

Time	November 24 2017, 13:00–15:00
Place	Tarfala room T433, Geoscience building, Stockholm University
Attending board members	<p><i>Bengt Karlsson, Dep. of Zoology, Stockholm University</i> <i>Caroline Greiser, Student representative, Stockholm University</i> <i>Cynthia de Wit, Chair</i> <i>Dan Henningson, KTH Royal Institute of Technology</i> <i>Erik Kjellström, Rossby Centre, Swedish Meteorological and Hydrological Inst.</i> <i>Gia Destouni, Dep. of Physical Geography, Stockholm University</i> <i>Jonas Nycander, Dep. of Meteorology, Stockholm University</i> <i>Magnus Breitholtz, Dep. of Environmental Science and Analytical Chemistry, Stockholm University,</i> <i>Martin Jakobsson, Dep. of Geological Sciences, Stockholm University</i> <i>Ove Eriksson, Dep. of Ecology, Environment and Plant Sciences, Stockholm University</i> <i>Pelle Boberg, Swedish Environmental Protection Agency</i></p>
Other participants	<p><i>Annika Burström, Coordinator & Communicator of the Bolin Centre</i> <i>Nina Kirchner, Co-Director of the Bolin Centre</i> <i>Raymond T. Pierrehumbert, Chair of the External Science Advisory Group, ESAG</i></p>
Absent	<p><i>Alasdair Skelton, Co-Director of the Bolin Centre</i> <i>Karin Jonsell, Bolin Centre Coordinator & Communicator</i></p>
Secretary	<i>Annika Burström</i>

§ 1	<p>Meeting opens</p> <p>The Chair welcomed everyone.</p>
§ 2	<p>Introduction of new Bolin Center members and External Science Advisory Group, ESAG, participants</p> <p>The new board members, Pelle Boberg (alternate) and Bengt Karlsson, and the Chair of the ESAG Raymond T. Pierrehumbert, introduced themselves and were welcomed to the board meeting.</p>
§ 3	<p>Appointment of protocol writer</p> <p>Annika Burström was appointed as protocol writer.</p>
§ 4	<p>Appointment of protocol checker</p> <p>Martin Jakobsson was appointed as attester.</p>
§ 5	<p>Approval of the agenda</p> <p>The agenda for this meeting was approved with two additions under Item 8: c) Financing of SNIC and d) The Bolin Centre database: A proposal for a new Core Facility.</p>
§ 6	<p>Protocol from the previous meeting</p> <p>The protocol from the previous meeting was approved with the correction that Prof Veerabhadan</p>

	Ramanathan is recommended as the Bolin Climate Lecturer 2018. A revised version of the protocol with the correction made will be sent out to the board.
§ 7	<p>Report from the External Science Advisory Group, ESAG</p> <p>The chair of the External Science Advisory Group, ESAG, Raymond T. Pierrehumbert, gave a summary of ESAG recommendations for the Bolin Centre. The ESAG will send a written report to the Board.</p>
§ 8	<p>Information/ Discussion</p> <p>a) <i>Per capsulum decision to recommend Prof Veerabhadan Ramanathan as the Bolin Climate Lecturer in 2018.</i> Prof Veerabhadan Ramanathan has been invited on behalf of the Faculty of Science as the Bolin Climate Lecturer in 2018. The lecture will be held 21 May 2018. Save the date!</p> <p>b) <i>Information about the Climate Research School</i> HC Hansson would like to initiate a discussion about the role of the CRS in the Bolin Centre. The budget for the CRS has been cut down and this affects the activities that can be conducted. The board suggested asking HC Hansson to come to the next board meeting and present the CRS.</p> <p>c) <i>Financing of SNIC</i> SNIC offers among other things climate modeling infrastructure which many Bolin Center researchers use. SNIC has been financed as a national infrastructure by VR previously. Starting in 2018, universities will be required to help finance this infrastructure. For Stockholm University, this cost is 13.2 million SEK of which half will be covered centrally and half must be covered by departments. Of this 6.6 million SEK, 4.7 MSEK will be covered by in kind contributions, but 1.9 MSEK must come from departments directly. Based on user statistics, MISU will be hit by the brunt of this, since MISU-scientists are PIs on the applications that provide much of computational resources for the whole Bolin Centre, including the Rossby Centre. Considering that there is a broad use of the climate modeling infrastructure provided by SNIC within the Bolin Centre, this is not reasonable for the future. The board discussed this matter and concluded that this will be an item at the next board meeting. Erik Kjellström will prepare and share information prior to the next board meeting.</p> <p>d) <i>The Bolin Centre database: A proposal for a new Core Facility</i> A proposal has been written and will be circulated to the Bolin Centre board members in time for discussion at the next board meeting. If approved it will then be sent to the Faculty of Science as a proposal for a new Core Facility.</p>
§ 9	<p>Any other business</p> <p>No other business.</p>
§ 10	<p>Next meetings</p> <p>The next Board meeting will be 13-16 on Dec 18 at KTH, room to be announced.</p>