

## BOOS Annual Business Meeting 9:00am-12:00pm CEST, 8 May 2024

A hybrid meeting at DMI, hosted and chaired by Jun She, DMI.

**Place:** Meeting Room MC01, DMI, [Sankt Kjerd Gård 11](#) (SKG), 2100. Copenhagen Ø

Please be noted that DMI has moved to a new location, which is about 500m away from the old place.

Meeting link: [click here](#)

Møde-id: 375 818 695 487

Adgangskode: Htu3RE

### Organizers' phone:

- Jun She: +45 21146868; Jens Murawski: +45 28689908; Vibeke Huess: +45 24244470

### Agenda

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

9:10-9:30 BOOS STG report (Jun She)

- Progress of identified activities in BOOS AM 2023
- Other BOOS activities

9:30-10:00 Election of new STG members and STG Chair

Candidates for STG membership:

- Oliver Zielinski , Director, IOW
- Jens Murawski, Senior scientist, DMI
- Self-introduction of new candidates
- Identify number of total voters
- Election

| Candidate        | Affiliation | Note          | Your Vote (Y, N, or empty) |
|------------------|-------------|---------------|----------------------------|
| Oliver Zielinski | IOW         | New candidate |                            |
| Jens Murawski    | DMI         | New candidate |                            |

### Vote of BOOS STG Chair

- Volunteering BOOS Chair (STG members)
- Vote for BOOS Chair

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

10:30-10:50 Coffee break

10:50-11:50 Member reports (5 minutes each partner)

11:50-12:00 AOB

12:00-13:00 Lunch at DMI

## Appendix: Activities from BOOS AM 2023

| Actions  | Responsible   | Status      | Note                                     |
|--|---|-------------|--|
| <i>Adding BOOS WG description page.</i>                      | Thorger Bruning, Jun She & WG leaders   | Done        | Some WGs missing                         |
| Update of BOOS website with WG description                   | Alicia Blanco, EuroGOOS   | Done        |  |
| update and complete partner information                      | All   | Partly done |  |
| BOOS presentation in BSSC conference                         | Jun She, DMI; STG.  | Done        |  |
| Form a new WG on machine learning                            | Jian Su, DMI  | Done        | Two joint workshop with CM WG            |
| Form a a new WG on remote sensing                            | Mirosław Darecki, IOPAN   |             |  |
| Coastal modelling WG – ML WG cross-cutting activities        | Jens Murawski, DMI  | On-going    | Two joint workshops with ML WG oragnized |
| Common observation datasets from Cal/val WG                  | Thorger Bruning to investigate at BSH   |             |  |
| MME software for national sea level forecasting applications | Thorger will seek input on what is useful for users in different institutes (e.g. update times) |             |  |

## List of participants:

| Name               | Institute | On line | Physical | Lunch |
|--------------------|-----------|---------|----------|-------|
| Jun She            | DMI       |         | x        | X     |
| Morten AD Larsen   | DMI       |         | x        | X     |
| Vibeke Huess       | DMI       |         | x        | X     |
| Jens Murawski      | DMI       |         | x        | X     |
| Vilnis Frisheld    | DMI       |         | x        | X     |
| Dina Eparkhina     | EuroGOOS  |         | x        | X     |
| Marie Maar         | AU        | x       |          | X     |
| Thomas Hammarklint | SMA       |         | x        | X     |
| Thorger Bruening   | BSH       |         | x        | X     |
| Jaromir Jakacki    | IOPAN     | x       |          |       |
| Carsten Hansen     | GEOMETOC  |         | x        | X     |
| Jovita Mezine      | KLU       | x       |          |       |
| Antti Westerlund   | FMI       |         | x        | X     |
| Oliver Zielinski   | IOW       | x       |          |       |
| Taavi Liblik       | TalTech   |         | x        | X     |
| Patrick Gorringe   | SMHI      |         | x        | X     |
| Johannes Pein      | HEREON    | x       |          |       |
| Andrejs Timuhins   | LU        |         | x        | x     |