

## 23\_8\_2017 SLU:L Working Group Meeting

10.00 -11:30 Wisteria

**Attending:** Anna Bengtsson (for C. Hägerhäll, AEM), Caroline Dahl (Movium), Lisa Diedrich (UF), Andrea Kahn (Interim chair), Ingrid Sarlöv-Herlin (LAPF), Lars Johansson and Bruno Santesson by video link (SoL).

### Meeting Minutes

**Goals:** Introduce new members to WG protocols, CFI process and ongoing business; organize fall 2017 SLU Landscape day planning tasks/responsibilities.

**Summary of discussion:** The meeting began with introductions of individual new Working Group members and to the group's working process and communication protocols. AK provided updates on the status of the webpage (AK has followed with LTV Dean about a 'location' for SLU Landscape webpage and the status of communicator support; LJ continues to follow up and will report back). CD reported on action planning work, and MISTRA panels. She shared her knowledge of the list of names already suggested for 3 panels:

- Områdesbaserad stadsutveckling (Community based urban development(?)): Fredrika Mårtensson, AEM Josefin Wangel, UF/SOL-LA; Eva Kristenson, LAPF; Nina Vogel, UF/LAPF
- Ekosystemtjänster (ecosystem services): Åsa Ode Sang, LAPF; Christine Haaland, LAPF; Chris Raymonds, LAPF; Ann-Mari Fransson, LAPF; Harald Klein, Movium
- Migration: Anna Maria Palsdottir, AEM, Burcu Yigit Turan, SOL\_LA , Nina Vogel, UF/LAPF

AK reviewed the CFI review process, noting key dates and reported that 2017-18 CFI funding has been secured (amounts in chart below:)

Call for Ideas		
Funding	2016/2017	2017/2018
LAPF	75 000 SEK	<b>75 000 SEK</b>
SOL	50 000 SEK	<b>50 000 SEK</b>
AEM	25 000 SEK	<b>25 000 SEK</b>
LTV Faculty	60 000 SEK	<b>60 000 SEK</b>
Movium		<b>10 000 SEK</b>
Urban Future		<b>10 000 SEK</b>
<b>Sum total</b>	210 000 SEK	<b>230.000</b>

### Agreed upon actions:

- Lars J to follow up with Dean on next steps regarding finding a place for SLU:L page on SLU web
- Andrea will explore if the web page can be used to store/archive working group working documents.
- Lars will ask Anni H. to put Gunner's Phd Defense date 20 October on web page as a news item
  
- Caroline D, Ingrid, Lisa & Anna will steer planning of 2017 Fall SLU:L day. First sub-group meeting, 8.00 – 8.45, 4 Sept (location TBD).
- HoD to send Caroline D proposed names for the 2017 SLU L day working team
- Caroline D. will draft an informational email for all SLUL staff re SLUL day planning
- AK will work with Nina Vogel on the CFI presentation/workshop SLUL day activity
  
- 2017-18 CFI final decision meeting set for 16-17.30h, 17 Nov 2017. LJ to coordinate conference call

- 200,000 SEK to be dedicated to projects; 10' SEK to communication and 20' SEK reserved to cover administrative costs (decision taken via mail following meeting)
- Caroline D will be act as point person for SLUL action planning questions.
- WG members will bring list of actions they are willing to support to the 18 October meeting, and in the mean-time include recommended actions in their strategic plans when/if appropriate.
- Caroline D with contact SLU IT for making an ALLA mailing list.
- Caroline provides AK names of people proposed to Mistra panels to include in minutes
- Caroline will approach marketing at Movium to explore designing a LOGO.
- Ingrid to inform LTV Dean that SLU:L WG are undertaking LOGO design; request support in getting LOGO accepted by SLU communication office.
- SLU Super Landscape day to be 24/25 October 2018.
- Super landscape day planning sub-group TBC at October meeting
- SLU:L will be referred to as a “network” of landscape resources
- WG members will encourage staff to identify themselves as members of SLU:L
- WG members will add *SLU Landscape* to their “addresses” (email signatures, etc.)

WG will meet next 9:30—11:30, 18 Oct. with LTV Liaison Ida Andersson (invitation sent, location TBD)  
Proposed Agenda items include SLU:L budget, action planning and POM representation

Meeting adjourned 11:30 am

Attachments: Meeting Agenda and Circulated appendices