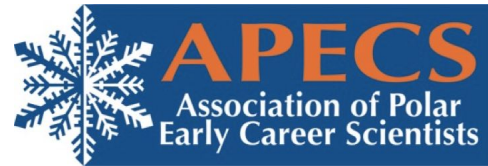


# 4th Full Council Meeting

Meeting 1: 23rd April @ 11am GMT

Meeting 2: 23rd April @ 4pm GMT



**Attendees (Meeting 1):** Clare Eayrs, Emily Choy, Hanna Kauko, Jessica Rohde, Morgan Ip, Meagan Dewar, Gabriela Roldan, Morgan Seag, David Velazquez, Laura Hobbs, Florian Vidal, Hanne, Deniz Vural, Neelu Stefano, Nadya, Greta C Vega

**Attendees (Meeting 2):** Jenn Cooper, Atreya, Amy Kirkham, Grace Shephard, Adrian Dahood, Clare Eayrs, Jose Queiros, Kelsey Aho, Kaushik Gupta, Martine Lizotte, Mateusz Waligóra, Sebastian (APECS Argentina), Shridhar, Yi-Ming Gan, Sara Strey, Natalie Freeman, Christel Hansen, Casey Clark, Juan Hofer, Alex Thornton, Jilda Caccavo, Deniz Vural

**Apologies:** Mariama Dryak, Linde van Bets, Gwen Gremion, Cyril Jaksic, Paul Rosenbaum, Gwen Gremion, Henrik Christiansen, Fiona Tummon

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Welcome and feedback on the meeting tool and organisation requested

1. New council members introduction: Kaushik Gupta (Council member), Linde van Bets (NC APECS Netherlands), Mariama Dryak (NC USAPECS), Archana Dayal (NC UKPN)
2. ExCom news and updates:
  - a. Exciting preparing for POLAR2018 and the APECS World Summit
  - b. Document relating to Code Of Ethics will be circulated shortly to Council for comment
  - c. Position relating to EU project support recently advertised - process underway
  - d. Minutes available from 2-weekly ExCom meetings via APECS website
  - e. Thank you to all Council members who have been working hard to make projects possible
  - f. New format newsletter on the way
3. National Committee updates:
  - a. **Claudia (APECS Chile):** NC participating in community activities (Antarctic), will share photos; national funding projects (one w APECS collaboration); interested in participating in Davos but awaiting info/confirmation from Gerlis, etc. to send a representative; actively adding members and more active membership (emphasis on spatial coverage of/across Chile)
  - b. **Christel (APECS South Africa):** "We have our biennial SANAP meeting in August where PIs and students get together. APECS SA is organising

a workshop for them”; “We have our next meeting in the next 2 weeks. We are currently working on compiling a database of what topics have been covered in all the webinars hosted by APECS thus far including additional information such as the field/discipline targeted in the webinar, and the audience (scholars/scientists/students etc.).”

- c. **Martine (APECS Canada):** recap of NC’s Polar Week activities; will amp up advertising/social media next year to increase participation (already in preparation for end of September 2018); currently restructuring membership for outreach and education leadership; preparing for POLAR 2018 (2 NC reps attending); webinars going well, working on partnerships with Polar Knowledge Canada, Sentinel North Student Association.
- d. **Deniz (APECS Turkey):** “We had visit the schools from primary schools to university. The aim of meeting with them was explain "What is global climate change and what is our role to solve individually?" From February to April we have met 7 different schools and students. Make presentations, do some activities to inform about ocean current system, ecosystem and so on. We do this every year in different cities.”
- e. **Sebastian (APECS Argentina):** members working in Antarctica; had two events in Antarctica for Antarctica Day (focused on outreach for children)
- f. **Morgan (APECS Norway):** APECS Norway had its inaugural event with Polar Week as organised by Grace and PiM:  
<https://www.apecs.is/news/apecs-news/2416-apecs-norway-s-inaugural-event.html>
- g.
- h.

4. Council Project Groups:

Project group/ leaders	Updates
<b>Antarctica Day</b> Swati, Gabriela	This project ended in December. If you wish to read the final report on this project group, please see <a href="#">here</a>
<b>Arctic Frontiers</b> Fiona, Jean	This project was completed at the end of January. Here are the APECS news stories from the conference <a href="https://www.apecs.is/news/apecs-news/2309-the-nansen-early-career-poster-awards-2018.html">https://www.apecs.is/news/apecs-news/2309-the-nansen-early-career-poster-awards-2018.html</a> <a href="https://www.apecs.is/news/apecs-news/2308-being-a-real-scientist-at-the-science-for-schools-event-at-arctic-frontiers.html">https://www.apecs.is/news/apecs-news/2308-being-a-real-scientist-at-the-science-for-schools-event-at-arctic-frontiers.html</a> <a href="https://www.apecs.is/news/apecs-news/2307-adventures-in-the-field-panel-discussion-at-arctic-frontiers-2018.html">https://www.apecs.is/news/apecs-news/2307-adventures-in-the-field-panel-discussion-at-arctic-frontiers-2018.html</a>

<b>EGU</b> Grace, Jean/Ruth	Project successfully completed during April. APECS co-sponsored polar social events and polar panels were successful. Thanks to EGU Cryosphere division for helping organize events. In discussion with EGU representatives for a global survey of early career researchers.
<b>International Online Conference</b> Clare, Alex, Hanne	Thanks for the response for our call for judges and tech support. We still have room for some extra judges if anyone is looking for something to add to their May Council Report! We are finalising the schedule and will be inviting attendees to register within the next week or two. <b>16 May 2018</b> is the conference date.
<b>MEASO Workshop</b> Juan, Jilda, Alex, Hanne	The project has come to an end successfully. The 8th of April the workshop was held at IMAS, Hobart, during the MEASO conference. Great feedback from participants and the mentors.
<b>Mentor Award</b> Jose, Alex, Gabriela	Applications deadline extended to 29th of April. Please do send in nominations for mentors who have had a positive impact on your research and polar life! Mentors may be advisors, teachers, specialists Invite Council members to become part of the Review Panel. Intention to give award to recipient at Polar 2018
<b>Non-Academic Careers</b> Paul, Jilda, Alex, Hanne	Working with European Polar Board (EPB) on projects
<b>Polar Week</b> Sara, Jean	Online events, also run by National Committees in various places. Winners of photography competition announced (focus on fieldwork photography).
<b>SCAR/IASC-APECS Links - Partner Links</b> Jenn, Jilda, Alex, Hanne	Nothing to update. Web content to be created shortly - get in touch if you'd like a specific task to complete (copy for SCAR site relating to ECRs)
<b>Summary of Polar Organisations</b> [TBD], Alex, Gabriela	There is interest in getting this group going - maybe consider joining this group if your project(s) has(have) already finished.
<b>UArctic Congress Workshop</b> [TBD], Alex	First week of September, Oulu (Finland)
<b>Webinars Group</b> Jean, Christel	Working on capturing the information on webinars as required by Excom. New meeting to be held in the next month.
<b>World Summit 2018</b> Jenn, Alex, Jilda, Alice, Gerlis	Wrapping up confirmation of speakers and schedule. It has been a long time planning, but it's just about here! Thanks everyone for your hard work.
<b>Social Media</b>	To post across APECS media, fill in form via link.

[TBD], Jean	Can get in touch re specific weeks or celebrations (invite curation)
<b>IPCC</b> Mathieu, Alex, Jilda	We selected our participants for the reviewing process, and split work among ourselves to have one responsible per chapter to deal with participants questions by email. We held a first training webinar with IPCC reviewing leader, informations about the reviewing session was given, and we recorded it for the non presents ones. We set up a next webinar with the IPCC chairs, soon after the participants will received their chapter to review, in order to guide them and help them with “real material under their eyes”.
<b>Language across borders / Interdisciplinary language group</b> ?	Interested in collaborating with POLAR2018 workshop group in delivering one of the sessions. Webinar series also being planned.  Workshop being taught through APECS at YOPP summer school - Jessica Rohde (ARCUS).  Needs a new group leader - currently sorting this out
<b>INTERACT handbooks</b> Fiona, Gabriela	The first draft of the Planning Handbook was presented to the INTERACT Station Managers at their 3rd Meeting in Bressanone, Italy, in March. They provided some useful feedback about the draft and were very positive about it. An outline of the Fieldwork Guidebook has also been developed and also presented at the same meeting. The draft of the Planning Handbook will be further worked on in the coming month, to integrate the new feedback as well as to include more figures etc. This will then be sent to the station managers for another round of comment. A first draft of the Fieldwork Guidebook will be worked on and should be completed by end of May (hopefully!).
<b>Strengthening the Alpine Cryosphere in APECS</b> Kabir, Jean, Donovan	Possible celebration week like Polar Week, for the other frozen places on earth - raise profile of those other regions also.

5. Reminder to fill out [Periods of Absence document](#)
  - a. Periods of absence might be due to fieldwork, exams, conferences, etc.
6. Council Report is due 31st May:
  - a. Please let us know if you will be away and need the report to be sent to you early
7. Next Council Meeting(s) will be end of June/early July - look out for an email about a doodle poll in early June. Please send us any feedback on how the 2 meetings worked or didn't work for you and whether you have suggestions for improvement to either running 1 or 2 meetings (and any other suggestions for any other communications within the Council and between ExCom).

8. AOB/ questions:

- a. Claudia: reps in APECS Summit - any formal registration? - Jenn: yes, registration form (deadline passed but if NC rep contact Gerlis)
- b. If there is anything else in terms of communications with APECS council please provide feedback.
- c. ExCom contacts are available if anyone needs further support.