@gmail.com)
  - iv. You can still join the project for the Ocean and Cryosphere special report for sure

- q. Language across borders
    - i. Need someone to be the project lead for this group!
    - ii. Alex Thornton volunteered to be the ExCom contact, if you're interested in joining contact him at [alexander.e.thornton@gmail.com](mailto:alexander.e.thornton@gmail.com)
    - iii. Their first meeting will be in January, so there is no harm in joining in now!
  - r. INTERACT handbooks
    - i. Early phases in this project.\
    - ii. Had first call, developed an outline for fieldwork planning handbook we are putting together
    - iii. Draft ready for first INTERACT stations meeting at end of March, 2018
  - s. Alpine Cryosphere
    - i. First meeting in next couple of weeks
    - ii. Lots of non-council members involved in this group - there will be some carry-over of ideas from last year (webinars, etc)
5. Individual council reports
- a. Google Form to fill out 3 times a year about what activities you've been a part of for APECS. Council reports are very important. This is how we can keep track of all the activities that the Council members are involved in and see if they are active or might need help finding new projects to work on.
  - b. Only **Individual Council members** have to submit the report
  - c. Only takes a few minutes!
  - d. Expect the first form in January. Note that Council reports are due every 4 months
    - i. **31 January**
    - ii. 31 May
    - iii. 10 September (the last one is part of the reapplication to the next term)
  - e. If you don't fill one out your council chairs will follow up with you in February
  - f. If you are going to be away (fieldwork, exams, etc.) please let Jenn/Clare know and they will send the form to you earlier. There is also a document on the drive you can fill out for your periods of absence!
  - g. Also don't forget to look at [this document](#) regularly as it contains important deadlines/links/forms for all Council Members.
6. Communication within council
- a. Google Drive, emails
  - b. To access the Google Drive you need to be signed in with the email address you told Gerlis when you were added to the Council. If you'd like to change that email address please email Gerlis at [info@apecs.is](mailto:info@apecs.is) and get her to update this.
  - c. Brought up using Slack - this is under discussion with ExCom. Being tested with the Polar Week group this year.
  - d. Reach out if you are an NC rep and looking for funding for POLAR2018, we are here to help you find funding
  - e. Please reach out to ExCom at any time if you have any questions or if you are having trouble finding a project to get involved with.

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## Action items

- Fill out reporting forms!
- If you are an Individual Council Member, make sure you are part of 2 project groups (social media group, SCAR-APECS links, and Arctic Congress workshop groups are looking for members). You are, of course, also welcome to join project groups if you are an NC rep. To join a project group, fill out [this table](#) and email [info@apecs.is](mailto:info@apecs.is) so that you can be added to the project mailing list.
- Need a project lead for webinars group and language across borders group. Please consider taking on a lead role - there is plenty of support if you have never done this before. Have a look at [this form for advice for project leaders](#) for more information on the role. Also speak to your ExCom contact if you would like to discuss this further.

| Project group/<br>leaders                                    | Updates  |
|--|--|
| <b>Antarctica Day</b><br>Swati, Gabriela                     |  |
| <b>Arctic Frontiers</b><br>Fiona, Jean                       | Had two calls so far and working hard to confirm the programme for the Science for Schools/Young Politicians event (taking place in the mornings from 22-25 Jan). Also organising the poster awards at the main conference and a panel discussion, likely to be focused on Fieldwork in the Arctic.                          |
| <b>EGU</b><br>Grace, Jean/Ruth                               | Had one call to discuss ideas, although there is still quite some time. Organising coffee on afternoon of Sunday before main conference as well as a pub night/dinner on the Wednesday (probably jointly with YESS).   |
| <b>International Online Conference</b><br>Clare, Alex, Hanne | Tentatively scheduled for May 2018 with the theme of “Butterfly Effect”; expect to hear more in the New Year. Prizes for presentations.  |
| <b>MEASO Workshop</b><br>Juan, Jilda, Alex, Hanne            | Already had our first meeting. We have contacted organizing committee to set an APECS workshop on Sunday (8th April 2018) before the main conference starts. Currently we are working on a document to advertise the workshop on MEASO website (title and topic of the workshop). It should happen during this week or next. |
| <b>Mentor Award</b>  | Please respond to Jose’s Doodle poll about our first meeting if you’re in  |

|  |  |
|--|--|
| Jose, Alex, Gabriela   | the group.   |
| <b>Non-Academic Careers</b><br>Paul, Jilda, Alex, Hanne                  | First meeting 16/11 - appointment of group leader, review of past goals and projects with aim to build on that momentum in the coming year   |
| <b>Polar Week</b><br>Sara, Jean  | First meeting this Thursday 7 December 2017,   |
| <b>SCAR/IASC-APECS Links - Partner Links</b><br>Jenn, Jilda, Alex, Hanne | Working to establish better partnerships with these major partners. Working closely with SCAR CBET to update their website as well as APECS' resources page. Would love new members.   |
| <b>Summary of Polar Organisations</b><br>[TBD], Alex, Gabriela           | This group will start up in January 2018.  |
| <b>UArctic Congress Workshop</b><br>[TBD], Alex                          | Please respond to e-mailed survey, if you're a member. We are still seeking a project group lead; e-mail Alex (alexander.e.thornton@gmail.com) if you're interested.   |
| <b>Webinars Group</b><br>?, Gabriela, Jean                               | A project group lead is still needed. Please e-mail Jean. First meeting in January?  |
| <b>World Summit 2018</b><br>Jenn, Alex, Jilda, Alice, Gerlis             | Learn more:<br><a href="https://www.apecs.is/events/upcoming-event-highlights/polar-2018/apecs-world-summit-2018.html">https://www.apecs.is/events/upcoming-event-highlights/polar-2018/apecs-world-summit-2018.html</a> Registration is open and free, but you will have to register and pay for the business meeting portion of the conference.  |
| <b>Social Media</b><br>Runa, Jean  | Looking for members - please join! Low effort, big reward! Social media and science communication skills are often desired by potential employers, so get experience now! :)<br><br>Remember to use the Google Form if you would like your event/article advertised!   |
| <b>IPCC</b><br>Mathieu, Alex, Jilda                                      | All-ECR groups of Expert Reviewers for IPCC special reports. Planning a review to start in May 2018 for <a href="#">changing ocean/cryosphere</a> with a large group (APECS and non-APECS members) and possibly a smaller review in January on <a href="#">1.5-degree warming</a> (project group members only). Meeting with IPCC this week. Working on call for application to review for the May applications; look for this notice in the New Year. |
| <b>Language across borders</b><br>?                                      | This group needs more members and will start in January.   |
| <b>INTERACT handbooks</b><br>Fiona, Gabriela                             |  |

**Strengthening the Alpine  
Cryosphere in APECS**  
Kabir, Jean

The first meeting will be in December/January.