

COST Action CA17131
The Soil Science & Archaeo-Geophysics Alliance:
going beyond prospection

DRAFT AGENDA
Second Joint Working group Meeting
Prague, Czech Republic
02-03 (morning)/10/2019

02 October 2019
PARALLEL SESSIONS

Working Group 1

WG1 leaders: Clare Wilson & Jörg Fassbinder Minutes: *****

Session 1

09:30	09:35	Update on WG1 Membership, Objectives and Deliverables (Clare Wilson)	Brief overview of specific objectives, tasks and deliverables in WG1
09:35	09:45	Introductions of members present at meeting	Introduction of WG members, the expertise they bring to WG1, and their interests with respect to the SAGA objectives (elevator pitches).
09:45	10:00	Review of actions and GP2 deliverables from Rethymno meeting	
10:00	11:00	SAGA WG1 databases	<ul style="list-style-type: none"> • Review of web database progress from WG4 • Identification of priorities and actions to populate databases.
11:00	11:30	Break	

Session 2

11:30	13:00	SAGA WG1 reviews	<ul style="list-style-type: none"> • SAGA Workshop discussion of likely outputs against the WG1 review deliverables. • Discussion of fit against WG1 objectives • Identification of possible gaps.
13:00	14:30	Lunch	

Session 3

14:30	17:00	Detailed planning of WG1 activities	<ul style="list-style-type: none"> • Database population – agreement of actions, responsibilities and timelines. • Reviews production – agreement of actions, responsibilities and timelines with workshop organisers • Workshop 2 (research grant proposals) <ul style="list-style-type: none"> ○ Identification of research gaps and priorities ○ Aims and structure of workshop 2. ○ Discussion around facilitation of research grants and member collaborations.
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Working Group 2

WG1 leaders:***** Minutes: *****

Session 1

09:30	10:30	<ul style="list-style-type: none"> Introduction + reprise of WG aims and the detailed objectives determined in Crete + introduction of new members, followed by an overview of the planning and structure of the day Brief overview of specific objectives, tasks and deliverables in WG1
10:30	13:00	<ul style="list-style-type: none"> 30 minute slot per task leader (there are 4 of these), presenting the updates of each task, followed by a 30 minute general discussion and questions
13:00	14:30	Lunch

Session 2

14:30	17:00	<ul style="list-style-type: none"> Working meeting per task group. Each task group will here decide the course of action for the following period. The flow for this will be based on the current status of each task (forthcoming). I would finalise the detailed schedule for this after the ICAP meeting.
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Working Group 3

WG1 leaders:***** Minutes: *****

Session 1: Presentation of WG3, participants and of meeting

09:30		<ul style="list-style-type: none"> Participants overview Introducing new participants Introducing external specialists Person who will take notes for WG report and an update of action plan Meeting overview
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Session 2: Presentation of WG3, participants and of meeting

		<ul style="list-style-type: none"> List of tasks <ul style="list-style-type: none"> For GP2 For GP3 and GP4 Brief description of tasks <ul style="list-style-type: none"> Goal State How does it works with dtb filling (lists of things...) How does it go with paper / conference preparations
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11:00 11:30 Break

13:00 14:30 Lunch

Session 3: External specialists presentations

		<ul style="list-style-type: none"> Doc. Karel Hron – multivariate statistics – new possibilities for our data <ul style="list-style-type: none"> He plans to attend the meeting Neural networks and machine learning techniques <ul style="list-style-type: none"> I am in process of negotiations with two german colleagues
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Session 4: Discussion inside of WG3 and with external specialists

		<p>On topics</p> <ul style="list-style-type: none"> of WG3 tasks like building new models or research of integration methods of how to use and integrate new methods presented by external specialists
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Session 5: Discussion what should be next steps

		<ul style="list-style-type: none"> For GP2 For next GP3 and GP4 Emphasis on SAGA activities <ul style="list-style-type: none"> STSMs – also in institutions of external specialists Potential for integrating new methods into <ul style="list-style-type: none"> Building new model Testing new model Testing possible new ways of data analysis Potential cooperation in testing research
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		<ul style="list-style-type: none"> ○ Potential cooperation in publications and conferences <ul style="list-style-type: none"> ▪ Focus on conferences in 2020 – EGU, EAA...
Session 6: Preparation of GP plans and meeting report		
		<p>Here we should prepare the plan of the previously discussed matter into form of report material, with emphasis on:</p> <ul style="list-style-type: none"> • Accordance with MoU and SAGA objectives and tasks • Accordance with STSMs, ITC TS and so on plans of action • Accordance with WG3 action plan from Rethymno meeting • Reformulation and re-scheduling of existing tasks if necessary • Creating new tasks in necessary

Working Group 4

WG1 leaders:***** Minutes: *****

Session 1		
09:30	10:30	
10:30	13:00	
13:00	14:30	Lunch
Session 2		
14:30	17:00	

03 October 2019 PLENARY SESSION

9:30	11:00	Second Joint Working group Meeting (cont) Update to all MC members on each WG Action Plans & Synergies discussion
11:00	11:30	Break
11.30	12:30	Third MC Committee Meeting (see agenda here) Attendants: MC Members (or substitutes)
13:00	14:30	Lunch
14:30	16:45	Third MC Committee Meeting (cont)
16:45	17:00	Closing

