

**Global Strategy Com Meeting #7**

Date: 2015 May 15, Friday 15:00-17:40

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

Attendee:

Global Strategy Committee members: Gaku Kimura, (Chair), Yukio Himiyama, Hiroe Miyake, Yasuhiro Murayama, Eiji Ohtani (Skype), Kanako Seki, Kiyoshi Suyehiro, Shogo Tachibana (Skype), Ryuji Tada, Yukihiro Takahashi, Simon Wallis,

President: Toshitaka Tsuda

Vice presidents: Hodaka Kawahata, Masato Nakamura

Secretariat: Yohei Sugimura, Kayoko Shirai

Regrets: Masaki Fujimoto, Toshiyuki Hibiya, Teruyuki Kato, Kensei Kobayashi, Hisashi Nakamura, Sho Sasaki, Fumiko Tajima

**Meeting summary: ACTION ITEMS**

1. 設置を理事会で承認されたタスクフォースの正式名を決める（末廣）。  
[JP]2016/2017年大会国際準備タスクフォース  
[EN]International Preparatory TF for 2016/2017 JpGU Annual Meetings
2. 2017年プログラム委員長（2016年プログラム副委員長を兼ねる）の候補者名を理事会に送る（木村）。
3. 参加登録システム更新の検討を進める（Task Force）。
4. 発表に英語併記のお願いを会場に張り出す（事務局）。済
5. 記念シンポジウムのウェブ発信を実現する（末廣・事務局）。済
6. 2016年のAGUとのジョイントセッションの企画を進める（西山、TF、Rousseau/AGU）。
7. 記念シンポジウムの発表者順序の混乱を收拾する（事務局）。済
8. 火曜日の二つのユニオンセッション間の昼食がとりやすいように便宜をはかる（事務局）。済
9. 記念シンポジウムのJpGU発表と学術会議発表とで冗長性がないようにする（津田・中村、コンビーナー、事務局）。済 冗長性はなかった
10. 氷見山委員提案の共同声明修正を行う（末廣）。済
11. 共同声明のプレスリリースを検討する（高橋、田近、末廣）。しないことで決定。各ウェブサイトで公表する
12. 記念シンポジウムの出席案内を関係者に再度送り強く出席を促す（事務局）。済
13. ビュッフェでスピーチする人への案内を事前にする（ウォリス）。済
14. ミキサーランチの食事の条件を確かめる（事務局）。済
15. ウェルカムレセプションの延長、締め挨拶、招待者を増やす、着席のくじの手配をする（関、事務局）。済

16. AGI 代表の 11 月訪日時 JpGU との会談を設定する(末廣)。設定済 11/20AM

### Review of ACTION ITEMS from GSC #6 meeting

1. 本委員会は次回理事会（5/7）において大会参加登録システムの更新の検討をすることの承認を得る（承認済）。
2. 25 周年記念シンポジウムの各連合代表のアブストラクトを相互参照できるように送付する（事務局／済）。
3. パネルディスカッションの内容を検討する（末廣：継続中）。
4. 4 月中旬までに政策決定者関連の国際住所リストをつくりシンポジウム案内を送付する（末廣・事務局／済）。
5. 高橋委員は広報普及委員会に諮りシンポジウムのストーリーミング・アーカイブの実現を図る。コピーライト問題も考慮する（発表者への連絡及び業者への発注済み）。
6. ウォリス委員に 5/26 ビュッフェの企画について連絡する（事務局済）。
7. ミキサーランチのアンケート内容を確定する（橘委員案受領済）。
8. ミキサーランチのテーブル毎のコーディネータは GSC からボランティアを約 10 名募る（8 名確保済）。
9. ミキサーランチの宣伝をする（事務局済）。
10. 国際化の戦略を次回委員会で議論する（延期）。
11. GSC #7 会合日を決定する（5/18 に決定）。
12. GSC に新委員を中堅の JpGU メンバーから加え、GSC 企画提案事項の実施を事務局と連携して実現する体制を強化する（三宅委員を迎えた）。

Kimura opened the 7<sup>th</sup> meeting of the GSC-JpGU at 1502

Distribution: Agenda booklet, JpGU 25<sup>th</sup> symposium draft presentation, AGU letter on royalties, Notes on “Welcome Reception.”

Item 0: Approval of Minutes: Members were asked to report to the secretariat for modifications. Hiroe Miyake was welcomed to the GSC. Everyone introduced themselves around the table.

### Item 1: AGU-JpGU Joint Meeting

- 1-1) Task Force: Suyehiro explained the set up of the TF to prepare for the 2017 joint meeting as approved by the Council meeting (#1 of 2015). Suyehiro reported that the representatives on TF from Information Technology Committee, Publicity and Outreach Committee, and GSC are Yasuhisa Kondo (Research Inst. For Humanity and Nature (RIHN)), Yukihiro Takahashi (Hokkaido U), and Hiroe Miyake (U Tokyo), respectively. Tsuda commented that the TF is expected to retain corporate memory through the 2017

meeting. Suyehiro agreed. Some discussion followed regarding the roles and responsibilities of this TF. Suyehiro said TF straddles the Secretariat (who implement policies) and the relevant JpGU committees (who make decisions on policies) and report to the Council. Its main mission is to make things happen towards the Joint meeting, thus the need for members from various committees. He emphasized the importance of the Secretariat, which will ensure the day-to-day operation of the TF. Kawahata proposed that the TF prepare a simple figure describing the TF. Suyehiro said the proposed name is “JpGU Preparatory TF for 2017 Joint Meeting with AGU.” The title and the role of the TF leader was discussed. Although “general chair” was tentatively put forward, Suyehiro said it is more like “team leader/head.” It could be TF Chair (TBD, ACTION ITEM).

2017 Program Committee Chair Nomination: GSC had been tasked by the Council to nominate names for the 2017 Joint Meeting Program Committee Chair, who will also sit on the 2016 Program Committee. Suyehiro provided names from the Space and Planetary Sciences Section for consideration. Committee attendees were invited to give other names as appropriate and discussion ensued. Eventually, GSC came to the conclusion to forward two names to the Council for their decision (ACTION ITEM).

- 1-2) Registration and submission system review: Suyehiro reported that an ad-hoc committee was assembled to go over the current system provided by J-Produce Inc. ([www.jproduce.co.jp](http://www.jproduce.co.jp)) succeeded from JCOM (now JTB Communications [www.jtbcom.co.jp](http://www.jtbcom.co.jp)) and met on 4/28 to identify the current issues with the system as reported by the Secretariat (Shinozaki) and discussed possible solutions. This meeting was deemed necessary as more “international sessions” and participants are expected to rise in 2016 and 2017. The group included 2016 Program Committee chair (Nishiyama) and past chairs for their comments. After discussing the status and issues, the group recognized the need to talk with the system provider before making recommendations. Murayama commented that the core of various issues is the database management. They will have their second meeting on 5/25 and another meeting with J-Produce on 5/27. The TF works jointly with the ad-hoc committee. As the TF is now official, this activity falls under the TF umbrella. (In parallel with this activity, Nishiyama made decisions on the

format of the 2016 JpGU, which differ from the present practice.)

Kawahata asked if the posters/notifications at the coming JpGU about all presentations including posters are to accompany English subtitles are in place. They will be posted in a soft and friendly manner at every entrance of session rooms (ACTION ITEM).

Kimura commented on the necessity of discussion on how to deal with the posters (which will inevitably increase in number to accommodate more abstracts at Makuhari in coming years) by JpGU. Additionally, technology allows for remote participation, e-posters, etc. Takahashi said it is already happening.

Web streaming of the 25<sup>th</sup> anniversary session: It is intended for the presentations by the Union representatives and not for the scientists representing 5 sections of the JpGU. Web access is to be made available after editing, therefore no live streaming. (ACTION ITEM)

- 1-3) Preparing for 2016: Nishiyama started communication with D-D Rousseau (Program Chair of AGU through 2016) and to have a meeting during the coming INQUA meeting in Nagoya. Tsuda offered that about 20 joint sessions might be appropriate. JpGU may notify the 5 speakers of the upcoming international session and the recipients of the Nishida Award to encourage submitting joint session proposals communicating with potential co-conveners from the AGU side. JpGU would like to see big themes proposed. Each Section of JpGU will also work with their counterparts at AGU to propose joint sessions.

Suyehiro explained the “royalties” to be paid to AGU for the 2017 Joint meeting with information from AGU on the breakdown of the 100K USD we agreed on. Wallis expressed concern over the currency rate risk we have to take. Secretariat will look into possible measures to minimize such risk.

#### Item 2: “Geoscience Ahead”

The order of the presentation on the flyer is incorrect. The correct order is as is on the official JpGU program respecting the original dates of signed MOU with

each Union. JpGU needs to notify the speakers and apologize for the confusion. (ACTION ITEM).

The break between U-01 and U-02 is only 30 minutes. Tsuda requested to consider distributing lunch boxes. (ACTION ITEM)

Kimura moderates the session through discussion time. Then, Suyehiro takes over through joint communiqué and handed over to Wallis.

2-1) Presentation draft layout was distributed and comments were made. Tsuda will decide on emphases to be made (such as becoming more open to international audience) and adjust the number of slides as necessary. Nakamura (SCJ) will be notified about the JpGU presentation contents to avoid unnecessary repeats (ACTION ITEM). Kawahata will provide the latest stats on PEPS publications. The will of JpGU is to communicate well with other unions and jointly prosper and identify common goals.

2-2) Communiqué draft: Suyehiro reported that so far no response has been received, but that all who will participate in the communiqué were reminded to make comments. Himiyama suggested to revise one of the recognition statement on geohazards and environmental problems (consensus) (ACTION ITEM). Nakamura suggested to make a formal Japanese translation to be release to the Japanese press (Kimura and Suyehiro to consider the value. Takahashi to consider the press release under Meeting Management Com.) (ACTION ITEM).

2-3) Attracting audience: Kawahata said the Geochemical Society will attend the session. Seki suggested the meeting to be announced by the chairs of the morning sessions. Tsuda said we should appeal to the sense of duties to attend the session by RSVP letters to JpGU representatives, section presidents, and associate societies (ACTION ITEM).

2-4) Buffet Party (Wallis in charge): Wallis to notify people who will be asked to make speeches (ACTION ITEM).

2-5) Mixer Luncheon (Tachibana in charge): Dietary requirements (such as halal or veggie) should be asked to the participants (ACTION ITEM). Voluntary coordinators are Tsuda, Kawahata, Kimura, Seki, Suyehiro, Tachibana, Takahashi, Wallis.

2-6) Welcome Reception (Seki in charge): Consider asking Shuhei Okubo (SCJ) to close the party (ACTION ITEM). Find if the closing time can be extended 30 minutes to 2030 (ACTION ITEM). More to be invited from NASA related people (ACTION ITEM). Seatings are to be made by random draws (ACTION ITEM).

2-7) Science Policy Makers (Suyehiro in charge): A few responded to attend so far. It was noticed that the date overlaps with the Global Research Council meeting held 26-28 in Tokyo.

2-8) Web Streaming (Takahashi in charge): The matter is now handled by the Secretariat.

Item 3: NASA-JAXA Outreach event: Current status was reported.

Item 4: Collaboration with American Geosciences Institute (AGI): Suyehiro reported on his findings from the meeting at AGI on April 7. He said there would be benefits on both sides for further interactions on public outreach and education as well as developments (fund raising). It will be beneficial to exchange know-hows. JpGU will have an opportunity to meet with AGI representatives in Japan in November (ACTION ITEM).

The meeting was adjourned at 1740.