



NETLAKE MC and WG MEETING
2/3 August 2013
Room Kmf 26, Building K
Budapest University of Technology and
Economics



Day 1 Fri 2 Aug		
8.30-9.00	Registration of attendance	
9.00-11.00 Management Committee meeting	<ol style="list-style-type: none">1. Welcome to participants2. Adoption of agenda3. Approval of minutes and matters arising4. Update from the Action Chair5. Annual Progress Conference.6. Update from grantholder7. Promotion of gender balance and ESR8. Update from the DC Rapporteur9. Follow-up of MoU objectives:<ul style="list-style-type: none">- Progress reports from WG 1 to 5 leaders10. Scientific planning : a. draft workplan for 2014 b. Action Budget Planning: c. Long-term planning; d. Dissemination11. AOB12. Location and date of next meeting13. Summary of decisions14. Closing of MC meeting	Chair: Eleanor Jennings
11.00-11.30	BREAK Tea/coffee	
11.30-13.00 5 X 15 minute	Sensor Information Session <ol style="list-style-type: none">1. Introduction to automatic monitoring systems.2. Recent innovations and possibilities in online water quality measurement (SME: Velinor Ltd).3. Data management 1: cleaning lake T profile data.4. Data management 2: T quenching in CDOM fluorescence5. NETLAKE STSM report.	WG 1 Alo Laas Gábor Széles Don Pierson Liz Ryder Mark Honti
13.00-14.00	Lunch break	
14.00-15.00	Breakout sessions (brief introduction Chair): The aim of these sessions is to identify topics for work/possible publication related to WG 2, to establish small task groups interested in working on these topics, and to draft a work-plan for each. Some of these topics may be discussed in more detail on Day 2 in Working Group 2.	WG leaders and moderators
15.00-15.30	Coffee break Group photo at 15.20	
15.30-17.00	Funding opportunities under Horizon 2020 <ul style="list-style-type: none">• Presentation by Peter Staehr• General discussion	Chair: Eleanor Jennings
17.00-18.00	Concurrent small group meetings: <ol style="list-style-type: none">1. STSM coordination group meeting (Coordinator Bas Ibelings)2. Meeting of WG 5 – dissemination (Leader Eleanor Jennings)3. Early Stage researchers ‘think tank’ (Alo Laas) Ad-hoc time for other participants	
19.00	Dinner	

Day 2 Sat 3 Aug		
8.45-9.15	Registration of attendance	
9.15-9.30	Meet in plenary prior to WG meetings	Chair: Eleanor Jennings
9.30-13.00	<p>Parallel WG sessions WG 2 and WG 3</p> <p>WG 2:</p> <ol style="list-style-type: none"> 1. Continuation of work from afternoon Day 1 2. Form task group to work on collating information on data tools <p>WG 3:</p> <ol style="list-style-type: none"> 1. Review citizen science project of any new members 2. Develop set of 8 to 10 water challenges for schools 3. Review All About Water drafts 	WG leaders
10.30 - 11.00	<i>Coffee break</i>	
	Parallel WG sessions WG 2 and 3 continued	WG leaders
12.00-13.00	<i>Lunch break</i>	
13.00-15.30	<p>Parallel WG sessions WG 1 and 4</p> <p>WG 1:</p> <ol style="list-style-type: none"> 1. Review NETLAKE metadatabase design 2. Review the controlled vocabulary <p>WG 4:</p> <ol style="list-style-type: none"> 1. Identify a set of case studies. 2. Review draft paper 	WG leaders
15.30-16.00	<i>Coffee break</i>	
16.00 -17.30	<p>Plenary session:</p> <ul style="list-style-type: none"> • Working group and meeting report back • Close of meeting 	Chair: Eleanor Jennings

Sunday 4 August outreach event: separate agenda will be provided