

BOOS Annual Business Meeting 9:00am-12:30pm EEST (CEST-1h), 11 May 2023

A hybrid meeting at FMI, hosted by Laura Tuomi, chaired by Jun She, DMI.

Agenda

9:00-9:10 approval of agenda & appoint a rapporteur

9:10-9:25 Election of new STG members

Candidates:

- Antti Westerlund, Leader of the Marine Dynamics group, FMI, new candidate
- Jaromir Jakacki, head of the Ocean and Atmosphere Numerical Modelling Laboratory, IOPAN, new candidate
- Patrick Gorringer, SMI, served for 4 years, volunteered for re-election
- Michael Numann, IOW, served for 4 years, status yet to be confirmed
- Thorger Bruning, BSH, served for 4 years, volunteered for re-election
- Self-introduction of new candidates
- Election

Candidate	Affiliation	Note	Your Vote (Y, N, or empty)
Antti Westerlund	FMI	New candidate	
Jaromir Jakacki	IOPAN	New candidate	
Patrick Gorringer	SMHI	Re-election	
Thorger Bruning	BSH	Re-election	
Michael Neumann	IOW	Re-election	

Vote results:

- Vote received from absent members: 4 out of 7
- Vote from participants

9:25-9:45 Activities from last BOOS AM (Jun She)

- **Action 2.1:** Alicia Blanco will make correspondent changes of boos logo. (Done)
- **Action 3.1:** Alicia Blanco will implement this solution in the website: (?)

"BOOS Steering Group Statement: as a reaction to the aggression by the present Russian government towards Ukraine, the Steering Group of BOOS calls for a temporary suspension of participation of all Russian state institutes and universities to any coming BOOS events and activities"

The statement will be published both in the "home" and also in the membership page.

- **Action 4.1:** adding BOOS WG description page. An overall design should be made with a common template of information needed.
Responsible: BMP Chair Thorger Bruning and Laura Tuomi, together with Alicia Blanco and BOOS WebWG, and all WG Chairs
Status: initiated, not completed

- **Action 4.2:** complete partner information (projects, publications, model products, observation products) in the google excel sheet:
https://docs.google.com/spreadsheets/d/1kvkgAetW6_UOzsy1nib3QV1m5Gyf_5St/edit?rtfpof=true
Responsible: All BOOS partner representatives.
Status: not completed (on-going)
- **Action 4.3:** implement BOOS partner information in the BOOS website
Responsible: Alicia Blanco, BOOS Web WG.
Status: not done due to status of Act. 4.2
- **Action 6.1:** The STG will have a meeting early next year to decide the meeting structure. (Done)
Action 6.2: All partner representatives and BOOS WG Chairs, please send your presentations to Jun She. (Not done)

9:45-9:55 Summary report of BOOS Modelling Program (Thorger Brunning)

9:55-10:05 Summary report of BOOS Observation Cooperation (Laura Tuomi)

10:05-10:30 Coffee break

10:30-12:00 Member reports (5 minutes each partner)

12:00-12:30 AOB

- Status of BOOS Web WG: Jan from BSH will not be available for BOOS Web support, update of BOOS website will mainly depend on EuroGOOS office (Alicia)
- BOOS best practice abstract to BSSC conference
- EuroGOOS General Assembly: 30-31 May 2023:
 - o BOOS report, submitted by Jun;
 - o BOOS presentation, will be prepared and presented by Jun based on outcomes of BOOS AM 2022/2023
- Possibility for new WGs:
 - o ML WG: Jian Su volunteered to help initiate the group
 - o Remote sensing WG:
- Other initiatives
 - o Build up BOOS “Rapid Environment Assessment Capacity”
 - o Modelling community to demonstrate values of observations and tell where are the gaps and priority areas for monitoring
 - o Potential high resolution service for port management
 - o Coastal modelling WG cross-cutting activities
 - o Common observation datasets from Cal/val group
 - o MME software for national sea level forecasting applications

12:30 end of the meeting.