

PAGES EXCOM Meeting Minutes

9-16 November 2016

Online

Members: Sheri Fritz (Co-Chair), Hubertus Fischer (Co-Chair), Pascale Braconnot (9 November only), Darrell Kaufman, Liping Zhou
IPO Staff: Marie-France Loutre, Lucien von Gunten (9 November only)

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
Helen McGregor	PAGES 2k Network, Phase 3
Laia Comas Bru	Speleothem Records Synthesis – name to be revised

2. Supported workshops

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

PAGES Working Group Meeting Proposals		
Iso2k Science Team Meeting <i>Zaragoza, Spain</i>	14-15 May 2017	Bronwen Konecky
QUIGS PAGES-PMIP <i>Molyvos, Lesvos, Greece</i>	28-30 August 2017	Chronis Tzedakis/Emilie Capron
LandCover6k General Workshop 2017 <i>Zaragoza, Spain</i>	16-17 May 2017	Marie-José Gaillard-Lemdahl
OC3 workshop <i>Corvallis, Oregon, USA</i>	27-29 June 2017	Andreas Schmittner
Warmer Worlds - 1 st workshop	5-7 April 2017	Hubertus Fischer

<i>Bern, Switzerland</i>		
DAPS 1 st workshop <i>Louvain-la-Neuve, Belgium</i>	29 May – 1 June 2017	Hugues Goosse
PlioVAR 3 rd meeting <i>Durham, UK</i>	19-21 April 2017	Erin McClymont
Aquatic Transitions: South East Asia-Oceania <i>Kuala Lumpur, Malaysia</i>	15-17 February 2017	Suzanne McGowan
GPWG2 <i>Montreal, Canada</i>	10-15 October 2017	Olivier Blarquez
EcoRe3: Measuring Resilience Datasets <i>Finse, Norway</i>	27-31 March 2017	Alistair Seddon

PAGES Open Call Workshop Proposals		
1st PMIP phase 4 meeting <i>Stockholm, Sweden</i>	25-29 September 2017	Qiong Zhang
Pollen-Climate Methods Inter-comparison Project (PC-MIP) <i>Lausanne, Switzerland</i>	6-9 June 2017	Basil Davis
PaleoEvent Data Standards for Dendro. <i>Woodland Park, Col, USA</i>	10-14 September 2017	Elaine Sutherland
Toward a Global Synthesis Speleothems <i>Dublin, Ireland</i>	June 2017	Laia Comas Bru

Educational Workshop		
The African Quaternary: environments, ecology and humans (AFQUA) <i>Ifrane, Morocco</i>	4-12 September 2017	Brian Chase

3. Next EXCOM and SSC meetings

The next SSC meeting will take place from 14-17 May in Panticosa in the Pyrenees (Spain).

The next EXCOM meeting will take place on 15 May in Panticosa in the Pyrenees (Spain).

4. OSM / YSM update

The 2017 OSM/YSM will take place in Zaragoza, Spain.

The call for applications to the YSM is closed. More than 230 applications. 85 participants selected.

5. Collaboration PAGES-WCRP

The Town Hall meeting at the CLIVAR-OSC in Qingdao was successful. There were suggestions to put the collaboration into practice. To be continued.

6. Funding

New/additional option for PAGES funding should be explored (SF).

7. Science Implementation Plan

An executive summary based on the material available on the website to be written (SF).

8. New SSC members in 2017

Sheri Fritz (co-chair), Liping Zhou (EXCOM) and Janet Wilmshurst will rotate off the SSC at the end of 2017. Call for application to be launched. Further discussion at the next SSC-EXCOM meeting.

9. Update on replacing outgoing EXCOM and SSC members

Hubertus Fischer and Claudio Latorre will rotate off on 31 December 2016. Willy Tinner and Ed Brook will step in.

7. Any other business

- Letter of support to GEOTRACES to be written (MFL).