# 2006 Council Forum | Meeting Agenda

#### THE COUNCIL FORUM 2006

## Thursday, 25 May 2006

8:00 a.m. Continental Breakfast

8:30 a.m. Welcome and Introductions

Vera Alexander, President

### BUSINESS MEETING OF THE CORPORATION

8:50 a.m. Approval of Council Minutes from Seventeenth Annual Meeting

Bernard Zak, Secretary

Present Slate of Nominees and Call for Nominations from the Floor

William Manley, Chair Nominating Committee

Roll Call and Election of the Board of Directors

Action: Vote

Wendy Warnick

ARCUS Executive Director

9:10 a.m. The Annual Report of the Corporation

Vera Alexander, President ARCUS Board of Directors

Wendy Warnick

ARCUS Executive Director

#### 9:30 a.m. BREAK

### MEMBER INSTITUTION ACTIVITIES

9:50 a.m. Short 3–4 minute (2 slides) presentations from ARCUS member institutions on

arctic research activities at their institutions

Glenn Berger, Desert Research Institute

Julie Brigham-Grette, University of Massachusetts-Amherst

Aron Crowell, Smithsonian Institution

Bruce Forbes, University of Lapland

Scott Goetz, Woods Hole Research Center

Mark Ivey, Sandia National Laboratories

John Kelly, SRI International

Herbert Maschner, Idaho State University

Bill Roebuck, Dartmouth College

William Smethie, Jr., Columbia University

Jörn Thiede, Alfred Wegener Institute for Polar and Marine Research John Weatherly, Cold Regions Research and Engineering Laboratory 11:00 a.m. International Arctic Research Center: International Collaboration for

Circumpolar Synthesis John Walsh, Chief Scientist

International Arctic Research Center, University of Alaska Fairbanks

11:20 a.m. Update on International Polar Year Activities

Igor Krupnik

**IPY Joint Committee** 

11:40 a.m. Discussion of Arctic Issues and Advocacy Needs

12:00 p.m. Buffet Lunch for All Participants

Tuesday, June 20, 2006