

ECSA General Assembly

24-25 January 2017,
Vienna & Laxenburg, Austria

24.01.2016

Venue:
BOKU University
Franz-Schwackhöfer-Haus
Peter-Jordan-Straße 82
1190 Wien
<https://goo.gl/maps/cyMzcKU1iTM2>

- 14:30** **Welcome by BOKU**
Univ.Prof. Mag. Dr. Peter Hietz, *Head of the Department of Integrative Biology and Biodiversity Research (DIB)*
- 14:35** **Opening of General Assembly**
Katrin Vohland, *ECSA Executive Chair and Meeting Chair*
- 14:50** **Introduction to ECSA branding and messaging exercise**
Margaret Gold, *Natural History Museum London*
- 15:00–18:00** **Work in Groups**

	Room I 15-16	Hall 15- 17	Room II 15- 18	Room II 15- 18	Room III 15- 18	Room III 15- 18	Room VI 15 - 18
Time	Working groups	Working groups	Working groups	Working groups	Working groups	Working groups	Board of Directors and Funding & Marketing Group
15:00	Learning and Education, <i>Laure Kloetzer, John Harlin</i>	Planning the Second International ECSA Conference 2018: First meeting, <i>Pia Viviani</i>	Data, Tools, and Technology Objectives of the meeting <i>Jaume Piera</i>	Sharing Best Practice & Building Capacity: Bioblitz, <i>Lucy Robinson, Gaia Agnello</i>	Policy, Strategy, Governance and Partnerships: Agenda of the meeting EU Wide CS Project Task & Finish Group, <i>Martin Brocklehurst, David Slawson</i> Mosquito Task and Finish group, <i>Martin Brocklehurst, Elizabeth Tyson</i>	Communication & Events, <i>Thorsten Witt</i>	Learning from the experience/ Business model, <i>Katrin Vohland, Claudia Göbel, Sven Schade, Soledad Luna</i> Presentation of the draft business model Deeper analysis of some key short term aspects concerning business model: membership, projects, governance (Method: lean canvas)
16:00		1.Feedback on first draft of project description and budget 2. Main conference topic 3. Allocation of work packages 4. Coordination fundraising					
17:30			Group chairs meeting		Information & get involved DITOs	Information & get involved LandSense	
18:00	END of Day 1, go together to dinner						

- 19:00** **Dinner at local brewery** (self-paid),
Salm Bräu, Rennweg 8, A-1030 Wien <http://www.salmbraeu.com>



25.01.2016

Venue:

International Institute for Applied Systems Analysis (IIASA)

Schlossplatz 1

A-2361 Laxenburg

<https://www.google.at/maps/place/Schloßpl.+1,+2361+Laxenburg>

- 09:00** **Welcome by IIASA (Steffen Fritz)**
Steffen Fritz, *Group Leader Earth Observation Systems (EOS), IIASA*
- 09:05** **Opening of General Assembly, Day 2**
Katrin Vohland, *ECSA Executive Chair and Meeting Chair*
- Takes of Minutes: *Gaia Agnello and Poppy L. Lakeman Fraser*
Adoption of the agenda
- 09:15** **Receipt of the annual report 2016 and discharge of Executive Board & update on on-going activities**
Soledad Luna, *ECSA HQ*
- 09:25** **Presentation and approval of budget for 2017 and 2018,**
Katrin Vohland, *ECSA Executive Chair*
- Reports of ECSA Working Groups and decision about continuation: evaluation 2016 and working plans**
- 09:35** **Sharing Best Practice and Building Capacity**
Lucy Robinson, *Natural History Museum London*
- 09:50** **Projects, Data, Tools, and Technology**
Jaume Piera, *Consejo Superior de Investigaciones Científicas*
- 10:05** **Funding & Marketing**
Margaret Gold, *Natural History Museum London* for Marisa Ponti, *University of Gothenburg*
- 10:20** **Policy, Strategy, Governance and Partnerships**
Martin Brocklehurst, *KempleyGreen*
- 10:35** **Communication & Events**
Thorsten Witt (interim), *Wissenschaft im Dialog*
- 10:50** **Report on International Conference 2016**
Susanne Hecker & Aletta Bonn, *Helmholtz Center for Environmental Research*
- 11:05** **Coffee Break**
- 11:20** **Citizen Science & RRI**
Claudia Göbel, *ECSA* for Fermín Serrano, *Ibercivis*

- 11:35** **Learning and Education in citizen science**
John Harlin, *Leysin American School*
- 11:50** **Suggestions and adoption of new ECSA Working Groups & election of chairs**
BioBlitz, Marketing, Policy temporal groups 1) Mosquito Task and Finish Group and 2) EU Wide CS Project Task & Finish Group, Open Science, Communication and Events
International Conference and ECSA General Assembly 2018
Pia Viviani (interim), *Science et Cité*
- 12:00** **Report of ECSA Advisory Board: functions and activities**
Sven Schade, *Joint Research Centre*
- 12:15** **Election of Advisory Board Members**
Presentation of candidates & election of Advisory Board Members
- 12:30** **Report from the ECSA branding and messaging exercise**
Margaret Gold, *Natural History Museum London*
- 12:40** **Approval of membership fees 2018**
Soledad Luna, *ECSA HQ* & Luigi Ceccaroni, *1000001 Labs*
- 12:50** **Miscellaneous**
- 13:00** **Closing General Assembly**
- 13:00-14:00** **Lunch**
- 14:00– 18:00** **LandSense Stakeholder Workshop on User Requirements and Engagement Strategies**
Hands-on exercises and exchange of experiences on tools for monitoring land cover and land use change
Optional for all members and focused on ECSA members monitoring/planning to monitor land cover and land use change