

PAGES EXCOM Meeting Minutes

21 May 2016

Cluj-Napoca

Members: Sheri Fritz (Co-Chair), Hubertus Fischer (Co-Chair), Liping Zhou, Darrell Kaufman, Pascale Braconnot

IPO Staff: Marie-France Loutre, Lucien von Gunten

1. New SSC members to join in 2017

EXCOM received very good applications. Ed Brook (Glaciology, USA) and Willy Tinner (paleoecology, Switzerland) were nominated by the EXCOM. Their nominations will be submitted to Future Earth for final approval.

2. New PAGES working groups

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

Proponent	Title of proposed working group
Hugues Goosse	Paleoclimate Reanalyses, Data Assimilation and Proxy System modelling (DAPS)
Alistair Seddon	The Palaeo-Resilience Working Group (PRWG) – name will change

3. Supported workshops

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

PAGES Working Group Meeting Proposals		
C-PEAT - TropPeat: Low-latitude peat-forming ecosystems: past, present, future <i>Honolulu, Hawaii, USA</i>	Nov 2016 - March 2017	David Beilman
CVAS - What do we know about multicentennial, multimillennial variability? <i>Hamburg, Germany</i>	28-30 Nov 2016	Shaun Lovejoy

Forest Dynamics – Year 1 Workshop <i>Løvenholm Castle, Jutland, Denmark</i>	4-7 Oct 2016	Jennifer Clear
GloSS - Database meeting <i>Louvain-la-Neuve, Belgium</i>	Nov 2016	Veerle Vanacker
GPWG2 - Natural and human-driven fire regime and early land-cover changes in Central and Eastern Europe <i>Frankfurt-a-Main, Germany</i>	5-8 Dec 2016	Angelica Feurdean
LandCover6k – General Workshop <i>Maine, USA</i>	14-16 June 2016	Kees Klein Goldewijk
LandCover6k – Reconstructions of past land-cover change <i>Beijing, China</i>	3 days in February 2017	Xianyong Cao
LandCover6k – Pollen-based reconstructions <i>Salvador de Bahia, Brazil</i>	29-31 Oct 2016	Sonia Fontana
PlioVAR - Development of late Pliocene regional syntheses (marine records) <i>Utrecht, the Netherlands</i>	2 Sept 2016	Erin McClymont
QUIGS - Glacial Terminations: Timing & Shape <i>Montréal, Canada</i>	18-20 Oct 2016	Emilie Capron

Open Call Meeting Proposals		
International Conference on Paleoceanography 12 <i>Utrecht, the Netherlands</i>	28 Aug to 2 Sept 2016	Peter Bijl
Trace element and isotope proxies in paleoceanography: a synthesis workshop <i>TBA</i>	mid-2018	Robert Anderson (*)
Climate Change: The Karst Record VIII (KR8) <i>Austin, USA</i>	21-24 May 2017	Kathleen Johnson
Coevolution of Climate, Population and Food Systems in North and South America <i>Logan, Utah, USA</i>	3-7 Oct 2016	Jacob Freeman
Decades of Quaternary Research in Eastern Africa: Implications for Sustainable Future <i>Mukono, Uganda</i>	5-8 June 2017	Julius Lejju

Overcoming reductionism when linking climate variability with human history – a cross-disciplinary approach in the Altai Mountains <i>Krasnoyarsk, Russia</i>	Sept 2016	Alexander Kirilyanov and Ulf Buentgen
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(*) EXCOM commits to give fund for the meeting and participate, engage and join to the effort of organizing the event. We expect a more detailed proposal at the next call.

4. Next EXCOM and SSC meetings

The next EXCOM meetings will take place online in November.

5. Any other business

Town Hall meeting during the CLIVAR Open Science Conference, 18-25 September 2016, Qingdao, China. PB will submit a proposal. It should strengthen the link between the CLIVAR and PAGES community.