

SLU Landscape Steering Group meeting - 01 February 2019, 15.00-16.30

Locations: Lilla Sessionsalen, Alnarp and various mobile connections.

Attending: Lars Johansson, chair (SOL), Caroline Hägerhäll (AEM), Fredrik Jergmo (Movium), Lisa Diedrich (UF), Bruno Santesson (SOL DLA), Ingrid Sarlöv-Herlin (LAPF); Andrew Butler (SOL WG); Andrea Kahn (SLU L); Catherine Kihlström (15-15.45), (SLU L communication consultant)

REPORTS. Chair: Report to the Faculty Board was positive. Feedback included suggestion to involve higher levels of SLU in discussion on School of Landscape and provide more clarification. **Movium:** new book *Urban Ecosystem Services*; upcoming conference, Alnarp April 4, "Water in Urban environments"; new STAD issue coming soon. **SOL:** Recruitment for New Ling program; ECLAS 2020 planning to start next week. **LAPF:** Recruiting new staff; communication trainee, department coordinator and research coordinator; in dialogue with SOL on competencies/senior positions. **AEM:** Moving all Environmental Psychology offices to the 3rd floor; planning work on web page, and strategy. **UF:** open call for transdisciplinary seed funding (soon); also targeted seed funding; in 2019 UF will focus on collaborative projects contributing to sustainable urban development (e.g. with Uppsala municipality); looking for a coordinator for new City and Food project, please send suggestions. **WG:** Working on roles; setting meeting dates; approached the PhD group to look at potential collaboration; "Sharepoint" setup.

SLU L Facilitator met with Teachers Forum/PhD forum, new CFI project team, and Ida Andersson.

SLU L Communications Catherine Kihlström (Communication consultant 10% at LAPF): Overview of website. Requesting content for website. *Next steps:* Workshop prep - WG act as "eyes and ears on the ground", promote homepage and add SLU L webpage to their email signatures. Meeting between Movium/SLU L communication to exchange news. AK to draft News Item - staff attending 2019 ECLAS to contact Bruno S and coordinate a strong SLUL presence in Ås.

School of Landscape communications: LJ to approach HS (early Feb) about delivering the Faculty Board presentation to SLU Deans and vice chancellor - build awareness of SLU L and School of Landscape.

SLU Landscape days. Ultuna - April 2019 key notes LJ to contact Dagmar Haase, cc. Asa Ode Sang; ISH to contact Tim Waterman (by Feb 15). AB to coordinate with WG on Keynotes, workshops, planning team ASAP. Confirm Keynotes and create news item for webpage (Feb 28).

Proposed 2019/2020 SLU L days (to be confirmed prior to and announced at Spring SLU L days):

- Ultuna - Autumn 2019: 9-10 October (overlaps with Uppsala Health Summit),
- Alnarp - Spring 2020: 22-23 April 2020.
- Ultuna - autumn (coordinating with ECLAS 2020).

WG to confirm no conflicts with conferences (April 2020); ISH to send dates to Ida Andersson for LTV calendars; AK to provide dates for SLU L webpage – before Spring SLU L days

CFI 2.0 LJ - workshop in April; WG to invite people past CFI participants; WG to poll staff on what would attract them to apply. HoD's to raise CFI in development talks; AK to draft news item and CFI workshop description.

New business. By 2/15, WG will share meeting dates for 2019; also share who will participate in SG. LJ will send WG the SG meeting schedule. Coordinating SG and WG meetings (times/agendas), Agree on protocol for setting meeting times/participants.

2019 April SG Strategy agenda items School of Landscape (advisory board for the SoL); WG and SG process; ECLAS – 2020 planning.

Close of Meeting