

ICAN Session “governance” – Friday 2 Sept 2011

Recorded by Kathy Belpaeme

See notes & points Dawn.

Work programme

Task: better ways of communicating.

Tech Group = focussed task. Works well. Management Group: good structure, work with it, but how to make it work better?

Lot's of ICAN related activities. On bi-monthly basis scheduled calls = open meetings.

Not discuss only business. Also presentations. Get updated on initiatives and focus part of agenda to a certain topic. Issues based.

IODE-IOC-ICAN: want to establish closer relationship. IODE could might host meetings (technical base to work from).

Need to spread the workload. Not only Ned and Dawn.

Agreed: try out to do a telecon meeting every 2 months. Next: Nov 11 and Jan 2012. Lead: Ned & Roger. Rotate lead.

Action: Roger and Ned to arrange for tel meeting in Nov.

Task: lot's of ICAN activities. Important to keep each other informed. Find efficient way to spread the activities, reports from conferences, etc. Idea: newsletter. Max quarterly or 6-monthly.

Social media type of style? Get information together more automatically => newsletter will build itself.

Suggestion to set up calendre in ICAN website where people can post events and comments on => will makei t easy for making newslettre.

Agreed: Roger = newslettre man.

Action: Tanya to ask Dawn for calender on ICAN website.

Task: outreach

Action: Ned and Kathrin: Rethink the poster and flyer (also as pdf on website).

Create template that everyone can use + some general slides on ICAN.

General note to present ICAN. Can be translated in different languages.

Task: work out strategic plan: Ned, Dawn, Marcia, Roger, Kathy Taylor. Lead: Ned. First report by Nov meeting.

= priority task. What does ICAN stand for? Value proposition.

Roger will see if EUCC is interested. Task within EUCC. They have small budget, which will allow Roger to work on it and to travel.

Task: Communication strategy: John to lead on this. Assisted by Roger and David.

Task: pull in users and new members. Will help attracting funding.

Bring in more of atlas developers for US. Lead: Marcia?

Task: Funding: US: national NSF funding. John and Marcia to look at opportunities.

EEA: can keep on trying. No guarantees. Need to link to training. Easier to attract people to come to Europe than to pay for travelling outside Europe.

Board of directors/council: might help to attract funds. BUT, need to have a more formal structure than.

Action: discuss funding issues further at next tel meeting.

Can ICAN become a subunit of an existing organisation?

Task: training: has happened at ad-hoc basis up till now.

IODE/ICAN interaction: see actions from earlier session. Use Ocean expert?

Next meeting:

Back to back with CoastGIS? Maybe in Victoria in 2013. Bring ICAN to Canada. Alternative: Seattle.

Involve and attract users.

Workshop or conference?

Get date in diary once CoastGIS has set their date.