

PAGES EXCOM Meeting Minutes

8 and 9 November 2018

Online

Members: Mike Evans (Co-Chair), Willy Tinner (Co-Chair), Pascale Braconnot, Darrell Kaufman, Katrin Meissner (Day 1), Blas Valero-Garcés (observer)
IPO Staff: Marie-France Loutre, Lucien von Gunten
Absent: Katrin Meissner (Day 2)

1. Incoming EXCOM member

Blas Valero-Garcés will replace outgoing member Pascale Braconnot from January 2019.

2. Funding

a) – b) SCNAT approved PAGES proposal and commits to support PAGES for the next four years. There will be a shortfall for the IPO salaries.

Decision: Reserve will be kept for the next three years to cover salaries from the leftover of 2018 budget.

Decision: Inform the community about the funding (e-news)

c) Final report US NSF

Decision: Darrell and Mike will comment on the report draft and make it in line with the program manager requirements.

d) Funding updates

- US SSC are looking into the 'Accelerating Research through International Network-to-Network Collaborations (AccelNet)' program

(<https://www.nsf.gov/pubs/2019/nsf19501/nsf19501.pdf>).

Deadline for the letter of intent: 21 December 2018

Deadline for the full proposal: 28 February 2019

Topics that are of interest for NSF are described in '[NSF's 10 big ideas](#)'

Decision: Darrell and Marie-France to discuss with SSC member Ed Brook in Hamburg (14-16 November); Skype in Mike at any time.

- China (CAS) still moving forward.
- Australia: No program really fitting PAGES. Continue to explore

3. 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
Juan Antonio Ballesteros Canovas	Floods Working Group (Floods) (<i>extension</i>)
Julie Loisel/Angela Gallego-Sala	Carbon in Peat on Earth through Time (C-PEAT) (<i>extension</i>)
Janne Repschläger	Ocean Circulation and Carbon Cycling (OC3) (<i>extension</i>)

4. Supported workshops

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

PAGES Working Group workshops	Date	Applicant
ECN - Funding starts here - Grant writing for ECRs <i>Prague, Czech Republic</i>	26-29 May 2019	Vachel Carter
PEOPLE 3000 - Human Paleo-biogeography and the Synchrony of Social-Ecological Systems on Earth <i>Vernal, Utah, USA</i>	20-24 May 2019	Erick Robinson
QUIGS - Warm extremes – Marine isotope stage 5e and its relevance to the future <i>Cambridge, UK</i>	1-4 July 2019	Louise Sime
PALSEA - Using ecological and chronological data to improve proxy-based paleo sea level reconstructions <i>Dublin, Ireland</i>	21-23 July 2019	Natasha Barlow

5. Future Earth updates (MFL)

Emergent Risks and Extreme Events (Risk KAN):

Decision : Mike to contact Hugues Goose and/or to register for the KAN before 15 November

Ocean KAN and Natural Asset KAN: for information only

Fire initiative: to be continued

6. IPO updates

Endorsed/supported/affiliated PAGES workshop

Decision: IPO to prepare a proposition (including deadlines, procedure forms) to be discussed at the next SSC meeting in March 2019

7. Any other business?

PAGES-INQUA ECR meeting in 2020. Ideas for the theme include volcanism and social-ecological systems

Decision: SSC to discuss in March 2019 and decide

Iso2k mini-retreat

Decision: EXCOM agrees to support the initiative of planned virtual meetings and is happy to provide a small amount (symbolic) of support. Darrell to contact Iso2k leader Bronwen Konecky.