ABoVE SDT Leadership Meeting – 5/13/13

Attending: Diane W., Peter G., Eric K., Dan H., Libby L.; Rapporteur: Liz H.

New Business:

1. Next SDT Leadership Meeting: May 20th 2-3pm

2. Dan H. to send homework assignments to the SDT today:

- Assignment 1: Each member to take their "big thing" and follow it through each phase of the vulnerability framework developed at the meeting.
- Assignment 2: Each member to think further on the science questions and write a paragraph justification on the questions.
- Assignments for Breakout Group Leaders: Provide Dan H. with bullet points about their topic so that he can begin to write text for the science plan.

3. Peter G. to set up a doodle poll for the next SDT telecons:

- Attempt one meeting during the first week and a half of June (weeks of the 3rd and the 10th of June).
- Begin planning for a second meeting the last week of June or first week of July (end of June is better due to the holiday in July and the upcoming SDT meeting in Fairbanks in July).

4. Peter G. is in the process of setting up meetings in Toolik Lake and Barrow.

Action Item: Peter G. to have Leanne K. send Eric K. information on sleeping arrangements at Toolik Lake so that Eric K. can reserve a space for himself.

5. Diane W. and Juha M. are in the process of discussing locations for the SDT to meet in Canada. Juha M. suggested Ottawa due to the proximity with other government leaders. Discussions are still ongoing.

6. A site visit in the Yukon Territories and the McKenzie River Basin is under consideration for this August. Two potential contacts are Jen Baltzer of Wilfrid Laurier University and Jill Johnstone (a colleague of Eric's). Prior to these site visits, Diane W. will need to begin discussions with Canadian government officials.

Action Item: Eric K. to talk with Jen B. and Jill J. about the possibility of site visits using a potential date of this August.

7. A group of Japanese researchers responded to an email from Eric K.. They are interested in a miniworkshop this summer in Fairbanks to discuss areas of collaboration. Discussion of this item was tabled until next week.

8. During the SDT meeting in Fairbanks there is a desire to interface with land management agencies and the scientific community in Alaska. One potential idea would be to arrange for late afternoon

roundtable discussions and/or evening social events with each of these communities (one on each night of the meeting).

Action Item: Eric K. to discuss the possibility of some type of social event with Larry Hinzman.

9. Peter G. and Liz H. are scoping out data layers that the SDT identified as important during the La Jolla meeting so that they will be available for the Fairbanks workshop if needed.

10. Eric K. was invited to participate on an international science advisory committee for a group of Canadian researchers who were awarded a 5 yr NSERC grant creating a changing cold regions network.