

# PAGES EXCOM Meeting Minutes

## 24 January 2015

### Las Cruces, Chile

**Members:** Hubertus Fischer, Sheri Fritz, Alan Mix, Denis-Didier Rousseau,

**IPO:** Thorsten Kiefer

**Absent:** Liping Zhou, Lucien von Gunten

#### 1. New SSC members to join in 2016

EXCOM and SSC decided not to nominate any of the applicants for now. In order to achieve a wider spread of expertise and geographical dispersion, the IPO will invite more applicants in a second round. The application procedure will now be amended to allow self-nomination. The five nominees from the first round will stay in the pool and be considered alongside the 2<sup>nd</sup> round applicants at the EXCOM meeting in late June 2015.

#### 2. Supported Workshops

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

#	Working Group workshops	Date	Focus	Applicant
P1	Aus2k <i>Auckland, New Zealand</i>	30 Sep - 2 Oct 2015	2	Andrew Lorrey
P2	Aquatic Transitions <i>Nottingham, UK</i>	22 – 24 April 2015	4	Keely Mills / Peter Gell
P3	Antarctica2k <i>Venice, Italy</i>	3-4 Sept 2015	2	Barbara Stenni
P4	Global Paleofire Working Group <i>New Haven, USA</i>	13-19 Sept 2015	1	Jennifer Marlon
P5	LandCover6k <i>Paris, France</i>	18-20 Feb 2015	4	Marie-José Gaillard
P6	C-PEAT: Carbon in Peat on EArth through Time <i>Palisades or Bethlehem, USA</i>	11-13 Oct 2015	1	Zicheng Yu
P7	Global Soil and Sediment Transfers in the Anthropocene (GloSS) <i>Bonn, Germany</i>	12-14 June 2015	4	Thomas Hoffmann

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<b>P8</b>	PALSEA2 <i>Tokyo, Japan</i>	23-25 July 2015	1	Glenn Milne
<b>P9</b>	Ocean2k <i>Barcelona, Spain</i>	6-8 October 2015	2	Belen Martrat

For Working Group proposals – see the SSC Minutes (Las Cruces, Chile – January 2015).