NOOS annual meeting 2019

Draft agenda version 2019/08/06

# Registration : https://doodle.com/poll/yn7794gs62i4vzhu

# Preamble

The agenda is slightly changed with respect to the other years. Indeed, we decided at NOOS annual meeting 2018 that decisions previously taken for the business review should be directly taken for the technical sessions.

To keep track decisions / actions points and important element of discussions, one (or two) active rapporteur(s) will be appointed. They will present a summary at the actions points and decisions at the closure of the annual meeting.

Status of open actions points will be reviewed in the discussion time foreseen at the end of each session.

# Wednesday 16 October

12:30 Access to meeting room possible

# Session 1 - Introduction

13:00 Introduction

* Welcome words from BSH
* Welcome words from NOOS co-chairs
	+ Adoption of the agenda
	+ NOOS' state of play
		- co-chairs report
		- Highlights / successful actions from annual meeting 2018

# Session 2 - NOOS thematic workshop

Topic: Handling land-sea continuum in coastal applications : added value, perspectives and challenges of the high resolution in in-situ observing networks, remote sensing and modelling (including local models vs. regional models).

Call for presentations – Title and short abstract to be sent to slegrand@naturalsciences.be

13:30 Presentation slot 1

13:50 Presentation slot 2

14:10 Presentation slot 3

14:30 Presentation slot 4

14:50 Presentation slot 5

15:10 Coffee break

15:30 Discussion : Has NOOS a role to play in the Roadmap for the evolution of Copernicus marine and land services to better serve coastal users

# Session 3 – Progress reports from NOOS projects and WGs

16:00 Status actions points 2018 + new developments and future actions (max 7’ each, including discussion). If more time wished, please ask ASAP so that we can adjust the agenda!

Observation exchanges:

* NOOS data portal (Susanne)
* Water level data exchange (Jacob)
* Wave data exchange (Caroline)
* River runoff exchange (Jacob)

Model and forecast

* MME and Transport (Inga and Stephan)
* Matroos water levels (Marc)
* Waves forecast (Caroline)
* NOOS Drift (Sébastien)
* Model Validation (Christine)

# 17:00 Wrap up first day & group picture

# In the evening: Cultural programme with a visit of the new concert building “Elbphilharmonie” and afterwards an invited dinner nearby. Hours and place to be confirmed in due time.

# Day 2 - Thursday 17 October

08:30 Opening second day

# Session 4 - NOOS member reports

#### New members:

08:40 Presentation of PML activities (30’) + Q/A (5’)
+ vote to formally accept PML as a NOOS associate member (5’)

#### Review of BSH activities (\*)

(\*) We usually spent some time to have a comprehensive review of the ocean observing, monitoring and forecasting activities of the hosting agency/country.

09:20 Ocean Observation at BSH (Holger Klein)

09:40 Environmental Monitoring at BSH (NN)

10:00 Operational Ocean Forecasting at BSH (Ina Lorkowski)

10:20 Coffee break

#### Short updates on new/recent activities

Call for presentations – Title and short abstract to be sent to slegrand@naturalsciences.be

10:50 Slot 1

11:05 Slot 2

11:20 Slot 3

11:35 Slot 4

11:50 Discussion: opportunities for further collaborations?

# Session 4 – EuroGOOS session

12:00 EuroGOOS General Secretary report, including GOOS strategy 2020-2030, progress on EuroGOOS strategy 2020-2030, EOOS, etc.

 +Discussion

12:45-14:00 Lunch break

14:00 Report of NOOS ambassador to WG (if needed) ) Please tell ASAP if you want to present a report

* Science advisory WG (Henning, John?)
* DataMEQ WG (Kate?)
* Coastal WG (Sébastien ?)

14:20 Report of NOOS ambassador to TT (if needed) Please tell ASAP if you want to present a report

* Ferry box TT (Henning, Andrew, Willy?)
* Sea Mammals TT (John?)
* HF-Radar TT (Johanes ?)
* Tide gauge TT (Anna ?, Martin?)

15:00 Interaction with surrounding ROOSes (if needed) Please tell ASAP Please show up so that we can adjust timing

* NOOS/BOOS (?)
* NOOS/IBI-ROOS (?)

15:20 Discussions to prepare the EuroGOOS integration meeting to be held on Nov 19-20

15:45 – 16:00 Coffee break

# Session 5: Updates on European initiatives and projects

16:00

Copernicus:

 NOWMAPS and other NWS related developments (including future call)

 NOOS as an actor in the Land-ocean interface Copernicus

SeaDataNet AISBL

EmodNET (who?)

EOOS (Glenn?) : How could NOOS contribute to EOOS?

Other European projects (Please suggest titles)

* IMMERSE?, CEASELESS?, JERICO-RI and JERICO-Next?, CLAIM?, Etc?

Discussion : Future projects / opportunities for collaborations?

18:00 Wrap up day 2

# Day 3 - Friday 18 October

09:00 Opening 3rd day

# Session 6: NOOS future

09:00 NOOS strategy

# Session 7: NOOS business review

10:30 Review of the signatories

10:50 Election of the steering group member

* The steering group consists of Henning Wehde co-chair (re-appointed in 2015); Sebastien Legrand co-chair (re-appointed in 2016); Jacob Nielsen (2016); Marc Philippart (2016); John Siddorn (re-appointed in 2017) and Susanne Tam (2018).
* Henning Wehde’s term will end in 2019. He can be reappointed for another term but he announced the steering group that he will step back from NOOS co-chair.
* Two elections will be therefore organised:
	+ Appointment of a new Steering Group member
	+ Appointment of a new co-chair.

Candidature to the steering group member position should be sent to noos\_sg@lists.naturalsciences.be by the 16th of October, but last minute application will also be considered.

In a second step, the assembly will select, by consensus, the new co-chair between the steering-group members.

11:20 Review of the decisions and actions points taken in 2019 (rapporteurs)

11:40 Priorities for 2019-2020

 Decision the 3 to 5 priorities that the SG will have to implement by annual meeting 2020.

12:00 Next annual meeting, date and place

12:15 AOB

12:30 Closure of the meeting

13:00-13:30 Short SG meeting