Meeting 2 August IPOs and Chairs WhoiIMB52017

- Went through the slides that have been submitted for the SSC meeting
- Reordered the slides according to the outcomes of the Exec Comm meeting
- Lisa to remind GCl champions , Samiya (IMECaN) and Alistair (IC5) to send their slides to John asap
- Lisa to ask Patricia to trim down her SCOR presentation to fit into 5 minutes max
- The special funding that can be applied for to advance the GCs and ICs will be discussed during the budget report – not sure that time will allow a discussion of the criteria for applications. If not, John will mention that it will happen later
- Expertise needed on the SSC – only possible to show the results of the survey if everyone has completed it
- Try to get information from the SSC as to what new work want to do vs the expertise we have

Action: John to create a google sheet to augment the discussion

Action: In 2023 ask for the survey to be completed earlier in the year for next year

Action: Lisa to make a slide of who is leaving and remaining on the SSC

- Fellows – ongoing and people can make suggestions. Don't be concerned about the small number of Fellows – people can be included in the implementation teams
- People who have been asked about being a Fellow: Ingrid van Putten, Sebastian Villasante, Ana Cinti, Luciana Gomes, Alistair Hobday, Carol Robinson

Action: Tell SSC that the Fellows nominations are still confidential as they have not all been told that they have been nominated (and their nominations still need to be approved by the SSC)

Action: Include the links to external partners - Carol (Global ONCE, REMO and IOC-R), Laurent Bopp (FishMIP), Ingrid van Putten (V2V and NOCRISIS), Sebastian Villesante (ICES Working Group on Resilience and Marine Ecosystem Services)

- Implementation teams: good to have a strawman to prompt discussion (show potential scenarios). Each implementation team should have someone who connects between the GCs and ICs.

Action: Diana include having person who links ICs and GCs in the implementation teams in the synthesis discussion

- Global ONCE membership – Carol asked for suggestions for IMBeR members who could join the Executive Committee of Global ONCE – MOST

Action: Discuss potential members to join the Global Once Exec Committee asap after the SSC meeting

Action: Send the request for suggestions for Global Once Exec Committee to IMECaN