

Protocol

Bolin Centre Climate Research School (CRS) Advisory Group meeting

Date: Monday, January 13, 2020
Time: 10:15–12:00
Place: Tarfala room (T433), Geoscience building

Attending Members **Nina Kirchner**, Co-Chair Co-Director for the Bolin Centre
Alasdair Skelton, Co-Chair, Co-Director for the Bolin Centre
Carmen Prieto Hierro, Study Coordinator for CRS
Otto Hermelin, Study Coordinator for CRS
Clare Bradshaw, Department of Ecology, Environment and Plant Sciences (DEEP)
Karl Gotthard, Department of Zoology
Eleonor Ryberg, Student representative
Annika Granebeck, Bolin Centre Coordinator & Communicator
Laila Islamovic, Bolin Centre Communicator

Absent Members **Ann-Kristin Eriksson-Wiklund**, Department of Environmental Sciences and Analytical Chemistry (ACES)
Abdel Hannachi, Department of Meteorology (MISU)
Somya Joshi, Department of Computer and Systems Sciences (DSV)
Garry Peterson, Stockholm Resilience Centre (SRC)
Helle Skånes, Department of Physical Geography (NG)
Marianne Stoessel, Student representative

1. Meeting was opened	AS	
2. Appointment of protocol writer Carmen Prieto was appointed.	AS	
3. Appointment of protocol checker Karl Gotthard was appointed.	AS	
4. Approval of the agenda The agenda was approved with the addition of § 16a.	AS	
5. Protocol from the latest CRS-meeting The protocol was approved.	AS	App. 1

<p>6. Protocol from the latest Board- and Science Advisory Group meetings There were no further comments.</p>	AS	App. 2 App. 3
<p>7. Course – Climate Science (new) - status This course is intended to be an introductory course for the doctoral students of the CRS in order to interact and learn about the different topics on climate research that is carried out by the different research area groups of the Bolin Centre. Otto Hermelin presented the preliminary schedule for the course and the CRS Advisory Group discussed the amount of credits that can be earned and the examination form. It was suggested to use a combination of 80% participation in the lectures and one examination to pass the course and it was agreed that 2 hp is appropriate for this course. The total cost for the course is estimated to be about 24 000 SEK based on the standard price for teaching hours at the university of about 1000 SEK. It will be open to students outside the CRS. The CRS Advisory Group approved the application to offer this course in 2020.</p>	CP/OH	App. 4
<p>8. Course – Managing the Anthropocene (new) – status Otto Hermelin presented the preliminary schedule for this course that is planned to run during the autumn 2020. The CRS Advisory Group approved the proposed schedule for the course on the condition that a date for the examination is provided.</p>	CP/OH	App. 5
<p>9. Course – Open Science (new) – status This is a course in preparation by the university library to be offered as a basic course for all PhD students at the University. This course could be suitable for the PhD students at CRS if practical components relevant for the doctoral students in the research school are added. The course is preliminary scheduled to start in December 2020 and have a duration of 3.5 weeks with some face to face lectures and seminars and the rest as distance learning in Athena. The numbers of credits need to be decided. The CRS Advisory Group delegated the decision about the number of credits to the study coordinators.</p>	CP/OH	
<p>10. Course – Spatial analysis and geo-computation using free and open-source software (new) – status The possible dates for the course were discussed. Otto Hermelin recommended that this course is offered after the Open Science course which is planned to run at the end of 2020. The CRS Advisory Group gave a mandate to the study coordinators to place the course at the beginning of 2021.</p>	CP/OH	

<p>11. Spring lunch 2020 - suggestion</p> <p>In order to have a more informal gathering for as many as possible of the CRS students the study coordinators suggest a Spring Lunch, Friday May 8. This is intended to be primarily a social activity for the Bolin Centre PhD students with a short introduction to the CRS and information of planned events and courses. It was suggested to order a catering and have the lunch in the kitchen at Geohuset. The maximum amount of persons should be limited to 60 and the cost should be equal or less than 500 SEK/person. The spring lunch was approved under the proposed budget conditions. It was noted that it will be very nice if the Spring Lunch coincides with the end of the climate science course.</p>	<p>CP/OH</p>	
<p>12. Summer School 2020 - status</p> <p>The summer school of 2020 is suggested to be held in Gotland in August 24-28, just before the autumn term starts. It will combine lectures and excursions. The topic suggested for the summer school is Communicating Climate Science which is a topic requested by the PhD students during the PhD day. The CRS Advisory Group approved the application to offer the summer course in Gotland with the topic of Communicating Climate Science. The budget will be discussed in the next meeting. Annika Granebeck and Otto Hermelin have some suggestions for a speaker.</p>	<p>CP/OH</p>	
<p>13. PhD Day 2020 - status</p> <p>The PhD Day of 2020 is suggested to be held October 22. The focus will be student interaction with oral and poster presentations. The CRS Advisory Group approved the date for the PhD day 2020. The study coordinators are in charge of announcing the event on the webpage of the CRS.</p>	<p>CP/OH</p>	
<p>14. Updating the student data base – status</p> <p>The study coordinators have the intentions to update the information that is on the list of PhD students of the CRS as well as gathered additional information such as the name of their main supervisor, the date when they started their studies and the date or year when they plan to finish. Moreover, they plan to recruit additional members by sending information about the CRS to all PhD students that are not yet enrolled. A question was raised about the convenience of having an email address for the CRS. The Bolin Centre Directorate will consider this question and decide what is the best to do.</p>	<p>CP/OH</p>	
<p>15. Information</p>	<p>NK</p>	

<p>a. Recruitment of Bolin Centre communicator After the recruitment was finalized, the recruited person declined to take the job because he was offered another job. Now the process of finding a communicator has to start from the beginning. For the moment Laila Islamovic, who was also interviewed for the position as communicator, has been employed.</p> <p>b. Info about cooperation with ClimBEco ClimBEco wants to do small changes in the proposal. They will be implemented and presented for approval to the Board of the Bolin Centre for Climate Research.</p>		
<p>16. Any other business</p> <p>a. Proposal to the CRS to support the course on e-science tools for climate science. The CRS Advisory Group discussed the proposal and considered the course very interesting for the CRS but the budget and the participating organizations are unclear. Moreover, the proposed dates coincide with the dates for the course “Managing the Anthropocene”. The CRS Advisory Group has the intention to support the course if the course is not run parallel to other courses. The decision was postponed until the budget and the possibility to reschedule the course are resolved. The CRS Advisory Group delegated to the study coordinators the responsibility to discuss the open questions with the course leader Paul Zieger.</p> <p>b. A new representative of the department of geological sciences at the CRS Advisory Group needs to be elected by the head of the department. Alasdair Skelton is going to contact Magnus Mörth about this issue.</p>	AS	App. 6
<p>b. The meeting was closed</p>	AS	

Protocol writer

Protocol checker

Carmen Prieto Hierro

Karl Gotthard