Agenda – IPOs and Chair 10 August 2022

SSC meeting review

- First part was the most successful – more preparation with Carol
- Needed more discussion about Future Ocean 3 and IMBIZO7 – but not the first and last discussion on these topics, ongoing from SCOR Review
- GCs should now move to finalise their workshop topics and the overall theme now we have some solid ideas
- Perhaps reduce the number of google docs to make it less complicated and allow for more discussion
- Diana would like more time to prepare for SSC meetings and see all the slides in advance
- Exit survey suggestions were that people prefer to be doing things and discussing rather than listening to reports.
- Requires SSC to read everything beforehand
- Onus is on Chair, but could have parts lead by other leaders e.g. IPO and the GC champions
- Need to encourage participation in discussions differently.
- Not that many action items generated, usually have more. Perhaps because dealt with some via the mid-term review. More discussion by SSC might produce more action items
- Action items from the minutes are on the SSC website and will include ongoing actions from previous SSC meeting to ensure that are discussions

IMBIZO7

Lisa to send email re the IMBIZO requirements to Diana
Lisa to initiate workshops and theme discussions with the GC champs

Future Oceans 3

- Meeting on 24 August – discuss risks of holing in person in Xiamen or do online or another activity
- More requirements needed for such a large OSC, hence start organising 2 years in advance
- Diana prefers hybrid
- Need to do so much in advance – as need to get visas
- Diana to contact people in Kenya, Greece, Rio and Buenos Aires – better than a virtual meeting
- Need to have a local committee and financial commitment for the conference

John to send FO3 document to Diana to contact potential hosts next week

Fellows

- Didn't discuss it at the SSC meeting – proceed via email to get approval of the Exec Committee suggestions from the SSC
- Can add more Fellows at the SSC meeting in December

John to send the list of Fellows to SSC for approval
Lisa to send doodle for December SSC meeting

SSC expertise gaps

- John has sent message asking people to complete the expertise survey
- Put out a call for nominations in September
- Knowledge gap with Alistair leaving – Interventions (IC5)
- Alistair, Carol and Eugene will help with future plan
- Jeomshik – Carbon expert to represent IMBeR on IOC-R

Diana to ask Carol if worth bringing a new carbon person onto the SSC or if there is someone in one of the working groups

Progression

September announce the criteria for applying for the funding for the GCs and ICs
https://docs.google.com/document/d/1_yf4RY53G9PK1J-yIg8dkF7PT6ceWSPLx418jOeMk64/edit