

**Minutes EXCOM Meeting
Atherton, Australia
25 July 2007**

PRESENT

Rick Battarbee, Julie Brigham-Grette (Chair), Pinxian Wang (Vice-Chair)
IPO: Thorsten Kiefer, Louise Cromer, Leah Witton

ABSENT

Jérôme Chappellaz, Heinz Wanner

Workshop Funding

EXCOM discussed the proposals and agreed to spend a total of \$12,000 on workshop funding as follows:

| | Workshop | Date & Location | Applicant | Request | Decision | PAGES Liaison |
|---|--|----------------------------|------------------|----------------|-----------------|----------------------|
| 1 | Indigenous technical knowledge in understanding paleoenvironment | 3-4 Oct. 07 India | V.R.K. Murthy | \$3,000 | Not funded | |
| 2 | Paleopedology | 10-14 Jan. 08 India | H. Achyuthan | \$8,000 | Not funded | |
| 3 | Oceanography and climate change (ASI VIII) | 14-25 Jan. 08 Chile | S. Pantoja | \$2,000 | \$2,000 | IPO |
| 4 | Biomization of Mediterranean–Black Sea–Caspian Sea corridor | 25-30 May 08 UK | S. Leroy | \$6,000 | Not funded | |
| 5 | Slow dynamics of climate change | 26-29 May 08 Belgium | M. Crucifix | \$7,000 | \$5,000 | Kiefer |
| 6 | Quaternary pollen database China | 11-13 Aug. 08 China | C. Weng | \$10,000 | \$5,000 | Kershaw |

SSC Membership

Julie presented the results of SSC voting for new members to replace Rick Battarbee, Frank Sirocko and Pinxian Wang. EXCOM discussed the candidates at length and put forward the following four nominations:

- 1.) John Dearing
- 2.) Zhongli Ding
- 3.) Michael Schulz
- 4.) Eric Wolff

The SSC subsequently approved the suggestions made by EXCOM.

Next Meeting

The next EXCOM meeting will be held on Sunday, 9 December 2007 in San Francisco, alongside AGU.