

Global Strategy Com Meeting #5

Date: 2015 Jan. 20, Tuesday 10:00-12:20

Room: Gakkai Center Building, Meeting Room, 2-4-16 Yayoi, Bunkyo-ku, Tokyo

Attendee:

Global Strategy Committee members: Gaku Kimura, (Chair), Toshiyuki Hibiya, Teruyuki Kato, Kensei Kobayashi, Hisashi Nakamura, Eiji Ohtani, Sho Sasaki (Skype), Kanako Seki (Skype), Kiyoshi Suyehiro, Fumiko Tajima (Skype), Yukihiro Takahashi, Simon Wallis, Masaki Fujimoto

President: Toshitaka Tsuda

Vice president: Hodaka Kawahata

Secretariat: Mihoko Tanigami, Kayoko Shirai

Meeting summary: ACTION ITEMS

会議概要：アクションアイテム

1. Request the board to welcome and approve Fumiko Tajima (UC Irvine) as a member of the global strategy committee (Kimura)
1. 木村理事より理事会に田島文子氏（カリフォルニア大アーヴァイン校）をグローバル戦略委員に迎えることの承認を求める。
2. Budgetary aim for the JpGU booth at 2015 AGU meeting should be around 4MJPY including contribution from PEPS.
2. 2015年AGU大会のブース予算は400万円代とする（PEPS貢献分を含む）。
3. With the agreement reached at the meeting between AGU and JpGU on 12/15 at San Francisco, JpGU and AGU will coordinate in formalizing and implementing the planned events (Suyehiro with AGU).
3. 12/15のAGU大会中のJpGU-AGU会議における合意に基づき、2者間での調整を進める（末広）。
4. Distribute the most up-to-date Joint Communiqué draft to committee members and then send to AGU/AOGS/EGU contacts (Suyehiro/Shirai). DONE.
4. 共同声明案の最新版を委員会メンバーに送り、AGU/AOGS/EGUにも送付する（末広／白井）済。
5. Discuss and coordinate with the Publicity and Outreach Committee to attract audience for the 25-th anniversary symposium and to video-archive the event (Takahashi).
5. 広報委員会と協議して25周年シンポジウムへの多数参加を募り、ビデオ広報アーカイブの方策を探る（高橋）。
6. Consider contacting policy makers (e.g. MEXT, NSF-Tokyo) to attend international meetings in 2015-2017 (Suyehiro/Tajima).
6. 一連の国際セッションに政策担当者（例えば、文科省、NSF東京など）の招待を検討する（末広／田島）。
7. Discussion on the roadmap will be on the agenda at the next meeting (Kimura).
7. 次回委員会でロードマップの議論を続けることを議題に載せる（木村）。

Minutes of the Meeting

Kimura opened the meeting at 10:00.

Item 0: Approval of Minutes

No comments were raised to the distributed minutes of the previous meeting.

Kimura introduced Fumiko Tajima to be a member of the committee (to be endorsed by the Board on February 19th).

Item 1: AGU Fall Meeting 2014 report and next exhibition plan (AGU Fall Meeting 2014 報告及び AGU Fall Meeting 2015 への出展について)

Kimura and Secretariat reported on the exhibit at AGU Fall Meeting 2014 and business meetings with AGU staff along the distributed report. The overall cost of the exhibit including JpGU staff travel costs was about 8MJPY. Discussion followed on the effectiveness of the 2014 exhibit and the 2015 plan. Members who attended the AGU meeting generally had positive impression on the exhibit. Suggestions for improvements were made: Attract additional sponsors such as ELSI (Earth-Life Science Institute) as WPI (World Premier Research Center Initiative), JSPS or EPS; add more contents and value; survey visitors' interests; JpGU researchers attending to the visitors would be beneficial. The committee felt the next exhibit should spend about half the 2014 expenses (reducing the overall cost to about 4MJPY including contributions from JpGU and PEPS).

Suyehiro briefed on the meeting at AGU Headquarters on 12/5 one week before the formal meeting in San Francisco between JpGU and AGU.

Kimura reported on the meeting on 12/15. AGU and JpGU agreed to move ahead for joint events leading to the 2017 joint meeting. With this agreement, JpGU and AGU will coordinate in formalizing and implementing the events.

Kimura also reported on the Convocation meeting that AGU convened as one of AGU's outreach efforts.

Tajima asked about the estimate of the number of participants for the 2017 meeting. Suyehiro answered JpGU is currently making conservative estimates based on the number of participation for JpGU meeting 2014. Relations to WPGM (Western Pacific Geophysics meeting), AOGS and prospects for future joint meetings were discussed. The fate of WPGM is unknown. AOGS in Beijing in 2016 seems to be on schedule, although its partner societies are not identified yet. Sasaki pointed out that the dates of 2016 AOGS unintentionally overlaps with COSPAR.

Item 2: 25th Anniversary Symposium (25 周年記念シンポジウム)

Video streaming is a good idea, but consideration must be made about real-time broadcast. Archiving is a cost issue but worth consideration.

ted from 5 sections (セクションから推薦の講演者の選出)

Kimura explained to the committee about shifting the time schedule to allow for 1 speaker from each of the five sections. The committee approved.

The committee went into executive session to select five speakers based on the nominations from the 5 sections.

The selected speakers are as follows:

Atmospheric and Hydrospheric Sciences: Masahiro Watanabe

Space and Planetary Sciences: Kanako Seki

Human Geosciences: Hiroya Yamano

Solid Earth Sciences: Satoshi Ide

Biogeosciences: Yuichiro Ueno

The selected speakers will be contacted by Chair for acceptance.

2) Draft Joint Communiqué (共同声明案について)

The most recent version of the draft was not available at the meeting and was to be distributed after the meeting. The draft will receive feedbacks from AGU, AOGS and EGU. Need initial joint agreement in March-April timeframe. Some suggestions to be considered in the communiqué from the members were: how to cope with the recent “open science” trend from the community perspective; how to cope with the many international meetings; how to connect the society with science; how to bridge the science communities in developed countries and countries in need.

Discussion followed about the roles of ICSU-type organizations and AGU-type unions. How to (not to) involve decision/policy makers was also pointed out.

3) Attracting audience: ways and means (集客方法の検討)

Utilize website and JGL announcements. Press release to be made at the right timing. Ask participating unions to feed the news to their communities. Need to coordinate with the Publicity and Outreach Committee (Takahashi).

Item 3: Preparing for welcome activities on May 25 and 26 (レセプションの準備状況)

On track.

Item 4: Coverage of travel expenses of invited speakers (海外からの Invited speakers への旅費の支給について)

Not an issue.

Item 5: Enhancing international openness with roadmap (国際化推進の強化と将来展望)

Members freely discussed the agenda item. It became apparent in the course of discussion that there was not a concrete and firm consensus about where we are heading particularly beyond 2017. Kimura said we will continue the discussion at the next meeting. Some points of discussion were: (1) Are “international

sessions” discrete from the “normal” sessions? If so, in what way? (2) What is the role of JpGU with Asian partners? Who are they? How does it differ with AOGS? (3) How should we plan for future international collaborations with other societies overseas? (4) What distinct role could JpGU play when there already exist AGU and EGU?

It was recognized the language issue is so important. It is important to attract non-Japanese participants as well as to communicate Japanese science to the outside world. Fujimoto said JpGU members need to understand this and express their views so that JpGU HQ can respond and help where necessities arise.

Kimura pointed out that the key is to be the front-runner in science and urged each section to discuss this matter also.

Item 6: Other business

Fujimoto explained the plan of the NASA-JAXA joint session combined with exhibit and outreach.

Item 7: Adjournment

The meeting was adjourned at 12:20.