

Minutes

UKIMON Executive Committee

Rm G02, Nobel House, London, & Skype Meeting

19th Jan 2016 11:00- 13:00

Members

Organisation	Individual
NOC	Steve Hall (SH, Skype), Russel Wynn (RW)
PML	Tim Smyth (TS)
Cefas	Stuart Rogers (SR, chair), Stephen Malcom (SM), Jon Rees (JR)
SAMS	Andrew Dale (AD, Skype)
Marine Scotland	Bill Turrell (BT, apologies)
UKMO	Jon Turton (JT)
SAFHOS	Martin Edwards (ME)
AFBI	Pieter-Jan Schon (Matt Service) (MS, Skype)
Defra	Richard Moxon (RM), Deborah Hembury (DH)
MEDIN	Lesley Rickards (LR)

Bullet Point of Discussions:

- 1) MoU has been signed by all parties.
- 2) Discussion on near real-time data pathways lead by JT and LR – see action (1)
- 3) Discussion on joint OPEG/OOSIG and UKIMON roles and responsibilities – JR will update the Venn diagram and distribute.
- 4) RM and DH gave presentation on the monitoring requirement for MSFD under Article 8 under the rolling 6 year assessments. A trial exercise for temperature and salinity datasets was suggested to test existing delayed-mode pathways – see Actions (2) and (3). Defra data strategy to get 8000 datasets published by June 2016 (Open Data Culture).
- 5) EMECO has undergone a refresh to ensure it is robust and resilient.

AOB

- 1) TS suggested that H2020 call on “novel in-situ observing systems” due March 2017 may be a vehicle to consolidate UKIMON. Expression of interest to TS.
- 2) MS reported that AFBINI mooring 38 in Western Irish Sea was continuing and inshore mooring were being upgraded. Joint AFBINI/SAMS/Marine Institute bid for INTERREG funding submitted. This will also support the unfunded Tiree mooring.
- 3) SH enquired if UKIMON included overseas territories.

ACTIONS

Data Management Strategy

1. LR to update JT's draft Data Exchange and Management Plan to include delayed-mode data by end March and then distribute to Executive Committee to input their own data sets by end of April.

Bottom up and Top down Temperature and salinity Exercise (post CP2 – i.e. 2009 onwards)

2. All to complete simple spreadsheet on temperature and salinity holdings in their institution and return to JR by end March
3. Steve Dye/Sarah Hughes to undertake Top down review of exist datasets in archives such as ICES/BODC and review against finding in (2).

[Post meeting JR agreed to update the UKIMON website hosted by PML (<http://www.uk-imon.info>). TS to send website manager details]

Date of next meeting: to be decided by Doodle Poll organised by Jon Rees. Likely to be early summer 2016. Meeting task to review completed ACTIONS and plan next steps.

Jon Rees

22 Jan 2016