

IMAGE Science Council meeting minutes

Time: 14 Nov 2022 at 14:30 - 15:30 CEST

Place: Online (Zoom)

Present:

Parties:

TGO: Magnar Johnsen (SC Chair)

FMI: Liisa Juusola (PI), Ari Viljanen, Elena Marshalko

SGO: Tero Raita

IG: Anne Neska

IRF: Masatoshi Yamauchi

GFZ: Jürgen Matzka

Associate Members:

Hermann Lühr

Ian Mann

Missing:

Parties: SGU (DTU and SI have not yet signed the Cooperation Agreement)

Associate Members: Hermann Opgenoorth and Karl Laundal

The meeting was convened and the agenda circulated by email by the SC Chair Magnar Johnsen on 14 Oct 2022. 6/7 of the votes were present. The meeting was quorate.

Agenda:

1. Acceptance of Agenda

The agenda was accepted.

2. Appointment of writer of minutes

Liisa Juusola volunteered.

3. Review of IMAGE Host and PI.

Suggestions for candidates had been asked for before the meeting by email. Hermann Lühr had suggested to continue with FMI as the PI institute, Liisa Juusola as the PI, and Magnar Johnsen as the SC Chair. Anne Neska and Anna Willer had supported, and the suggested candidates had agreed. Hermann Lühr repeated the suggestion at the meeting and Masatoshi Yamauchi supported.

Candidates for PI institute and PI: FMI and Liisa Juusola

Vote: all in favor

4. Review of SC Chair and Co-Chair.

Candidates for SC Chair: Magnar Johnsen

Vote: all in favor

Jürgen Matzka suggested Tero Raita as the Vice-Chair. Liisa Juusola and Magnar Johnsen supported. Tero Raita agreed.

Candidates for SC Vice-Chair: Tero Raita

Vote: all in favor

5. Any other business?

Yamauchi Masatoshi noted that SMILE will most likely be launched in May 2025. He suggested that, in order to enhance SMILE-IMAGE collaboration, we should invite the Chair of the SMILE Ground-Based and Additional Science Working Group to the next IMAGE meeting in 2024. Hermann Lühr noted that satellite launches are often delayed.

Liisa Juusola noted that DTU and SI need to sign the IMAGE Cooperation Agreement as soon as possible. She suggested that she will create a draft document in collaboration with FMI's lawyer and circulate it for commenting.

Meeting ended at 15:00 CEST

Background:

During the IMAGE SC meeting held in Helsinki in early October 2022, it was pointed out that it is soon time for a review of the IMAGE Host and PI and the Science Committee chair and co-chair. According to the statutes this should be done every 4 years, for SC Chair and co-chair:
https://space.fmi.fi/image/www/IMAGE_statutes.pdf

During the meeting, it was thought that the last election for chair was in 2018. It was therefore decided to call for a dedicated meeting to address this in about one month.

However, after reading old minutes it has become clear that this in fact was in Upsala in September 2019. Although only three years since last time, it seems useful to get this four year cycle in sync with the IMAGE meetings. Hence, we proceed with calling for this meeting as decided in Helsinki.