Assessing Climate impacts on the Quantity and quality of WAter

Deliverable D.Admin1b: Management Board Meeting reports 2 - month 6

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ACQWA – Management Board Meeting 2009 – minutes

Courmayeur, September 30, 2009

Present: Martin Beniston (MB), Markus Stoffel (MS), Paolo Burlando (PB), Anthony Lehman (AL), Andreas Gobiet (AG), Andrew Allan (AA), Ignacio Lopez (IL), Rodolpho de Guzman (RG), René Laprise (RL), Michelle Bollschweiler (MBO)

Absent: Urs Luterbacher (UL)

Present via Phone: Douglas Cripe (DC), Philippe Quevauviller (PQ)

WP 2

WP2 – things to be done

What?	Who?	Deadline
DoW needs to be adapted.	WP2 leaders	October 15
Create link from data warehouse to data producers of raw data (REMO, RegCM3)	AL	October 15
Website address and password for data warehouse should be sent to partners	Grégory Giuliani	October 15
Add a link and the password for IDAWEB to the ACQWA data warehouse and inform the partners	Grégory Giuliani	October 15
Check if there is a readme file for IDAWEB	MS	October 15
Meteorological data from Italy is missing as Davide Rabufetti is about to finish to adapt it to the Swiss data format. PB will check.	PB	November 30
Check the starting date of Jürg Luterbacher in WP2	MB	asap
The data warehouse needs to be restructured (ongoing discussion between WPs)	WP2 and WP 4	October 15
A mailing list of all partners should be available in the restricted area of the website	Grégory Giuliani	October 15
For the Rhone river catchment, data from the Canton of Vaud is needed.	MS	October 15
Input data on socio-economic drivers is needed.	UL	November 15
Urs Luterbacher will be contacted to see how he can produce the data needed and how he plans to organize it.	MB	asap
Input data on physical drivers is needed	Jürg	November

	Luterbacher	15
Jürg Luterbacher will be contacted to see how he can produce the data needed and how he plans to organize it.	MB	asap
A new policy on data output will be created and circulated within the AMB meeting.	AL	asap

WP2 – changes to DoW

- Jean-Pierre Dedieu: data available for Po and Rhone, in contrast, Chile in Kyrgyzstan only at month 24 (prolongation of one year with no financial changes). Input data was not available so far.
- Jean-Pierre Dedieu: institution name has changed, new name CNRS/LTHE
- Snow cover change will be split in 2 (month 24)
- Socio-economic drivers will be earlier (month 30)
- MPI had 12 man-months, but they used only 2 – **10 man-months are available**
- UNIGE: have 48 man-months available, but just need 20 for their tasks: **28 man-months will be available**. Part of it could be used to attribute a 10% position to Grégory Giuliani for the maintenance of the project website.

WP3

WP3 – things to be done

What?	Who?	Deadline
All partners of WP4 need to be informed about the possibility of creating a wish-list for small-scale study sites	David Finger, PB	October 9
Agriculture is not well integrated in the project so far. Jürg Fuhrer has to be contacted.	PB	asap
Input and output data for hydrological models need to be discussed with the other WPs	PB	asap
Milestones will be adapted	PB	October 4
MPI has to be contacted to see if there is a mismatch between the proposed data , the delivered data and the funding	MB	asap
Is data on water table available for the Rhone catchment?	MS	October 15
Timescale is kept to 2050 in the DoW. If partners are willing to go beyond, they are welcome.		

WP3 – changes to DoW

- CHyM model: Due to the earthquake in Aquila, there will be a delay in the deliverables.
- Deliverable of DS 1.7 time will be set to month 30 - but efforts will be made to meet month 24
- Delete the term "avalanche" from the DoW of WP3.4
- Vincent Jomelli: institution is called LGP not LGM

WP4

WP4 – things to be done

What?	Who?	Deadline
Changes to DoW have to be completed	IL, AA	October 15
Milestones and deliverables of WP3 and 4 have to be aligned.	AA, IL, PB, AG	October 15
Partners should provide feedback on the table of the minutes of the July-WP3-meeting on the output data of the models and other data	AA informs partners	December 15
Visibility of ITTD and KNAI needs to be improved and a description of their work added in the DoW, but not in the deliverables	IL	October 15
All partners have to send a wish-list for the small-scale study sites to David Finger (and PB)	AA informs partners	December 15
Small-scale study sites should be homogenized between WP3+4	AA, IL, PB, AG	December 15
Large-scale study sites have not been defined yet. Therefore, actions are needed!	AA, IL	
HEID will be contacted to see how they can produce the data needed and how they plan to organize themselves.	MB	asap
If HEID has too many man-months, part of it could be transferred to Dundee / Southampton		

WP4 – changes to DoW

- Changes in persons: HEID (Ellen Wiegandt replaced by Liliana Antonova), ARPA VDA (Edmondo Nocerino replaced by Giovanni Agnesod)

- CECS (12 months) to be moved from WP4 to WP3.
- Transfer of 2 PM from HEID to UNIVDUN
- Person months from Dundee are wrong (reduce the number of months from Andrews group), incompatibility between person months and money attributed. Bilateral contact between Andrew and MST
- Columbia should be removed from the DoW. They can be integrated, but should not be mentioned in the DoW.

WP5

WP5 – things to be done

What?	Who?	Deadline
Young scientists mobility program: committee is composed of the member of the SSC		
Young scientists mobility program: opening of call	MB	October 15
Textbox on ACQWA in the next IPCC report: contact with Thomas Stocker	MB	October 15
Ask partners for input for an article on ACQWA (description plus first scientific results)	All	October 15, answer by December 15
8 person months for ARPA Piemonte in WP5: check their input	MB	
Contact with IP3 for collaboration	MB	
ACQWA policy and stakeholder interface: suggestions for names needed	All	December 25
ACQWA policy and stakeholder interface: contact with Bruxelles	MS	October 28
Survey to fix date of the next GA meeting in Dundee	MB	asap
Standard formulation is needed for the acknowledgments of all ACQWA-related papers	MB informs partners	asap
All WP leaders have to provide an input (short communication) for the 2nd newsletter (to Grégory Giuliani)	**All**	**October 15**

WP5 – changes to DoW

- Remove other potential spin-offs from this Work Package, but make reference that this kind of information could be of help.

To be reminded:

- Date and place of 3rd AMB meeting is left open so far (EGU?)
- MS will provide WP leaders with comments on the initial version of the report by October 7.
- All WP leaders have to send their final version of the scientific and financial report by October 23 to MS