

PAGES EXCOM Meeting Minutes

3-4 December 2015

Online

Members: Alan Mix (Co-Chair), Hubertus Fischer (Co-Chair), Sheri Fritz, Liping Zhou

IPO Staff: Marie-France Loutre, Lucien von Gunten

Absent: Denis-Didier Rousseau

1. New PAGES working groups

EXCOM approved the creation of the following working groups, subject to meeting specific conditions:

Proponent	Title of proposed working group
Shaun Lovejoy	Climate Variability Across Scales: from centuries to millennia (CVAS) (re-submission)
Jennifer Clear	Forest DYNAMICS - 'A working group to bridge the knowledge and understanding of forest disturbance dynamics and recovery using multi-proxy reconstructions' (re-submission)
Jennifer Marlon	Global Paleofire Working Group (phase 2) - GPWG2 (re-submission)

2. Supported workshops

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

PAGES Working Group Meeting Proposals			
P1	Floods - Cross community workshop <i>Grenoble, France</i>	27-30 June 2016	Stefanie Wirth
P2	PALSEA2 - Sea-Level Budgets <i>Mt Hood, USA</i>	18-21 Sept 2016	Anders Carlson

P3	EuroMed2k – Database consolidation <i>Birmensdorf, Switz'land</i>	2 days in March 2016, exact dates TBD	Ulf Büntgen
P4	GPWG2 - Fire baselines <i>Bordeaux, France</i>	25-29 Sept 2016	Anne-Laure Daniau
P5	Volcanic Impacts on Climate and Society - 1 st meeting <i>New York, USA</i>	10-12 June 2016	Allegra N. LeGrande
P6	Aquatic Transitions - database development <i>Maine, USA</i>	11-13 May 2016	Jasmine Saros

Open Call Meeting Proposals			
O1	Quaternary Climate: Findings & Challenges <i>Goa, India</i>	28-30 April 2016	Rajeev Saraswat
O2	Arctic driftwood <i>Reykjavik, Iceland</i>	27-30 April 2016	Lena Hellmann
O3	CLIVAR Open Science Conference <i>Qingdao, China</i>	18-25 Sept 2016	Valery Detemmerman

3. Next EXCOM and SSC meetings

The next EXCOM meetings will take place on 21 May in the evening at Cluj-Napoca (Romania).

4. OSM / YSM update

The 2017 OSM/YSM will take place in Zaragoza, Spain.

5. New SSC members in2016

Hubertus Fischer (co-chair) and Claudio Latorre will rotate off the SSC at the end of 2016. One of the new SSC member must come from Switzerland. Call for application to be launched. Further discussion at the next SSC-EXCOM meeting

6. Update on replacing outgoing EXCOM members

Alan Mix and Denis-Didier Rousseau will rotate off on 31 December 2015. Pascale Braconnot and Darrel Kaufman will step in.

7. Any other business

- Integrative activities: AM and HB to write a document

- A corrigendum of the 2k PAGES consortium paper (reconstructed temperature; 2013) has been issued.
- Angela took over from Leonie
- Many PAGES related activities will take place at AGU
- GEOTRACES should be encouraged to become a working group. How to accommodate 'New proxy development' in PAGES structure. To be discussed during the next SSC-EXCOM meeting (LZ)
- ICP meeting in August (LZ)
- Global monsoon (LZ)