**Skype Board Meeting 3rd May 2016**

**Attended:**

Juliette, Matthijs, Diana, Costas, Magda, Dana / Karl, Andreas, Anna for the first part of GLOBE meeting/ Bara had difficulties to connect / Natali excused

**Regional Meeting in Germany**

**Agenda:**

Board discussed agenda in detail and agreed on:

* Registration isn’t necessary on Sunday afternoon but it will be useful to leave envelope with information (welcome, dinner at Sunday evening, map, how to get to place of registration on Monday etc.) for each participant arriving during Sunday at the reception of Hotel Hopper. RCO will help with this.
* Who will invite US Embassy for opening ceremony?

It is customary that hosting country invites representatives from US Embassy because CC usually cooperates with them. But because of official no CC in Germany there is no connection to US Embassy. This Regional Meeting could help to reform this situation and set up cooperation. RCO will communicate with Lyn Wigbels who is the best person to contact at the US Embassy and who should send invitation – president of University together with GLOBE Deutschland? RCO?

* Chair persons for each days and subsessions

RCO will identify a chairpersons responsible for day as a whole (Monday and Tuesday) and also chairs for subsessions which means that the rules of the session and the time line should be observed as closely as possible. RCO will communicate their roles with chairpersons.

* Implementation GLOBE in school curricula

Board considers this topic to be significant and tried to find space for them. Session 4 – CS on Monday afternoon will be shorter (45 min) and next 45 min will be dedicated to this topic.

It could be organized in the form of panel discussion – examples from Croatia, Belgium and Germany, Former Yugoslav Republic of Macedonia …. RCO together with Karl will prepare the description of this topic and will ask CCs in advance to collect the examples from more countries .

* Session 6 – we need more time for this session. Suggestion is to continue with Session 6 after Buffet lunch and idea market as a parallel session to GLOBE training.
* GLOBE training

We agreed on the suggestion from Coasta that need is to orient the training approach from subject based to problem based. That is instead of being trained, for instance, on atmosphere, to be trained on various protocols which can support climate change understanding and assessment. We also want to prepare training based on IBSE model and share examples of good practise how we can use GLOBE protocols in classroom.

RCO communicate agenda in details with Germany team and will share with you the update version asap

**Registration**

* It is important to communicate the event as a whole starting on Monday 26 September with CC meeting, continue with GLOBE training and finish with MASS conference that is in close connection to GLOBE on Friday 30.
* It is useful to have calculated registration fee for one day
* RCO will discuss all about registration with Karl and Andreas separately

**ECSA European Citizen Science Association Conference in Berlin, 19 – 21 May**

* Juliette will represent our region and GLOBE at this conference. She will present poster prepared by GIO where is need to do some changes. Based on Board recommendation Juliette did some changes and communicates this with RCO. Bara will help with final changes and Juliette will manage print of this poster.
* Juliette received confirmation from the ECSA Steering Committee about acceptation of her application and she has became a ESCA member

**Phenological campaign**

* Based on Juliette document RCO have prepared updated summary and pre-selection of species representative for our region.
* Because of lack time Matthijs introduced us briefly Phenology project using Appsthat he has prepared and the close connection to GLOBE. Attached is the document of the EU MyGEOSS proposal. You can also download the [short explanation with screenshots](http://www.ec-gis.org/inspire/uploads/mygeoss/A7CCF7CE-B84E-563F-2562008528EFCDFD_matthijs@globenederland.nl.pdf).  The app will be similar to <http://myseasons.eu/> and connected to the GLOBE database.
* Next step is to compile  “phenology working group” with intention to prepare Phenology campaign. Matthijs asked Board members if they would like to be in this working group and here we have the first members: Juliette, Magda, Costas, Diana (agreed on e-mail), Bara and Dana
* RCO will ask Natali

***Next Board meeting is on Tuesday, June 7th at 4 pm CET.***