

APECS Council Call Minutes Tuesday June 22, 2011 19:00 GMT

Chair: Silje-Kristin Jensen

Note takers: Jenny Baeseman

Present/guests: Silje, Jenny, Jenny F, Julia, Mariette, Rosa, Ella, Silvia

Hosting: The call was hosted via Adobe Connect at the University of Canterbury, New

Zealand

Agenda:

1. Members update

- 2. Sub committee update/moving forward (RAC/ODC)
- 3. Excom update
- 4. Funding booklet
- 5. APECS Donation Guidelines
- 6. Other

Item 1 & 2: Members update & Sub committee update/moving forward (RAC/ODC)

Silje: Been on holiday and is now working on the funding working group. Helping kickstart it. Looking very good. Chaired the VPS in May and help with speakers. Funding videos.

Ella: is working in Plymoth. UKPN got funding and is looking for a PhD (topics: glaciology, sea ice, chemoceanography)

Julia: gives a big thank you to Jenny F for help. Have developed schedule for DOM to November. Have asked SCAR for speakers. Missing a speaker for August, maybe a video special month.

Webpage for the RAC is ready. Jenny F has volunteered to help. Things are moving forward.

Rosa: working with VPS. ICASS conference. Jenny F suggests August as 'archeology' for the VPS. Rosa will check into it if she can do it. Getting help from the Council. Rosa suggest to do something with traditional knowledge.

Silvia: APECS Portugal is doing great. Jose as keynote talk on a student meeting. APECS talk with school. July – summer school.

Mariette: Working with funding working group. Busy with collaboration with scientists from Canada. Planning a poster session at the end of September in South Africa.

Update via email:

PB: I have started to contact some of the APECS members in India and encouraging them to make presentations online about their polar related work. This is in continuation with earlier email exchanges I had with Jenny and Allen. Suhas Shetye was kept in loop in those emails.

So far three folks have shown their interest, talks or poster presentation will cover ecosystem modelling to biogeochemistry. Once things start to fall in place then I will get your as well as ExComm suggestions on the possibility of holding a VPS on APECS-India.

APECS Chile (from Claudia):

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- 1) We (me and other Chilean members) began the tutorship of the scholar students in several
- meetings with very interest teachers, who are beginning to elaborate their antarctic project. We are 4-5 advisors for at least 7 projects. This is the first APECS-Chile activity as a team.
- 2) I'm preparing a talk for scholar students as part of the Antarctic fair. Also, other APECS member will travel to Coquimbo, the north side of the country. This is very exciting for us, since we are going to explain a little about apecs in other parts of the country.
- 3) The web page, since it has new sponsor, are almost ready. The idea is that the webpage become the principal way of communication between us and our members, so we are counting with a member who will administrate the whole webpage with our (APECS-Chile coordinators) support and advisor.

Julia: working with the description for ODC with Yulia and Nikolas.

Item 3 & 4: Gerlis – ICASS. Allen busy with meetings. Funding booklet – send contact info to Gerlis. Newsletter is getting good stats. Gerlis – Montreal.

Jenny F: Suggests sending updates pre meeting so we don't use so much time discussing updates.

Item 5: the Council have a good discussion about the guidelines and Julia and Silvia will draw up a protocol for the guidelines.