

PAGES Ex-Com (17. December 2000)

Minutes and Action Items

SSC membership:

Extend Tom Pedersen as chair until end of 2002

Renew Markgraf and Stocker for second terms starting 2002

Rotate off after 2001: Keith Briffa, Guo Zhentang, Laurent Labeyrie, Bruno Messerli

Proposed new SSC members for 2002 (final decision by full SSC in Amsterdam):

Rick Battarbee, Jörn Thiede, Wang Pingxian, Francis Grousset

Additional nominations tabled and discussed:

Rob Dunbar, David Hodell, Rainer Zahn, Eyestein Jansen, Thomas Litt

Ex com membership:

Rotate off after 2001: Keith Briffa, Bruno Messerli

Add starting in 2002: Ashok Singhvi, Thomas Stocker

Amsterdam Poster session:

IPO to ask IGBP if a 'PAGES' poster cluster would be appropriate for Amsterdam (done, no reply yet). If so, coordinate one, including perhaps posters based on each synthesis chapter (to be made by chapter authors?).

PAGES OSM2 planning:

IPO to ask Guo to provide all possible venue information as soon as possible, say February, to decide if we should go ahead with Beijing venue before Amsterdam congress.

Synthesis:

Editorial meeting in April will go ahead.

The possibility of a QSR special issue based on the chapters was discussed.

New PAGES structure:

IPO to write all task and activity leaders and inform them which focus they are part of, and to expect to hear from the foci leader. IPO to ask foci chairs (Bradley, Overpeck, Labeyrie, Saarnisto, Oldfield) to invite the activity leaders associated with their foci to define their task in terms of 3-5 year goals and milestones.

Newsletter:

IMAGES special issue to be available at ICP7 in September 2001 was discussed.

Office staff:

The need for PAGES office travel reimbursements to be done quickly was stressed. IPO is to keep this in mind and accommodate alacrity.