PAGES EXCOM Meeting Minutes

10 and 15 November 2017

Online

Members:	Sheri Fritz (Co-Chair), Willy Tinner (Co-Chair), Mike Evans, Darrell Kaufman, Liping Zhou
IPO Staff:	Marie-France Loutre, Lucien von Gunten
Absent:	Pascale Braconnot

1. Funding

The EXCOM reviewed the avenues explored to identify options for PAGES funding.

2. New PAGES working groups

EXCOM approved the creation (new or extension) of the following working groups, subject to meeting specific conditions:

Proponent	Title of proposed working group		
Chronis Tzedakis	PAGES-PMIP Working Group on Quaternary Interglacials (QUIGS) <i>(extension)</i>		
Sam White	Climate Reconstruction and Impacts from the Archives of Societies (CRIAS)		
Karen Kohfeld	Cycles of Sea Ice Dynamics in the Earth system (C-SIDE)		
Marie-José Gaillard	Global Land-Use and Land-Cover for Climate Modelling (LandCover6k) (extension)		

EXCOM also approved the creation of a **PAGES Early Career Researchers Network** (name TBA).

3. Supported workshops

EXCOM determined that support would be granted for the following workshops, subject to meeting specific conditions:

PAGES Working Group Meeting Proposals				
GloSS - Database meeting <i>Kanpur, India</i>	April 2018	Rajiv Sinha		
GPWG2 - Diverse knowledge systems for fire policy and biodiversity conservation <i>Egham, UK</i>	4-7 Sep 2018	Daniele Colombaroli		

PEOPLE 3000 - Increasing population, social complexity, climate change <i>San Rafael, Argentina</i>	14-18 May 2018	David Byers
DICE - The Role of Dust in Climate Change: A biogeochemistry perspective <i>Las Cruces, Chile</i>	8-10 Jan 2018	Gisela Winckler
C-PEAT - Short-Term Peatland Patterns, Processes, and Sensitivity to Rapid Climate Change <i>College Station, TX, USA</i>	May 2018	Julie Loisel
PALSEA2-QUIGS - Climate, ice sheets and sea level during past interglacial periods <i>Galloway, NJ, USA</i>	24-27 Sep 2018	Alessio Rovere & Emilie Capron
LandCover6k - European Land-use at 6000BP Barcelona, Spain	21-23 May 2018	Nicki Whitehouse
OC3 - Ocean circulation and carbon cycling during the last deglaciation: global synthesis <i>Cambridge, UK</i>	13-16 Sep 2018	Andreas Schmittner
SISAL - Analyses of the SISAL database: regional patterns in isotope signatures <i>Agadir, Morocco</i>	15-19 Oct 2018	Laia Comas Bru

4. Next EXCOM and SSC meetings

The next SSC and EXCOM meeting will take place between 21-25 May 2018. The location and venue are still to be confirmed.

5. INQUA-PAGES ECR conference on sea level

INQUA and PAGES will conduct a four-day workshop for early-career researchers, titled "Impact of sea-level rise from past to future (iSLR)", in Utrecht, The Netherlands, from 26-29 August 2018.

6. Collaboration PAGES-NOAA

The EXCOM decided to reinstate the formal collaboration with NOAA.

7. Any other business

- New SSC members in 2018
 Pascale Braconnot, Hugues Goosse and Yusuke Yokoyama will rotate off the SSC at the end of 2018. Further discussion at the next SSC-EXCOM meeting.
- Update on replacing outgoing EXCOM and SSC members Sheri Fritz and Liping Zhou will rotate off from the EXCOM on 31 December 2017. Katrin Meissner and Mike Evans will step in. Janet Wilmshurst will rotate off the SSC at the end of 2017 and will be replaced by Zhimin Jian.