Meeting Notes – 6 September 2022

Items for discussion

Nina is keen to become co-champion of GCI and IC5.

- Although Alistair thought it would be too much work, Nina would like to do both
- After discussion, it was agreed that Nina will remain as will remain as deputy champion and become co-champion of GCI on 1 Jan 2023
- Marion and David have the expertise for IC5, but we think that they are too busy to take on a bigger role in this IC
- Agreed that Nina will become co-champion of IC5 with Alistair and take over from him when he rotates off the SSC on 31 December 2022

Action: Lisa to contact Nina to inform her that she can be leader of GCI and IC5

- Need to find an active co-champion to work with her and Alice on GCI and a co-champ on IC5

Action: Lisa to contact Nina to consider who might work as IC5 co-champion with her
Action: John to contact Exec about Nina becoming the IMBeR representative on IOC-R

SIBER request for funding to support CoLAB workshop travel costs for Greg Cowie

- Greg requested funding for his travel costs to Mozambique
- Lisa had agreed as he said it was a SIBER workshop
- Fang is responsible for SIBER and CLIOTOP so they should be interacting with her, not the IPO-Canada

Action: John to Contact Greg Cowie (SIBER) and Heidi Pethybridge and Anne Lorrain (CLIOTOP) to remind them that their IMBeR responsible is Fang

Update on the Funding Application process

- $30K fund application criteria https://docs.google.com/document/d/1_yf4RY53G9PK1J-yIg8dkF7PT6ceWSPLx418jOeMk64/edit
- There have been some unexpected expenses (CLIOTOP and SIBER) so the amount available is reduced (about $20K)
- Include a 'goal' in the call document
- Agreed that proposals must be submitted one month after the call
- Funded projects must produce an output within 2 years of receiving the funding
- Short progress report and final report must be submitted for SSC meetings

Action: John to send an updated call for funding document by 7 Sept to IPOs and Chair

IMBeR OC-PC Study Group is submitting an ESA-FE proposal

- Gi is preparing the proposal
- Proposal being sent to Diana and Future Earth Coasts for letters of support
- Study group is synthesizing C data from different sources and will deliver a training course and a report
- Fang to discuss the name 'study group' with the members at their meeting in mid-September

IPO-China is facilitating the EurASc-CAS Frontier Forum on Progress in Ocean Science and Technology (28-29 September 2022)

- High-level meeting
- Draft programme has been circulated to IMBeR network
- Registration will open soon

Action: Fang to invite all European SSC members to attend

SCOR Meeting

- It would be good to pre-record the IMBeR presentation
- Lisa and John to develop the presentation for SCOR
- Fang will prerecord it if there is sufficient time otherwise just present live

Future Meetings

- IPO-China will have a separate meeting with Diana for better timing
- IPOs to meet each week

Regional hub model document for Future Oceans3

- John is presenting several different models
- Live interactions between hubs is very different!
- IMBeR's legacy and presenting the Future Plan (how we will implement the new science plan) are the main goals of FO3
- Gi is very much against the hub model and suggests that a date for an in-person meeting must be announced soon
- The IPOs are responsible for all the administrative and logistical organisation of FO3
- A Scientific Organising Committee will be established to determine the scientific themes for the meeting

Action: John to ask the Selection Committee to reconsider the in-person meeting