

ROADS Advisory Panel

Teleconference

25th February 2025, 15-1630 UTC, 16-1730 CET, 10-1130 EST

Zoom link: <https://us06web.zoom.us/j/83162376946>

Workspace for agendas and meeting notes:

<https://drive.google.com/drive/folders/1rm3aGZcGuKaVMagkNNpU8sOEzEChKWns>

1. Welcome and Update (any) on Membership (Lauren, 5 min). [Minutes from call 21st January 2025](#). (5 min)
2. Phase III documentation (Alice, Lauren, Jan 40 min)
 - Data specification part with a focus on semantics) (Polar Semantics Working Group, Rebekah Ingram, Carleton University)
 - [Semantic Resources / Guidance developed by the Polar Semantics Working Group / Version 0.0. 2025-02-03: Draft](#)
 - [Open Letter: Promoting effective use of semantics in Polar science and operations](#)
 - [SAON ROADS Process Expert Panel Guidelines - Phase III](#) (draft)
 - 19th March 2025: Writing retreat planned for Boulder before ASSW
3. Renewing the membership of the Advisory Panel (Lauren, 10 min).
 - [Overview of existing members and renewal status](#)
 - Candidates:
 - i. Daniel Lyberth Hauptmann, ArcticHub (Jan to contact)
 - ii. Christine Barnard has earlier proposed candidates (Jan to contact)
 - iii. Victoria Buschman and Sophie Crump (ICC, Greenland), (Lauren Divine to contact)
 - You will find the original announcement [here](#). Version for comments [here](#).
4. ROADS survey (Jan, 10 min)
 - The GoogleForm version [is found here](#)
 - The text description [is found here](#)
5. Upcoming events (Jan, 5 min)
 - Arctic Science Summit Week / ICARP IV; 20 - 28 March, 2025, Boulder, Colorado <https://www.assw.info/> . [Overview of relevant events](#); Possible AP Luncheon (TBD)
 - ISAR-8 Japan, 28-31 October 2025
6. AOB (Jan, 5 min)
7. Actions items recap and closing remarks (Lauren, 5 min)
 - The next regular meeting will be 15th April, 14-1530 UTC, 16-1730 CEDT, 10-1130 EDT.

Please reserve the third Tuesday every month 16-1730 CET / 10-1130 am EST / 15-1630 UTC. Agenda and other meeting documents will be made available here:

<https://roadsadvisorypanel.org/meeting-documents>