

SLU Landscape Steering Group meeting minutes

17 June 2019 15.00-16.30

ATTENDING: Lars Johansson, chair/SOL, Caroline Hägerhäll/AEM, Bruno Santesson /SOL DLA, Ingrid Sarlöv-Herlin/LAPF, Lisa Diedrich/UF, Gunilla Lindholm/LAPF, Maria Wisselgren/SOL, Andrea Kahn/SLUL

MEETING Goals: Confirm 2020 CFI program; agree on WG/SG protocol for setting up SLU L day planning teams; SLU L Long term strategy development – set agenda for November SG workshop

REPORTS: CHAIR: LTV/SLU L will invite new VC to fall SLU Days. SLU starts with a new strategy for 2020-25; SLUL hopefully can take part. **LAPF:** Ingrid attended 2 meetings for the 5/11/19 Malmo symposium being organized by the Arkitekturakademi/Boverket/Riksarkitekt; Ultuna/Alnarp LING teachers attended a joint workshop following up the Teacher's Forum workshop in Alnarp/LAPF; organized "Food and the city," sponsored by Urban Futures, with participation from Future Food. **AEM:** will send link to book on theoretical foundations of biodiversity and mental well-being relationships; **UF:** appointed Daniel Bergquist coordinator for food/urban future cross topic; will appoint a group of researchers/teachers to the new Futures Lab; will participate at Almadalen; continues to host "Urban Forums". **WG:** held meeting to discuss CFI and continuing communication work with Catherine Kihlström. **SOL:** Recruitment for LING education has been successful.

AGENDA (discussion items/agreements reached/next steps)

1. 2020 CFI 2.0: WG presented proposal that 2020 CFI focus on "Landscape fieldwork/Study trips and SG agreed to change. LD asked about future Sticky Projects; ISH brought up CFI reviewing process. Next steps: SG Sticky Project funding will be discussed as part of 2020 budget; discussion of CFI review process on hold pending a written proposal from ISH. AK/GL/MW will set a call to review CFI poster production process.

2. WG/SG interface on SLU L days planning team protocol: It was agreed that the WG would propose names for the planning team to HoDs, who will then take decisions. Next steps: ISH and LJ agree to share thoughts at next meeting from their ongoing discussions on how to allocate staff time for SLU L activities.

3. 2019 SG Fall Strategy workshop: Lars proposes 2020-2022 goals for SLU Landscape as agenda for upcoming SG strategy workshop. AK offers to develop a report for use at the meeting. MW noted that WG members should be involved. It was agreed that a clear agenda/work plan is needed for a productive workshop session. Next steps: Lars will send doodle invitation for late November 11/2019 to full WG/SG, final attendance TBD; workplan will be discussed at August meeting.

4. ECLAS 2019/2020 planning: BS will follow up with Catherine K, on a SLU L bookbag for 2019 ECLAS participants. There was discussion on how to best foreground SLU Landscape at ECLAS 2020? AK offered to collect and distil ideas from SLU L to present to the Ultuna ECLAS steering group; BS will propose this and report back to AK. Lars raised issue of how to coordinate SLU L days and ECLAS. It was agreed that this should be settled no later than August 2019. Next steps: BS will send planning group names to AK will gather ideas; AK will poll SG and WG for ideas to be submitted to ECLAS 2020 steering group in Ultuna.

Closing business: Next SLUL SG/WG meeting: **Aug 22 15-16;30.** Agenda items: budgeting CFI sticky projects; set workplan/attendees for November 2019 SLU L strategy workshop; confirm agenda for Joint SG/WG Fall SLU L Day communication workshop (facilitated by CK); agree on plan to coordinate ECLAS/2020 fall SLU L Day.

END of Meeting

16.30