ROADS Advisory Panel
Teleconference
20th August 2024, 14-1530 UTC, 16-17 CET, 10-11 EDT

1. Welcome and Review of Agenda

The SAON ROADS Co-chair, Lauren Divine, welcomed participants to today's teleconference (List of participants Appendix 1) and referenced that today's agenda (Appendix 2) would be focusing on the evaluation of the Sea Ice Expert Panel (EP) Phase I documentation.

2. Breakout Groups for the Review of the Sea Ice Documentation

The SAON ROADS Co-chair, Sandy Starkweather, introduced Talia Wells (Arctic Institute of North America**)** as the champion of the Sea Ice EP. Sandy noted that the Phase I Evaluation form is unchanged from previous evaluations, and that breakout groups would be formed amongst today's participants to review the sea ice documentation. Talia outlined that the EP is meeting regularly and that they hope to have preliminary Phase II material ready for the Arctic Circle Assembly in October, together with an in-person meeting of the Expert Panel. Sandy asked for ideas from Advisory Panel (AP) members on societal benefit frameworks that could be used in evaluation of sea ice efforts.

Sandy commended the Sea Ice EP for the well-thought-out Phase I documentation. It was evident that the EP was aware of the evaluation rubric and it showed in their documentation. Sandy encouraged the AP members to complete their evaluations as soon as possible. It was agreed that Jan Rene Larsen would compile all the evaluation comments into one summary document to provide feedback to the Sea Ice EP. Comments were requested from AP members by September 3rd.

3. Upcoming Events

Jan Rene highlighted a series of upcoming events as follows:

a. **RNA CoObs Meeting** 27-30 August in Fairbanks, AK. An Open Partnership meeting is scheduled in association with this meeting on August 28th. Remote participation is possible and encouraged by AP members. Margaret Rudolf stated that given the large number of anticipated Indigenous participants, that the Open Partnership meeting will focus on Indigenous engagement in the ROADS process. Discussions will take place on what could be in a "Phase 0" document as a guidelines style of document or starter kit to the ROADS process. Sandy noted that discussions are also starting on a possible survey about the ROADS process, and that input is welcomed on this as well.

b. **2024 European Polar Science Week** / 3-6 September 2024 / https://www.polar-science-week.eu/. There will be sessions on ROADS. It was noted that no remote participation will be possible.

c. **Arctic Circle Assembly 2024**, October 17-19, Reykjavik. Sessions include:
    i. ROADS Advisory Panel Partner meeting
d. **ICARP IV Steering Committee** Planning Retreat 21- 24 October in Akureyri, Iceland
e. **Arctic Science Summit Week** 21 - 28 March, 2025, Boulder, Colorado (Session proposals due Sept. 30th for business and community meetings) - https://assw.info/program/business-and-community-meetings. Sandy noted that a ROADS process session is scheduled at the ASSW. She noted that they hope to engage discussions on what the next generation of candidate EPs might look like and seek opportunities to complement ROADS with other kinds of planning mechanisms.

4. Other Business

ArcticPASSION deliverable: D6.3 - Report on SAON Progress in ROADS (T6.1). Description: D6.3 : *A status report for the EAVs developed during Arctic PASSION from the perspective of the ROADS process. It will for each EAV provide an overview of their status of development in terms of identification, specification and implementation*. Jan Rene emphasized that he will be seeking engagement and contributions from the AP on this material, which is due November 2024.

5. Actions items recap and closing remarks

- Open partnerships meeting, 28th August 10:15-12:00 AKDT / 20:15-22:00 CET / 18:15-20:00 UTC
- The next regular meeting will be 17th September, 14-1530 UTC, 16-1730 CET, 10-1130 EDT.

Appendix 1

Participants ROADS Advisory Panel Meeting

20th August 2024
Teleconference

Advisory Panel Member Participants

Alona Alexia, University of the North
Christine Barnard, ArcticNet
João Canário, University of Lisbon, Portugal & IASC
Lauren Divine, Aleut International Association (AIA) – ROADS AP Co-Chair
Gier Otterson, Institute of Marine Research, Norway
Volker Rachold, AWI Germany
Margaret Rudolf, RNA CoObs (& Food Security Expert Panel)
Andrea Spolaor, CNR, Italy
Sandy Starkweather, NOAA, USA – ROADS AP Co-Chair
Talia Wells, Arctic Institute of North America, (Sea Ice Expert Panel)

Member Regrets Absent

Alice Bradley, Williams College, AOS WG #4
Cathy Coon, CBMP/CAFF
Ola Grabak, European Space Agency, Earth Observation Directorate
Hanna K Lappalainen, PEXX
Heikki Lihavainen, Arctic PASSION & SIOS, Co-Chair of SAON CON
Sten Lund, Government of Greenland
Ilkka Matero, SIOS (Permafrost Expert Panel)
Tero Mustonen, SnowChange
Victoria Qutuuq Buschman, ICC
Mikko Strahlendorff, FMI, Finland
Tetsuo Sueyoshi, JAMSTEC/NIPR, Japan
Chantelle Verhey, World Data Systems (WDO), International Technology Office (ITO) & Co-chair Elect of SAON Arctic Data Committee
Katriina Veijola, FMI, Wildfires EP (Wildfire Expert Panel)

Advisory Panel Ex-Officio members
SAON Secretariat – Jan Rene Larsen
SAON – IASC Fellow – Izuchukwu O Ezukanma

Appendix 2 - Agenda ROADS Advisory Panel

ROADS Advisory Panel

Teleconference
20th August 2024, 14-1530 UTC, 16-17 CET, 10-11 EDT
Join Zoom Meeting
https://cuboulder.zoom.us/j/4105560408

Workspace for agendas and meeting notes:
https://drive.google.com/drive/folders/1rm3aGZcGuKaVMagkNNpU8sOEzEChKWns

2. Welcome and Update (if any) on Membership (Lauren, 5 min)
3. Breakout groups for the review of the Sea ice documentation (random assignment) (Sandy, 40 min):
    a. Phase I - Documentation
    b. Phase I - Evaluation form
    c. Phase I - Review - Outcomes (Note: There are only 4 responses, and a summary has not been prepared)
4. Upcoming events (Jan, 5 min):
    - RNA CoObs Meeting 27-30 August in Fairbanks, AK
    - 2024 European Polar Science Week / 3-6 September 2024 / https://www.polar-science-week.eu/. Sessions include:
    - Arctic Circle Assembly 2024, October 17-19, Reykjavik. Sessions include:
        i. ROADS Advisory Panel Partner meeting
    - ICARP IV Steering Committee Planning Retreat 21- 24 October in Akureyri, Iceland
    - Arctic Science Summit Week 21 - 28 March, 2025, Boulder, Colorado (Session proposals due Sept. 30th for business and community meetings) - https://assw.info/program/business-and-community-meetings
5. AOB (Jan, 5 min)
    - ArcticPASSION deliverable: D6.3 - Report on SAON Progress in ROADS (T6.1). Description: D6.3 : *A status report for the EAVs developed during Arctic PASSION from the perspective of the ROADS process. It will for each EAV provide an overview of their status of development in terms of identification, specification and implementation*. Due November 2024.
6. Actions items recap and closing remarks (Lauren, 5 min)
    - Open partnerships meeting, 28th August 10:15-12:00 AKDT / 20:15-22:00 CET / 18:15-20:00 UTC
    - The next regular meeting will be 17th September, 14-1530 UTC, 16-1730 CET, 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