WMO SPICE Teleconference

|  |  |  |  |
| --- | --- | --- | --- |
| Date | 23.06.2016 | Time  | 15:00 – 17:00 (UTC+2) |
| Purpose | SPICE |
| IOC member attendees(strike though if not attending) | R. Nitu, ~~B. Baker, J. Hendrikx, H. Liang,~~ Y.-A. Roulet, F. Sabatini~~, V. Vuglinsky~~ |
| IOC ex-officio member attendees(strike though if not attending) | ~~S. Bilish (Australia)~~ C. Smith – ~~D. Yang~~ (Canada), ~~S. MacDonell (Chile) S. Morin (France) A. Kontu (Finland)~~~~G. Diolaiuti (Italy) S. Nakai~~, ~~N. Hirasawa~~ (Japan)~~S. Han (Rep. Korea) D. Bocchiola (Nepal)~~ ~~C. Zammit (New Zealand)~~ M. Wolff (Norway) ~~M. Karzynski (Poland)~~~~A. Koldaev – A. Timofeev (Russian Fed.) S. Buisan (AEMET-Spain)~~R. Rasmussen (USA) ~~L. Lanza (Italy)~~ |
| Other Attendees(optional) | ~~M. Colli, M. Earle, B. Goodison, H.-R. Hannula, K. Iida, J. Kochendorfer~~, T. Laine, ~~S. Landolt, Gyu-Won Lee, L. Leppänen~~, E. Mekis, A. Reverdin~~, I. Rüedi~~, ~~A. Senese, A. Umehara, E. Vuerich, Kai Wong, J. Thériault, P. Joe~~ |
| Distribution | All attendees, IOC (including IOC ex-officio members) |
| Moderator | R. Nitu | Recorder | A. Reverdin |

Meeting Records (A = Action / D = Decision / I = Information)

| **#**  | **A / I / D** | **Item Description** | **Owner** | **Due Date** |
| --- | --- | --- | --- | --- |
| 1 | **I** | Next deadlines revised :**June 30** : all writing contributions should be sent by this date**July 1st** : draft of Final Report sent to everyone by Yves-Alain.Potential contributions sent between the 1st and the Toronto meeting will be forwarded as they are to everyone for review before the meeting and included in the draft Final Report at a later stage. | Yves-AlainAll |  |
| 2 | **A** | Francesco to contact Antonella/Guglielmina to get a precise description of what is expected from Italian sites analyses and how it will be reported in the Final Report.  | Francesco | June 30 |
| 3 | **I** | For chapter 3, Francesco still needs some feedbacks from Russia and Norway. He got inputs from Joetsu and Gochang. | Francesco |  |
| 4 | **A** | The agenda of the Toronto meeting will be sent soon together with a doodle link where people will be requested to subscribe for the different break-out sessions of the meeting. They will be expected to review the parts of the Final Report that are related to the break-out session where they subscribe.  | Rodica | June 30 |
| 5 |  |  |  |  |
|  |  | **For next teleconference(s)**:* Caution : **NO teleconference** on Thursday June 30
* **Tuesday July 5** : Call to share any new information concerning the meeting or to answer to any questions that may have raised.
 | All |  |

Attachments:

None.