ESSI Division Business Meeting, Vienna 2010

Stefano Nativi

The Business meeting was attended by around 40 persons.

Meeting Agenda

- The new Division Medal
- Report on the Activities of EGU and the Division
- Scientific Programme of the next EGU General Assembly
- Election of Division Presidents; proposal of candidates
- Division Officers
- Division Publications and nomination of Editors
- EGU-ESSI Topical Conferences
- Any other business.

The new Division Medal

The president reported on the new Divison Medal: Ian McHarg medal. Several participants asked about the procedure to submit candidatures and the type of candidatures to be considered.

Stefano Nativi proposed the names of five members for the Division Medal Committee. The assembly approved. The role and duties of the Committee was explained and commented.

Report on the Activities of EGU and the Division

The president and the Programme members reported about the Division activities.

The abstract submissions and statistics were presented and discussed. No-show issue was discussed. New possible session proposals were introduced and discussed by participants.

EGU 2010 GA results were presented by the president and the assembly discussed them in a very positive way.

A new possible EGU initiative was introduces: EGU Data Storage environment; the role of ESSI in such an initiative was briefly discussed; links with existing sessions and expertise were outlined.

The actions list decided in the last meeting was revised; the assembly acknowledged that only one action is still pending: the ESSI Web site update.

Scientific Programme of the next EGU General Assembly

The next year scientific programme was discussed; the present programme skeleton was confirmed; new sessions were proposed. The president invited new conveners to contact the vice-president and submit the session proposals using the EGU procedure.

Election of Division Presidents; proposal of candidates

The president informed the assembly about the next election procedure and asked participant to submit possible candidatures and vote.

Stefano Nativi is a candidate for ESSI presidency; Bernd Ritschel is a candidate for ESSI vice-presidency.

The president invited others to submit their candidature.

Division Officers

The present division officers were confirmed. The president asked volunteers to cover the missing positions. Nobody stepped forward.

Division Publications and nomination of Editors

The assembly briefly discussed about the need to have at least a special issue collecting best ESSI abstracts.

The president asked for volunteers to edit this issue and invited participants to consider EGU publications.

EGU-ESSI Topical Conferences

This points was briefly introduced and the president invited participants to contact him and/or the vice-president to propose EGU-ESSI Topical Conferences.