



SAON Board meeting 13th January 2025  
16 – 1730 UTC / 17-1830 CET / 11am-1230pm EST

Teleconference (Teams – link below)

Draft agenda

1. Welcome and adoption of agenda (Mikko Strahlendorff)  
*[Please note that the session will be recorded. The recording will not be shared, but only used for the preparation of minutes].* [Draft minutes](#) from the teleconference 4th November 2024 (10 min)
2. Presentation, European Environment Agency on in situ observations for Copernicus. Jose Miguel Rubio Iglesias ([Jose.Rubio@eea.europa.eu](mailto:Jose.Rubio@eea.europa.eu))
3. National/organisational updates (Finland, Mikko Strahlendorff)
4. SAON ROADS process (15 min)
  - a. Advisory Panel (Sandy Starkweather)
    - i. Renew the composition of the Advisory Panel. [The original announcement is found here.](#)
    - ii. [Draft survey](#)
  - b. ArcticPASSION Deliverables (Mikko Strahlendorff)
    - i. D1.2: *The definition for the pilot set of Essential Arctic Variables* (Heikki Lihavainen or Jan Rene Larsen)
    - ii. D1.8: *Road map for future long-term Arctic observing system*
    - iii. D2.5: *Updated mapping of the Arctic Data System*. The draft deliverable [is found here](#) (for info) (Jan Rene Larsen)
    - iv. D8.5: *Final Synthesis Report on a pan-AOSS: A report on the achievements, the lessons learned and the way forward from Arctic PASSION to make the pan-AOSS useful, flexible and efficient on scientific, technical and societal levels, and in terms of implementation and operationalization, embedded into the European and international observing structures* (Michael Karcher)
  - c. RNA CoObs (Roberto Delgado)
5. The Committees (15 min)
  - a. Arctic Data Committee (ADC) (Chantelle Verhey/Vanessa Raymond)
  - b. Committee on Observations and Networks (CON) (Heikki Lihavainen, Joao Canario)

- i. CON had the first teleconference after the pause on 26th November 2024. The draft minutes [are found here](#).
  - ii. The [Polar Observing Assets Working Group](#) has received funding to further develop the [Registry of Polar Observing Networks](#) (RoPON) ([Bil Manley](#))
6. ASSW/ICARP IV 20-28 March 2025, Boulder, Colorado, USA
  - a. [ASSW](#) ([Gerlis Fugmann](#))
  - b. [ICARP IV](#) ([Sandy Starkweather](#))
  - c. SAON Board meeting. A slot has been allocated Thursday 20 March 2025 08:00 – 10:00 MDT / 16-18 CET / 15-17 UTC. *There are registration fees for both on-site and online attendance* ([Jan Rene Larsen](#))
7. Any other business (10 min)
  1. Arctic Global Ocean Observing System (GOOS) Regional Alliance (GRA) ([Jeremy Wilkinson](#) or [Michael Karcher](#))
  2. Applications for the GEO post-2025 programme: 1) ArcticGEOSS, 2) SAON as a convener (documents for information only) ([Jan Rene Larsen](#))
  3. AASCO: <https://www.atm.helsinki.fi/peex/index.php/aasco/> ([Hanna K Lappalainen](#))
  4. Board teleconferences will be held the first Monday of every 2<sup>nd</sup> Month. The next will be 3rd March 2025? (Or during ASSW?)

Teams link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGFmZTM0ZTYtMzBiNC00YjcxLWlxMTctYWVRkN2EwNDI2ZDky%40thread.v2/0?context=%7b%22Tid%22%3a%22e85164ec-9598-49a2-98a1-709a3f29cfc6%22%2c%22Oid%22%3a%22201df34a-7bdc-4596-b7a2-09094429e16e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGFmZTM0ZTYtMzBiNC00YjcxLWlxMTctYWVRkN2EwNDI2ZDky%40thread.v2/0?context=%7b%22Tid%22%3a%22e85164ec-9598-49a2-98a1-709a3f29cfc6%22%2c%22Oid%22%3a%22201df34a-7bdc-4596-b7a2-09094429e16e%22%7d)