Programme for the 2020 meeting of SCAR-SCAGI
Location of the meeting: Online using Zoom

1) Wednesday 29 July 2020: 14.00 – 18.00 UK time: Zoom: https://ukri.zoom.us/j/91368210686
2) Friday 31 July 2020: 07.00 – 11.00 UK time: Zoom: https://ukri.zoom.us/j/97857898612

The meeting times are chosen to be accessible for those in the western hemisphere and Europe (1) and eastern hemisphere (2). Delegates are welcome to attend both meetings, especially if they can and want to present their own topic personally, but the material will be duplicated at the meetings – they are not separate meetings. For those who have presentations but cannot attend both sessions, we will manage to have presentations in absentia.

Zoom: You can download the Zoom software for free: https://zoom.us/download or the online meetings should also work through? Skype for Business:
29 July: https://ukri.zoom.us/skype/91368210686; 31 July: https://ukri.zoom.us/skype/97857898612

Adrian will host the meeting and will be happy to run a test zoom call with anyone who would like to test their set-up beforehand.

Known attendees (those who filled in the Doodle poll)
Ai Songtao (China) Wuhan University ast@whu.edu.cn
Carlo Baroni (Italy) University of Pisa Carlo.Baroni@unipi.it
Kimberley Casey (USA) US Geological Survey: Kcasey@usgs.gov
David de Sousa (France) Terres Australes et Antarctiques Françaises (TAAF): david.de-sousa@taaf.fr
Elena Field (UK) British Antarctic Survey eleeld@bas.ac.uk
Adrian Fox (UK) British Antarctic Survey a.fox@bas.ac.uk
Antonie Haas (Germany) Alfred Wegener Institute Antonie.Haas@awi.de
Ursula Harris (Australian Antarctic Division) Ursula.harris@aad.gov.au
Larry Hothem (USA) US Geological Survey: Lhothem@usgs.gov
Louise Ireland (UK) British Antarctic Survey louela@bas.ac.uk
Lyubomir Ivanov (Bulgaria) Antarctic Place-names Commission apcbg@yahoo.com
Cole Kelleher (USA) Polar Geospatial Center kell1026@umn.edu
Joohan Lee (KOPRI) joohan@kopri.re.kr
Fei Li (China) Wuhan University fli@whu.edu.cn
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Paul Morin (USA) Polar Geospatial Center l paul@umn.edu
Daniel Nyvlt (Czech Antarctic Research Programme) daniel.nyvlt@sci.muni.cz
Jean-Yves Pirlot (Belgium) Belgian National Geographic Institute Jean-Yves.Pirlot@ign.be
Wendy Shaw (New Zealand Geographic Board) wshaw@linz.govt.nz

Welcome and introductions (Jean-Yves Pirlot, and Adrian Fox co-COs SCAGI).
• Introductions and welcome, including welcome to new members and attendees.
• Any changes to the membership and National Delegates.
• Comments on running the meeting by Zoom.
• Overview of agenda.
1) Review of minutes of last meeting, Pisa, Italy 2019
   • Approval and progress against actions from last meeting.

2) National reports
   National reports are an important part of the SCAGI meeting – they are an opportunity to inform delegates from other organisations about current and planned activities, which can highlight opportunities for collaboration and sharing of resources.
   • Written national reports should be available before the meeting and National Report authors should be ready to answer any questions at the meeting. Written reports are encouraged from delegates unable to attend the SCAGI meeting. 
   • Oral reports: Delegates are welcome to present a national report - Please confirm to Adrian Fox if you intend to give a national report and at which SCAGI meeting.

3) SCAGI products:
   Progress reports, future plans and discussion about SCAGI products:
   3.1 Map Catalogue (Ursula Harris, Australian Antarctic Data Centre)
   3.2 Antarctic Digital Database (Louise Ireland)
      • Summary of progress since 2019 meeting
      • Future plans
   3.3 Composite Gazetteer of Antarctica (Carlo Baroni)
      • Summary of progress since 2019 meeting
   3.4 Air Operations Planning Maps Series (Elena Field/Adrian Fox, BAS)
      • Summary of activity since 2019 meeting, requirements for 2020-21 Antarctic operations season, future plans.

4) Website (Jean-Yves Pirlot, NGI Belgium)
   • Update on status of the SCAGI website

5) Horizon scan
   • Discussion on any emerging developments or opportunities not covered in the National Reports or SCAR Products discussions. (Standing Item for SCAR Committees).

6) Working Group on Antarctic Place Names (Jean-Yves Pirlot)
   • Summary of progress by the Working Group since the SCAGI Pisa meeting, 2019.
   • Approval of the International Principles and Procedures for Place Names in Antarctica or way ahead.

7) Election of SCAGI officers at 2020 meeting.
   Adrian Fox and Jean-Yves Pirlot will be standing down as co-Chief Officers of the group at the 2020 meeting, after two four-year terms. There will be an election process according to SCAR rules. Delegates are invited to consider taking on the leadership roles and to advise Adrian Fox or Jean-Yves of intention to stand, or to ask any questions.
Jean-Yves and Adrian feel that it can work well to share the responsibilities as co-Chief Officers.

8) AOB (Any Other Business)
Please send items for any other business to Adrian Fox and Jean-Yves Pirlot (a.fox@bas.ac.uk, Jean-Yves.Pirlot@ign.be)

9) Date and location of next meeting
Options for hosting the 2021 inter-sessional meeting. The 2022 is expected to be in association with the SCAR Open Science Conference, which is currently planned to be in Hyderabad, India.

10) Close