

PAGES EXCOM Meeting Minutes

19-20 June 2014

Online

Members: Alan Mix (Co-Chair), Hubertus Fischer (Co-Chair), Denis-Didier Rousseau, Liping Zhou (LZ), Sheri Fritz (SF)

IPO Staff: Thorsten Kiefer, Lucien von Gunten

Apologies: Lucien von Gunten on 20 June

1. Workshop Proposals

It was determined the following workshops would receive support, subject to meeting specific conditions:

PAGES Working Group Workshops	Date	Applicant	Focus
Ocean Circulation and Carbon Cycle (OC3) <i>Bern, Switzerland</i>	2-3 Oct 2014	Andreas Schmittner	3
Varves and Euro-Med2k <i>Gdansk, Poland</i>	10-12 June 2015	Wojciech Tylmann	2 and CCT1
Asia 2k <i>Kyoto, Japan</i>	19-20 Mar 2015	Takeshi Nakatsuka	2

Open Call Workshop	Date	Applicant
Large-scale climate variability in Antarctica and the Southern Ocean <i>La Jolla, CA, USA</i>	24-26 Mar 2015	Sara Gille

As none of the four educational workshops were granted support, EXCOM discussed the conditions that qualify for PAGES support and that these should be clarified in the website/proposal form. It was agreed that:

- (1) it must be clear what the event is trying to teach,
- (2) the event must be integrative (international, interdisciplinary) in the PAGES spirit,
- (3) it must be clear that PAGES support goes only to people who could not come otherwise.

2. PAGES Working Groups

The EXCOM approved the following PAGES Working Group proposals, subject to meeting specific conditions:

Title of proposed working group	Proponent
Global soil and sediment transfers in the Anthropocene (GloSS)	Thomas Hoffmann
The Global Anthropogenic Land Cover 6 (Six) k Years Network (GALACSY)	Marie-Jose Gaillard
TriGAS (Transitions in Global Aquatic Systems – “triggers”)	Peter Gell