

COST CA20108

Draft Minutes from 2nd General meeting of COST CA20108 17-18th April 2023

Meeting address: Congress Centre, Zamocka 18, 91904 Smolenice, Slovakia
(HYBRID Meeting)

The meeting was organized as a Joint WG1-WG4 meeting on 17-18th April 2023 and 4th Management Committee meeting on 18th April 2023.
A short Core Group meeting preceded the WGs meeting on 17th April 2023.

17th April 10:00 – 18:00h

For online participants

Topic: Joint WG1-4 meeting, CA20108

Time: Apr 17, 2023 09:30 SCET

Meeting ID: 880 3196 0401

Invite Link:

<https://us06web.zoom.us/j/88031960401?pwd=ODJ6NXF4MWFkYmI4SG4vaThIVmhUQT09>

Draft Minutes from 2nd General meeting

1. B. Lalic - Welcome and adaptation of Agenda

MC Chair opened the General meeting and asked for the possible Agenda amendments. No notices were required – the participants agreed to proceed with the suggested Agenda (Annex 1).

2. STSMs and grant report, planned STSMs, draft plan and outline (prepared by Gert Jan Steeneveld)

There were two applications for grants encoded so far and one is envisaged. No applications for the STSMs appeared in the 1st round/call for STSM. Strictly segmented registration schedule for the STSM call looks to be somehow restricted for the potential applicants.

Planned Summer school.

S. Caluwaerts presented a draft program for the training school. It is set for 5 days lectures and exercises. As the number of applications exceeds more than twice the TS capacity a discussion on selection criteria was done. It was suggested to apply similar criteria used last year for the TS in Volos. They should comprise following: maximize number of represented countries, keep balance in gender & ITC countries, availability of dataset, quality motivation letter, prioritize participants who did not participate in previous TS.

COST CA20108

Due to the healthy budget it was suggested to remove the DA limitation for both trainers and trainees.

3. WG1 activity report. Discussion, comments, questions. Plan for future activities.
 - A network of networks and a Pan-European network of experts is established. It will be enhanced in the future.
 - Fairness of data and gap filling are the next topics in the focus.
 - a) There are already significant efforts invested in gap filling research at the Universities of Gent, Dublin (DCU), and Novi Sad. It is decided to establish a new case study and organise a new WG1+WG2 meeting focused on gap filling issue. Tentative time and place of the meeting: 29.8.-30.8.2023.; Brussels (Belgium). Invitations to all interested action participants will be send upon acceptance of the new WBP from MC members.
 - b) Fairness of data should be promoted from two aspects: i) explaining the meaning, advantages, and disadvantages of the concept and ii) using KSP (FMP new acronym will be used from now on) as a tool for enhancing the fairness of data.

4. WG2 activity report including KSP demonstration. Discussion, comments, questions. Plan for future activities.
 - FMP2.0 is released and tested. The platform is ready for use with ZENODO data among FAIRNESS action participants; two meetings will be organized to present FMP (**Bratislava** along with EMS conference, 3.9.-8.9.) and to offer hands-on training of all data owners (**Rome**, along with the Action conference, 19.9.). Invitations to all interested action participants will be sent upon MC members' acceptance of the new WBP. Additionally, Michael Scriney will join **SS2** to help participants in using FMP for their data. The video guide for FMP use is made by recording Michael's FMP presentation during the WG1+WG2 meeting in Ljubljana (Slovenia). [Mark Roantree](#) made technical improvements, and this version is available on the FAIRNESS web page. Kosana Suvocarev agreed to make the new version of the video guide.
 - Pilot data sets will be selected after networks upload on FMP. A review of application-oriented indices has a very limited number of responses. Some participants suggested to simplify it, but there was not particular suggestion on how to do it.
 - New case study (related to gap-filling will be submitted). The case study tracker (<https://docs.google.com/spreadsheets/d/1PiufqHoleIvH7YoSVshS4o73b9hZklYROIYS1q0bVJk/edit#gid=1720894597>) should be available on the action web page
 - A transferrable skill report is presented. Participants are encouraged to send it through their networks to obtain as much responses as possible. Particularly it is important from the point of view of future SS and WS organizations and the "Guide for micrometeorological practice" drafting.

5. WG3 activity report including reported activities (shared spreadsheets). Discussion, comments, questions. Plan for future activities including SS2 and Conference1

COST CA20108

preparation (Scientific and Organising committee; selection of topics; deadlines; possibility of joint papers publication/journal special issues).

The dissemination plan is designed and put into force but more contributions is needed from all participants

- The action conference is set for 19.9.-21.9.2023. In Rome (Italy). On the next WG3 task leaders meeting (meanwhile set for 4.5.), all scientific and technical details will be set and sent invitations to participants. It is important to finish the selection process till 9.6.2023.
- [Note: after GM, some additional topics have been addressed related to dissemination and communication of the action results and will be in more detail discussed on the upcoming WG3 meetings: a) Newsletter (Jan Galetič), b) Science Communication plan, improved list of stakeholder, Use of Open Research Europe (scientific officer Ralph Stubner), c) Identification of main dissemination topics (in collaboration with other WG leaders) as a content of podcast and info posters (Branislava Lalic)]

6. WG4 activity report including status reports on review papers and “Guideline for micrometeorological measurements”. Discussion, comments, questions. Plan for future activities.

- Report on the current status and future deadlines regarding the writing of the “Guide for micrometeorological practice” is made by [Josef Eitzinger](#). All participants interested in contributing as authors or reviewers are welcome to contact [Josef Eitzinger](#) on josef.eitzinger@boku.ac.at
- Review papers for urban (Stevan Savic, stevan.savic@dgt.uns.ac.rs) and non-urban (Josef Eitzinger, josef.eitzinger@boku.ac.at) measurements are ongoing activity. All participants interested in contributing should contact the person responsible for paper writing.

7. During the session there were 2 presentations done. One on the MicroClimate measurements and Radon in caves, the second one on Regional micromet network in teaching process.

Some of the new MC members presented their future contribution to the Action`s activities (Britta Jänicke, Christina Oikonomou)

It was concluded that it will be useful to contact a professional company to help us in science communication activities.

- Note: After GM Branislava Lalic selected eligible dissemination expenditures (among open access publishing) for WBP2 - posters and multimedia products (podcast). On the next CG meeting we should decide about the content of both.

The MC meeting followed

COST CA20108

Annex 1

Draft Agenda General Meeting Smolenice (Slovakia) (HYBRID Meeting) 17th April – 18th April 2023

10:00 - 18:00

WG1-4 joint meeting

<https://us06web.zoom.us/j/88031960401?pwd=ODJ6NXF4MWFkYmI4SG4vaThlVmhUQT09>

Meeting ID 880 3196 0401 Passcode 488761

10:00-10:20

Welcome to participants (B. Lalic)

Adoption of agenda

10:20-11:00

STSMs and grant report, planned STSMs, draft plan and outline (prepared by Gert Jan Steeneveld)

Planned Summer school. Program and rules for participants selection voting

11:00-11:30

WG1 activity report. Discussion, comments, questions. Plan for future activities.

11:30-12:00 Coffee break

12:00-13:00

WG2 activity report including KSP demonstration. Discussion, comments, questions. Plan for future activities.

13:00-14:00 Lunch

14:00-14:30

WG3 activity report including reported activities (shared spreadsheets). Discussion, comments, questions. Plan for future activities including SS2 and Conference1 preparation (Scientific and Organizing committee; selection of topics; deadlines; possibility of joint papers publication/journal special issues).

14:30-15:00

WG4 activity report including status reports on review papers and “Guideline for micrometeorological measurements”. Discussion, comments, questions. Plan for future activities.

15:00-15:30 Coffee break

15:30-16:00

–Forestweather - Regional micromet network in teaching process (Katarina Strelcova)

COST CA20108

- MicroClimate measurements and Radon in caves (Iveta Smetanova)

16:00-18:00

Presentations of new participants/countries
(15 min each for each presentation)

Tuesday, 18th April

<https://us06web.zoom.us/j/86754784361?pwd=b0YyT2p2ZXV0RU1wckN1OFpheWlxdz09>

Meeting ID 867 5478 4361 Passcode 016960

9:00 – 10:30

- Review and Conclusions from 2ndGM.
- Report on Management activities. Comments and discussion - room for improvement.

Attendance list (in person)

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MEETING ATTENDANCE LIST (GENERAL MEETING - 2023-04-17)

The attendance list provides the names of the participants who confirmed attendance via their personal e-COST invitation link.

Meeting Title: General meeting	
Meeting Reference: E-COST-MEETING-CA20108-160423	Action Number: CA20108
Meeting Administrator: Dusan Bilcik	E-mail: geofdubi@savba.sk

Working group -- Joint WGs meeting (Start Date: 2023-04-16 End Date: 2023-04-18)

Nr	Participant	Country	Signature
1	Altobelli, Filiberto filiberto.altobelli@crea.gov.it	IT	
2	Caluwaerts, Steven steven.caluwaerts@ugent.be	BE	
3	Eitzinger, Josef josef.eitzinger@boku.ac.at	AT	
4	Lalic, Branislava branislava.lalic@polj.edu.rs	RS	
5	Marcic, Milena milena.marcic@pisvojvodina.com	RS	
6	Nejedlik, Pavol nejedlik@yahoo.com	SK	
7	Mursch-Radlgruber, Erich erich.mursch-radlgruber@boku.ac.at	AT	
8	Roantree, Mark mark.roantree@dcu.ie	IE	
9	Gal, Tamas tgal@geo.u-szeged.hu	HU	
10	Gal, Csilla cga@du.se	SE	

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Working group – Joint WGs meeting (Start Date: 2023-04-16 End Date: 2023-04-18)			
Nr	Participant	Country	Signature
11	Stjepanovic, Stefan stefan.stjepanovicuis@gmail.com	BA	
12	Oikonomou, Christina c.oikonomou23@gmail.com	CY	
13	Oliveira, Bruna bruna.oliveira@ua.pt	PT	
14	Buchholcerova, Anna geofhabu@savba.sk	SK	
15	Strelcova, Katarina strelcova@tuzvo.sk	SK	
16	Lestianska, Adriana adriana.lestianska@tuzvo.sk	SK	
17	Bilcik, Dusan geofdubi@savba.sk	SK	
18	Lehnert, Michal m.lehnert@upol.cz	CZ	
19			
20			

Country Codes: Albania (AL), Austria (AT), Belgium (BE), Bosnia and Herzegovina (BA), Bulgaria (BG), Croatia (HR), Cyprus (CY), Czech Republic (CZ), Denmark (DK), Estonia (EE), Finland (FI), France (FR), Germany (DE), Greece (EL), Hungary (HU), Iceland (IS), Ireland (IE), Israel (IL), Italy (IT), Latvia (LV), Lithuania (LT), Luxembourg (LU), Malta (MT), Montenegro (ME), The Netherlands (NL), the North Republic of Macedonia (MK), Norway (NO), Poland (PL), Portugal (PT), The Republic of Moldova (MD), Romania (RO), Serbia (RS), Slovakia (SK), Slovenia (SI), Spain (ES), Sweden (SE), Switzerland (CH), Turkey (TR), United Kingdom (UK).

Meeting Secretary

(Chair or local organiser)

Name + signature

B. Bilcik
 Branislava Lalic

COST CA20108

On line participation (attendance list) on 17 April 2023

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	In Waiting Room
Ahmed# Shakir		04/17/2023 02:27:14 PM	04/17/2023 03:21:46 PM	55	Yes	No
Ahmed# Shakir		04/17/2023 04:05:52 PM	04/17/2023 04:52:13 PM	47	Yes	No
Ana F Sremac		04/17/2023 02:09:35 PM	04/17/2023 04:52:45 PM	164	Yes	No
Benjamin Bechtel [RUB.DE]		04/17/2023 02:49:56 PM	04/17/2023 03:21:48 PM	32	Yes	No
BG Nina Nikolova		04/17/2023 02:02:21 PM	04/17/2023 02:14:59 PM	13	Yes	No
Branislava Lalic		04/17/2023 09:47:44 AM	04/17/2023 12:51:58 PM	185	Yes	No
Branislava Lalic		04/17/2023 12:52:14 PM	04/17/2023 12:55:03 PM	3	Yes	No
Branislava Lalic		04/17/2023 12:55:25 PM	04/17/2023 04:51:12 PM	236	Yes	No
Britta Jänicke		04/17/2023 09:55:40 AM	04/17/2023 04:52:33 PM	417	Yes	No
Csilla Gál		04/17/2023 10:03:58 AM	04/17/2023 01:20:51 PM	197	Yes	No
Csilla Gál		04/17/2023 02:18:52 PM	04/17/2023 04:51:46 PM	153	Yes	No
Curdin Spirig		04/17/2023 10:03:35 AM	04/17/2023 10:17:36 AM	15	Yes	No
Curdin Spirig		04/17/2023 10:18:11 AM	04/17/2023 10:42:22 AM	25	Yes	No
Curdin Spirig		04/17/2023 10:43:50 AM	04/17/2023 01:06:19 PM	143	Yes	No

COST CA20108

	04/17/2023					
	12:35:05	04/17/2023				
Daniela Arsenovic	PM	03:18:52 PM	164	Yes	No	
	04/17/2023					
	12:26:40	04/17/2023				
Daniela Arsenovic (Samsung SM-A135F)	PM	12:33:29 PM	7	Yes	No	
	04/17/2023					
	04:26:22	04/17/2023				
danielaarsenovic	PM	04:51:29 PM	26	Yes	No	
	04/17/2023					
	10:44:07	04/17/2023				
Dimitris Papanastasiou (Eirini Papanastasiou)	AM	01:13:26 PM	150	Yes	No	
	04/17/2023					
	02:15:38	04/17/2023				
Dimitris Papanastasiou (Eirini Papanastasiou)	PM	03:30:10 PM	75	Yes	No	
	04/17/2023	04/17/2023				
	10:57:31	11:01:03				
Filiberto Altobelli	AM	AM	4	Yes	No	
	04/17/2023					
	12:00:48	04/17/2023				
Filiberto Altobelli	PM	01:22:15 PM	82	Yes	No	
	04/17/2023					
	02:18:49	04/17/2023				
Filiberto Altobelli	PM	04:41:49 PM	143	Yes	No	
	04/17/2023					
	04:50:42	04/17/2023				
Filiberto Altobelli	PM	04:52:08 PM	2	Yes	No	
	04/17/2023	04/17/2023				
	09:53:47	09:57:28				
Hanka Buchholcerová	AM	AM	4	Yes	No	
	04/17/2023	04/17/2023				
	09:59:43	11:28:50				
Hanka Buchholcerová	AM	AM	90	Yes	No	
	04/17/2023					
	12:01:16	04/17/2023				
Hanka Buchholcerová	PM	12:53:28 PM	53	Yes	No	
	04/17/2023					
	12:53:47	04/17/2023				
Hanka Buchholcerová	PM	12:55:24 PM	2	Yes	No	
	04/17/2023					
	02:18:51	04/17/2023				
Hanka Buchholcerová	PM	03:22:28 PM	64	Yes	No	
	04/17/2023					
	03:56:14	04/17/2023				
Hanka Buchholcerová	PM	04:51:31 PM	56	Yes	No	
	04/17/2023					
	02:45:44	04/17/2023				
Chris Oikonomou	PM	02:47:47 PM	3	Yes	No	

COST CA20108

		04/17/2023				
Chris Oikonomou		02:48:00 PM	04/17/2023	04:52:37 PM	125	Yes No
		04/17/2023	04/17/2023			
Igor Pajovic		10:46:10 AM	10:48:02 AM		2	Yes No
		04/17/2023				
Iveta Smetanova (Dusan Bilcik)	geofdubi@savba.sk	09:56:36 AM	04/17/2023	04:52:33 PM	416	No No
		04/17/2023				
Josef Eitzinger		12:00:38 PM	04/17/2023	12:53:29 PM	53	Yes No
		04/17/2023				
Josef Eitzinger		12:53:42 PM	04/17/2023	12:53:42 PM	0	Yes No
		04/17/2023				
Josef Eitzinger		12:53:45 PM	04/17/2023	02:48:19 PM	115	Yes No
		04/17/2023				
Josef Eitzinger		02:48:20 PM	04/17/2023	04:51:57 PM	124	Yes No
		04/17/2023				
Juuso Suomi		11:59:52 AM	04/17/2023	12:53:23 PM	54	Yes No
		04/17/2023				
Juuso Suomi		02:05:51 PM	04/17/2023	03:21:51 PM	76	Yes No
		04/17/2023	04/17/2023			
Karl Gartner		09:47:27 AM	09:49:42 AM		3	Yes No
		04/17/2023	04/17/2023			
Karl Gartner		09:52:45 AM	09:56:25 AM		4	Yes No
		04/17/2023	04/17/2023			
Karl Gartner		09:59:38 AM	11:27:36 AM		88	Yes No
		04/17/2023				
Karl Gartner		12:00:13 PM	04/17/2023	01:12:32 PM	73	Yes No
		04/17/2023				
Karl Gartner		02:21:42 PM	04/17/2023	03:21:53 PM	61	Yes No
		04/17/2023				
Karl Gartner		03:49:00 PM	04/17/2023	04:52:35 PM	64	Yes No
		04/17/2023				
Karolina Leštianska		09:52:48 AM	04/17/2023	04:51:34 PM	419	Yes No

COST CA20108

	04/17/2023				
	11:29:54	04/17/2023			
Katarina Strelcova	AM	04:42:11 PM	313	Yes	No
	04/17/2023	04/17/2023			
	10:19:39	11:27:37			
Mark Roantree	AM	AM	68	Yes	No
	04/17/2023				
	12:01:00	04/17/2023			
Mark Roantree	PM	12:55:00 PM	54	Yes	No
	04/17/2023				
	12:55:33	04/17/2023			
Mark Roantree	PM	01:11:54 PM	17	Yes	No
	04/17/2023				
	04:07:17	04/17/2023			
Mark Roantree	PM	04:37:08 PM	30	Yes	No
	04/17/2023				
	04:45:24	04/17/2023			
Mark Roantree	PM	04:49:38 PM	5	Yes	No
	04/17/2023	04/17/2023			
	09:55:18	10:42:06			
Marko Kaasik Estonia	AM	AM	47	Yes	No
	04/17/2023				
	10:45:31	04/17/2023			
Marko Kaasik Estonia	AM	04:57:11 PM	372	Yes	No
	04/17/2023				
	09:48:21	04/17/2023			
Milena Marčić	AM	12:53:32 PM	186	Yes	No
	04/17/2023				
	12:53:43	04/17/2023			
Milena Marčić	PM	12:58:27 PM	5	Yes	No
	04/17/2023				
	12:58:39	04/17/2023			
Milena Marčić	PM	04:51:40 PM	234	Yes	No
	04/17/2023	04/17/2023			
	09:53:14	11:27:28			
Moshe Mandelmilch	AM	AM	95	Yes	No
	04/17/2023				
	02:26:47	04/17/2023			
Moshe Mandelmilch	PM	02:41:34 PM	15	Yes	No
	04/17/2023				
	02:46:50	04/17/2023			
Moshe Mandelmilch	PM	03:21:57 PM	36	Yes	No
	04/17/2023				
	10:12:55	04/17/2023			
Mursch-R. Erich	AM	12:52:19 PM	160	Yes	No
	04/17/2023				
	12:52:20	04/17/2023			
Mursch-R. Erich	PM	01:20:54 PM	29	Yes	No

COST CA20108

		04/17/2023				
Mursch-R. Erich		03:58:08 PM	04/17/2023	04:42:07 PM	44	Yes No
		04/17/2023				
Mursch-R. Erich		04:45:00 PM	04/17/2023	04:53:29 PM	9	Yes No
		04/17/2023				
Nina Nikolova		02:17:45 PM	04/17/2023	02:36:13 PM	19	Yes No
		04/17/2023				
Nina Nikolova		02:36:14 PM	04/17/2023	02:44:12 PM	8	Yes No
		04/17/2023				
Oded Potchter (ודוד פוצ'טר)		09:47:48 AM	04/17/2023	11:50:09 AM	123	Yes No
		04/17/2023				
Pavol Nejedlik	nejedlik@yahoo.com	09:47:22 AM	04/17/2023	04:57:12 PM	430	No No
		04/17/2023				
Sara Di Lonardo		04:00:01 PM	04/17/2023	04:55:25 PM	56	Yes No
		04/17/2023				
Sara Di Lonardo (Sara)		11:32:34 AM	04/17/2023	12:02:25 PM	30	Yes No
		04/17/2023				
StefanStjepanovic		09:48:16 AM	04/17/2023	01:12:25 PM	205	Yes No
		04/17/2023				
StefanStjepanovic		02:19:24 PM	04/17/2023	04:42:09 PM	143	Yes No
		04/17/2023				
Stevan Savic		09:56:36 AM	04/17/2023	01:12:19 PM	196	Yes No
		04/17/2023				
Stevan Savic		02:17:33 PM	04/17/2023	04:52:32 PM	155	Yes No
		04/17/2023				
Steven Caluwaerts		10:03:54 AM	04/17/2023	12:52:35 PM	169	Yes No
		04/17/2023				
Steven Caluwaerts		12:53:38 PM	04/17/2023	12:55:00 PM	2	Yes No
		04/17/2023				
Steven Caluwaerts		12:55:25 PM	04/17/2023	01:06:51 PM	12	Yes No
		04/17/2023				
Steven Caluwaerts		02:19:46 PM	04/17/2023	03:53:17 PM	94	Yes No

COST CA20108

Tamás Gál	04/17/2023 10:04:03 AM	04/17/2023 11:27:33 AM	84	Yes	No
Tamás Gál	04/17/2023 12:03:41 PM	04/17/2023 01:12:00 PM	69	Yes	No
Tamás Gál	04/17/2023 02:18:43 PM	04/17/2023 02:48:00 PM	30	Yes	No
Tamás Gál	04/17/2023 02:48:01 PM	04/17/2023 03:21:38 PM	34	Yes	No
Tamás Gál	04/17/2023 03:56:54 PM	04/17/2023 04:51:50 PM	55	Yes	No
Teresa Paço ISA/LEAF	04/17/2023 03:15:40 PM	04/17/2023 04:57:11 PM	102	Yes	No
Thomas Foken	04/17/2023 09:52:11 AM	04/17/2023 10:04:20 AM	13	Yes	No
Thomas Foken	04/17/2023 02:12:18 PM	04/17/2023 03:22:12 PM	70	Yes	No
uk088489	04/17/2023 09:54:36 AM	04/17/2023 10:32:17 AM	38	Yes	No
Vincent Dubreuil	04/17/2023 09:49:36 AM	04/17/2023 04:52:30 PM	423	Yes	No
Weidinger Tamás	04/17/2023 09:58:14 AM	04/17/2023 12:44:21 PM	167	Yes	No
Weidinger Tamás	04/17/2023 12:50:35 PM	04/17/2023 04:52:39 PM	243	Yes	No