### March 2003 ARCSS Committee Meeting | Agenda

#### ARCSS Committee Meeting Tucson, AZ 26-28 March 2003

#### Agenda

#### Wednesday March 26

7:30a.m. Continental Breakfast

8:00 a.m. Welcome and meeting overview

Jonathan Overpeck Chair, ARCSS Committee

8:15 a.m. Arctic-CHAMP and Freshwater Coordination

ARCSS Coordination and relationship to SEARCH and ASOF

• Is coordination plan optimal, if not, what can we suggest to improve?

(ARCSS, SEARCH, ASOF, international in general) Amanda Lynch, Mark Serreze, Larry Hinzman

9:15 a.m. Human Dimensions of the Arctic System (HARC)

HARC All-Hands Meeting, HARC Integrated Analysis Workshop, HARC Science Planning

- Optimization of timing/objectives of HARC All-Hands Mtg.
- How best proceed with HARC Science Planning and Coordination?
- Should the 1997 HARC Prospectus plan be updated; when and how? Larry Hamilton, Craig Nicolson

#### 10:15a.m. BREAK

10:30a.m. Land-Shelf Initiative (LSI)

- · How to deal with emerging science plans.
- Implementation strategy? Jonathan Overpeck

11:30a.m. Pan-Arctic Cycles, Transitions, and Sustainability (PACTS)

- How to deal with emerging science plans.
- Implementation strategy? Matthew Sturm, Amanda Lynch

# 12:30 **LUNCH** p.m.

1:45 p.m. ARCSS Data

All is well with review? Any feedback needed?
 John Weatherly, Chair, ARCSS Data Subcommittee

2:00 p.m. Overall ARCSS Program Priorities

- · How to balance current and new science priorities.
- What are the best implementation strategies?
- Role of rapid synthesis exercise Jonathan Overpeck

3:00 p.m. ARCSS Proposals

- Whats the right balance between specific AOs and ad hoc proposals? What range of ad hoc proposals makes sense for ARCSS consideration?
- How best deal with resubmission of proposals that have failed in a special competition?
- How best deal with follow-on proposals (and their follow-ons) after the original ARCSS program is over?
- Whats the role of ARCSS versus ANS support? Ditto for other parts of the foundation (ATM, BIO, GEO)?
  Jonathan Overpeck

#### 3:30 p.m. BREAK

3:45 p.m. ARCSS Proposals (continued)

Jonthan Overpeck

5:00 p.m. Meeting adjourns for the day

#### Thursday, March 27 (Mammoth Room)

7:30 a.m. Continental breakfast

8:00 a.m. Outstanding issues from Wednesday's discussions (?)

8:15 a.m. ARCSS Coordination and Programmatic Control

- What are the ARCSS coordination structures and what do they accomplish?
- Is the current SMO/SSC approach working optimally? If not, how can we improve?
- Are ARCSS coordination structures and funding optimal?
- Is there too much overlap with regard to coordination activities?
- To what extent should ARCSS coordination be more centralized by the AC?
- Should the AC have a centralized SMO-like entity to help direct ARCSS?
- Should we promote an ARCSS annual (or biennial) report to foster better communication (between PIs, but also with those who can help fund) and coordination?

How?

Mark Serreze, Don Perovich, Jonathan Overpeck

### 10:15 **BREAK** a.m.

8:15 a.m. ARCSS Synthesis, Retreat and Science Planning

- Is the synthesis plan taking the right form?
- What needs to be done before the retreat?
- Is the retreat invite list ok?
- What should be done at the retreat?
- · What needs to be done after the retreat?
- Establishment of a Synthesis/Retreat committee Jonathan Overpeck

## 12:30 **LUNCH** p.m.

2:00 p.m. AC Executive Session

5:00 p.m. Meeting adjourns for the day

#### Friday, March 28

7:30 a.m. Continental breakfast

8:00 a.m. AC executive session

10:15 a.m.	BREAK
10:30 a.m.	AC executive session (continued)
12:00 p.m.	LUNCH

1:00 p.m. **Meeting adjourns**