

## PAGES EXCOM Meeting Minutes

24-25 June 2015

Online

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Members: Alan Mix (Co-Chair), Hubertus Fischer (Co-Chair), Sheri Fritz, Liping Zhou  
IPO Staff: Thorsten Kiefer, Lucien von Gunten  
Absent: Denis-Didier Rousseau

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### 1. New SSC members in 2016

At their meeting in January 2015, the EXCOM and SSC decided that in order to achieve a wider spread of expertise and geographical dispersion, a second round of SSC applications would be held to find SSC members to commence in 2016. The five nominees from the first round (held in January 2015) remained in the pool and were considered alongside the 2<sup>nd</sup> round applicants.

The new PAGES SSC members in 2016, subject to IGBP approval, will be:

Chiessi, Cristiano	Brazil
Evans, Michael	USA
Gillson, Lindsey	South Africa
Kassaye, Asfawossen Asrat	Ethiopia
Meissner, Katrin	Australia

### 2. New PAGES working groups

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

<b>Proponent</b>	<b>Title of proposed working group</b>
Stefanie Wirth	Floods Working Group
Matthew Toohey	Volcanic Impacts on Climate and Society - VICS

EXCOM invited the following working groups to re-submit their proposals with modifications:

<b>Proponent</b>	<b>Title of proposed working group</b>
Elena Xoplaki	Climate and society in the Eastern Mediterranean and the Middle East during the last 2000 years - MEME2000
Jennifer Clear	SEDimentary and DEndroecological Collaborations - SEDECO

### 3. Supported workshops

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

<b>PAGES Working Group Meeting Proposals</b>			
<b>P1</b>	PAGES 2K & PAST2K WG of PMIP <i>Palisades, NY, USA</i>	1-3 June 2016	Jason Smerdon
<b>P2</b>	LandCover6K - East Africa <i>Nairobi, Kenya</i>	22-23 Oct 2015	Rob Marchant
<b>P3</b>	LandCover6k – Land use classification <i>Paris, France</i>	2 days in Oct 2015, exact dates TBD	Kathleen Morrison
<b>P4</b>	LandCover6k - Mapping West Africa <i>Morgins, Switzerland</i>	9-13 Nov 2015	Jed Kaplan
<b>P5</b>	PlioVAR <i>Leeds, UK</i>	TBC – to coincide w/ PlioMIP2 in early 2016.	Alan Haywood
<b>P6</b>	QUIGS <i>Cambridge, UK</i>	9-11 Nov 2015	Emilie Capron
<b>P7</b>	Regional Integration <i>Chambéry, France</i>	April 2016	Fabien Arnaud

<b>Open Call Meeting Proposals</b>			
<b>03</b>	CLIVAR-ICTP Workshop: Decadal Climate Variability and Predictability <i>Trieste, Italy</i>	16-19 Nov 2015	Anna Pirani
<b>04</b>	Paleo and Modern Oceanographic Data & AMOC <i>Boulder, USA</i>	23-25 May 2016	Hali Kilbourne

<b>05</b>	Evaluating the Early Anthropocene Hypothesis <i>Copenhagen, Denmark</i>	19-20 Feb 2016	Matthew Jones
<b>06</b>	Ice Core Young Scientists workshop <i>Tasmania, Australia</i>	6 March 2016	Holly Winton
<b>07</b>	Scales and scaling of variability in climate <i>Montreal, Canada</i>	5-7 Oct 2015	Shaun Lovejoy
<b>08</b>	Modeling isotope ratios in proxy climate records <i>Washington, USA</i>	2-5 May 2016	David Noone

<b>Educational Meeting Proposals</b>			
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<b>E1</b>	European Pollen DB meeting & training <i>Aix en Provence, France</i>	1-3 June 2016	Thomas Giesecke
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#### 4. 2017 OSM and YSM Expressions of interest in hosting

The EXCOM discussed the Expressions of Interest. Full bids will be invited from Bremen, Germany and Zaragoza, Spain.

#### 5. Request for PAGES endorsement of project

No additional projects will be endorsed in this round.

#### 6. Roadmap towards a new PAGES Executive Director

The EXCOM discussed the recruitment and process for transitioning to a new Executive Director to replace outgoing the Executive Director, Thorsten Kiefer, who will leave in August 2015.

#### 7. Next EXCOM and SSC meetings

The next EXCOM meetings will take place on the 3 & 4 December 2015 – online.

Plans were discussed for the next SSC meeting in May 2016 in Cluj-Napoca, Romania.

#### 8. Replacing outgoing EXCOM members

Co-Chairs will organize the election of new EXCOM members.