20th SOLAS Scientific Steering Committee meeting

Draft 17 Aug 2020

Blocked plenary dates:
7-9 September
5-8 October
11-13 November

Time zone info

7-8 September
All times in CET

Monday 7 September (16.00 - 20.00)

16.00 - 16.30 Welcome and introduction (Lisa Miller)
Agenda and logistics info (Jessica Gier, Li Li, Esther Rickert, Lisa Miller)
Round table presentation of all participants (position, institution, country, expertise,
SSC member since when, number of terms, role(s) in SOLAS)

16.30 - 17.00 IPO and SOLAS activities update (Jessica Gier, Esther Rickert, Li Li)
IPO finance and budget (Jessica Gier)
IPO status & renewal (Jessica Gier, Minhan Dai, Jurgita Ovadnevaite)

17.00 - 17.15 Break

17.15 - 18.00 Open Science Conference 2022 (Katye Altieri, Jessica Gier)
  • Update on facilities
  • Choose dates

18.00 - 18.15 SOLAS Summer School 2021 updates (Christa Marandino)

18.15 - 19.15 SOLAS community
  • National representatives and annual reports
  • Promote/support sponsored activities
  • Anti-racism strategy

19.15 - 20.00 Sponsors' updates
  • Future Earth (Clement Broussard)
  • SCOR (Patricia Miloslavich)
  • WCRP (Anna Rutgersson)
20.00 End of Day 1

**Tuesday 8 September (5.00 - 9.00)**

5.00 - 5.45 Introductory presentation
- Andrew Lenton
- Cliff Law
- Minhan Dai

5.45 - 6.00 Sponsor's update
- iCACGP (Melita Keywood?)

6.00 - 7.00 Activity updates
- CATCH (Markus)
- BEPSII (Nadja)
- SIOA (Jim)

7.00 - 9.00 Planning for Implementation Team meetings
- Mid-term course correction
- New, major initiatives
- Realign existing priorities
  Other issues/ideas

9:00 End of Day 2

**September-October**

Implementation team online meetings

**5-8 October**

Implementation team update
Mid-term course correction
Activity updates
- IOC-R (Parvadha Suntharalingam)

**October-November**

Begin drafting mid-term course correction

**11-13 November**

Summary of progress on mid-term course correction
Partner updates
Open Science Conference 2022 program