

Management Committee Meeting No. 5 (MC-5)

Date: 28 September 2022

Time: 9:30-12.30

Minutes of the meeting

Introduction by the chair (Martin), see also presentation

Present MC members (or substitutes):

Slovakia
Netherlands
Poland
Belgium
Bulgaria
Germany
Turkey
Spain
Romania
Austria
Switzerland
Luxembourg
Israel
Denmark
Latvia
Bosnia
Estonia
Serbia
Hungary
UK

Less than $\frac{2}{3}$ of member countries are present, so any decisions will be backed by subsequent online voting

Due to COVID, SENSECO was granted an additional Grant Period: GP5 will be running from 1 November 2022 until 23 April 2023

Financial reporting by Jochem: (Workshops, STSM grants, Virtual mobility grants, ITC & DCG grants, Virtual Networking Support coordinator (Veronica),

WG1 (MaPi & Javier): Tasks / Details / Deliverable overviews (e.g., Manuscripts, spatial scaling challenge, heterogeneity study)

Question about more participation in the spatial scaling challenge: commitments from Zaib un Nisa, Hamadou, Shawn, Joe, Miguel, Egor, Anshu, Carlos

WG2 (Helge): 2 main important tasks left over (Review Paper, Intercomparison study)

WG3 (Miriam): Tasks for next GP - practical guideline for working with sensor synergies, another workshop

WG4 (Andy): aim to concentrate on best practises, i.e. finalisation of STSM works of Dessi and Laura, meet for paper writing workshop

Grant period assessment report (**GPAG**) should be delivered, Martin explains and assigns the inputs (objectives) from the different WGs (details to be found in the presentation).

Report from Training team (summary from Shawn):

STSMs, VM grants, ITC CG

Dessi, Veronica, Shawn and Enrico organise it, it worked well - successful and lots of mobility

CG: Conferences were attended (Living Planet in Bonn, ...), but only two applications. Perhaps some more encouragement in GP5

SENSECO Science Communication Team

Website and platforms, email address

Communication in Slack, multiple channels

LinkedIn, twitter, youtube,

dissemination: RG

Overleaf: we have business license

Young SENSECO

In summary, we have a successful SC strategy within the CA.

Discussion about how to keep the SC media after the action, which may be challenging

MDPI Special issue flyers

Discussion about using the offer of MDPI for online webinars. Offer agreed to take over.

Past and proposed meeting locations...

Discussion about host for Jan-March 2023 last meeting(s). Which form (all together?)

Shawn offered that the meeting can be in Barcelona.

Zaib un Nisa offered WG meeting in Italy (Isema) (10-15 p)

MC Estonia also offered bigger meeting in Tartu

Copenhagen (Veronica)

Martin: MC vote

Option A large meeting in January (with large breakout sessions): **15**

Option B only small WG meetings: **3**

One guaranteed location: Barcelona. We can also wait for confirmation from Copenhagen or Tartu

Vote for Barcelona:

Pro: **9**

For waiting of feedback from Denmark / Estonia: 7

MC6 joint WG meeting in late January / early February

physical meeting

Air travel (carbon off-setting has not been listed as an eligible item under Horizon Europe, but we want to support it in the form of private offsetting for air travel.

Unofficial vote: majority yes

Discussion about vegetarian food during the Barcelona final meeting

Proposal by Helge: STSM topic about carbon-offsetting for the conference

Development of the Work and Budget Plan (WBP) for Grant Period (GP) No. 5

(see list: STSMs, VM, ITCs, Dissemination, publications, OL license, ..)

The draft WBP was unanimously approved by the MC.

Shawn Kevaufer presented the status of a new COST proposal (11.45-12.30).

The Chair closed the meeting at 12.30