

PAGES EXCOM Meeting Minutes

15 May 2017

Panticosa, Spain

Members: Sheri Fritz (Co-Chair), Willy Tinner (Co-Chair), Pascale Braconnot, Darrell Kaufman, Liping Zhou, Mike Evans (incoming Co-Chair)

IPO Staff: Marie-France Loutre, Lucien von Gunten

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
Renzo Duin	GUIANA25K: declined but suggested they submit a future workshop proposal
Jacob Freeman	PEOPLE 3000

2. Supported workshops

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

PAGES Working Group Meeting Proposals		
SISAL <i>Stockholm, Sweden</i>	20-22 Sep 2017	Laia Comas Bru
GPWG2 <i>Nairobi, Kenya</i>	Mid 2018	Julie Aleman
VICS <i>Tucson, USA</i>	11-13 Jan 2018	Kevin Anchukaitis
PALSEA2 <i>Playa del Carmen, Mexico</i>	6-9 Nov 2017	Andrea Dutton
CVAS <i>Potsdam, Germany</i>	25-27 Oct 2017	Thomas Laepple
EcoRe3 <i>Salt Lake City, USA</i>	9-10 Jan 2018 (postponed)	Alistair Seddon

PAGES Open Call Workshop Proposals		
Climate change in Africa <i>Marrakesh, Morocco</i>	6-11 Nov 2017	Rachid Cheddadi
The Rise and Fall: Silk Rd <i>Kiel, Germany</i>	28-29 Sep 2017	Liang Yang
GEOTRACES joint wshop <i>Aix-en-Provence, France</i>	Mid 2018?	Robert Anderson
Fire Prediction Across Scales <i>New York, USA</i>	23-25 Oct 2017	Robert Field

3. New SSC members in 2018

Zhimin Jian (China) and Emilie Capron (Denmark) will replace Sheri Fritz (co-chair), Liping Zhou (EXCOM) and Janet Wilmshurst at the end of 2017. Current SSC member Mike Evans will take over as US Co-Chair.