NOOS Annual Meeting 2023 Bergen Business meeting

Chair of the meeting: Sebastien Legrand
Rapporteur: Rik Verboeket

Present:

- BE, **RBINS** : Legrand Sébastien
- D, **BSH**: Mayumi Wilms, Kai Herklotz, Tabea Panteleit, Jennifer Brauch, Anna von Gyldenfeldt, Susanne Tamm
- D, **Hereon** : Schulz-Stellenfleth, Johannes
- DK, **DMI** : Jacob Woge Nielsen, Vasily Korabel
- DK, **Joint GEOMETOC Support Centre**, Johan Söderqvist
- NL, **RWS** : Annette Zijderveld, Rik Verboeket, Marc Philippart
- NL, **Deltares** : Caroline Gautier
- NO, **IMR** : Henning Wehde
- NO, **MET.no** : Lars Robert Hole, Johannes Röhrs
- UK, **Met Office** : Breogan Gomez

Guest:

- IR, **Met Eireann** : Rosemarie Lawlor, Anne-Marie Fitzgerald
- NO, **NORCE** : Torleif Lothe

Excused :

- **MDK** : Pieter Gurdebeke
- **EuroGOOS** : Inga Lips
- **NERSC** : Antonio Bonaduce (present first day)

Before the start of the meeting, a discussion was going on on the amount of participants and the sleeping members. Right now, 13 out of 25 NOOS members are present. Sebastien provides an overview. With the earlier discussion going on on the MoU and the strategy document, the members are counted and we also look whether they count under the new definition of "sleeping members". In total, 5 organizations will define under "sleeping" this would influence the 13 out of 25 attending organizations and bring it back to 13 out of 20

Link to the presentation.

Adoption of the agenda
No new agenda items have been added.

Adoption of the previous meeting minutes:
Caroline Gautier made the minutes of the previous Annual Meeting in Rotterdam. They are online on the NOOS portal. They are hereby accepted.

Review of the decisions and actions; action plan for 2023-2024
Strategy:

- The members have till October 1st to send in their review.
- By November 1st, the SG will send out the revision (version two) of the strategy document to the members
- The SG will have finalized the strategy document on March 1st.

MoU:

- Above mentioned deadlines for the NOOS Strategy also apply to the MoU.
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WG

- Some people are part of different WG. Sebastien asks all WG members on filling in the table on when they think their WG will meet. The deadline is October 1st. See abovementioned link for the table.

SG:

- steering group will meet monthly and minutes will be made public on the website.
- WG leaders can join for SG meeting. Noos_SG@naturalsciences.be can be used to contact the SG.
- There should be an overview of the SG meetings. This will also be published on the website. Deadline November 1st.

- Participation to the CMEMS call for production centre 2025-2027
  preferably in December. Henning: we should answer in a constructive way and use the competence of use and combine in a good package to offer to Mercator as one NOOS. Henning suggest to come together in Hamburg to discuss it. After some discussion it has been decided on that Henning and Sebastien will take the lead to draft an email to frame to objective of the meeting.
    - Henning and Sebastien will pick this up and look how to make it feasible.

Action plan:

- See above. All tasks are part of the NOOS Action plan 2023-2024. See end of the document for an overview.

NOOS members
There a 2 candidate members: NORCE and MET Eireann. All participants at the NOOS Annual Meeting 2023 decide unanimously and agree NORCE and Met Eireann to sign the current MoU and join the NOOS community. They are welcomed by a warm applause and the representatives are presented with a small welcoming gift. NOOS now has officially 25 members.
Other potential NOOS members
There are no other potential NOOS members mentioned during the meeting.

NOOS working groups

- WG on rivers is not a group and not working. (Johannes). There is an invitation to contact Jacob for interest and expectation for the Rivers WG. Breo mentions that there's a team at the MET office that is interested. There are also colleagues at Met Eireann that its interested.

Henning mentions that we could also reach out to IbiROOS or other EuroGOOS groups.
Other regions could learn from things we do in the North Sea. Only be aware of the fact that you exceed the NOOS scope.

Susanne mentions that some colleagues of the BSH are interested of the Renewal Energy WG. They have been added to the WG, but up till now she wasn't aware of the topics, but after the presentation by [fill in name], it became more clear. She takes it home and will discuss it internally to find persons in the BSH. Second, sub WG on Waves by Susanne and Wiebeke. To find insight in wave data in Europe. It would be good to look back into that and start it up.

Henning: question about amount of WG. There are a lot of activities, but all valid. There is no need to evaluate whether the amount of WG should be altered.

Breogan mentions a different model in organizing the WGs. All WGs are free to organize their group on the way they want. It's good to have a person of contact to the chair.

NOOS ambassadors
All ambassadors are willing to continue.

Kai (BSH) suggests that the new ambassadors re-connect with the observing community. Therefore all ambassadors are requested to inform how we could re-connect with the observations. Johannes (Hereon) will contact other Hereon people to get insight in the updates of the HF radar etc.

Torleif Lothe (NORCE) suggests to set–up a LinkedIn community. Multiple attendees agree with this suggestion. It could also help with the easy communication task set up by the SG where Slack turned out not the be the best platform. It can be used to share insights, papers, and others. The Steering Committee will pick it up. This is added to the action list.

Steering committee
Earlier this week, Sebastien shared the NOOS chair report to provide insight in the activities of the SG. Click here to find the Chair Report 2023.

There is a 4 year mandate for a SG member. The mandate of Johan Söderqvist is over and the SG suggests to re-activate his mandate. All participants vote for a second term for Johan. Congratulations!

Next year, the mandate of 3 SG members is ending (Annette, Jacob and Sebastien). Furthermore, Sebastien mentions this is his second period as chair and willing to step down. The matter will be further discussed next year, but when a participant is interested in one of those positions, it is good to be aware of it.

Next annual meeting
Preferably, a bit later next year. Copenhagen DMI is willing to host the Annual Meeting in 2024. DMI is changing offices in November, so Jacob is willing to look into it and will let us know as soon as possible.

The SG will send out a doodle to get an insight of which weeks would suit the best.

The overview of past Annual Meetings and locations is missing on the website. This occurred during the migration of the website from the BSH to the EuroGOOS host. The SG will pic this up.

Action plan

Task	Who	when
Revise Strategy and MoU document and inform SG about suggestions	All	01-10-2023
Combine all input strategy document and MoU and share with community	SG	01-10-2023
Final version Strategy document and MoU	SG	01-03-2024
Fill in WG meeting overview for coming year	WG leaders	01-10-2023
Create overview of SG meetings on the website	SG	01-11-2023
Draft email and frame objective for CMEMS call	Sebastien, Henning	Fall '23
Set-up LinkedIn NOOS community	SG	Fall '23
Raise awareness for observation community in TTs/WGs	NOOS ambassadors	