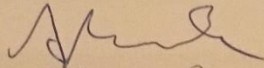
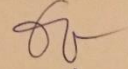
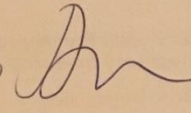
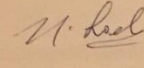
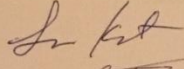
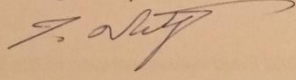
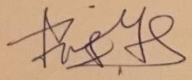
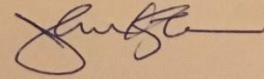
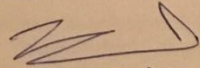
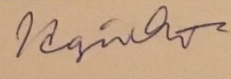
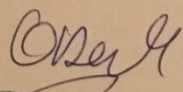
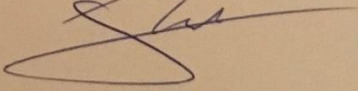
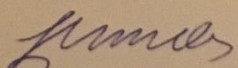
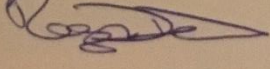


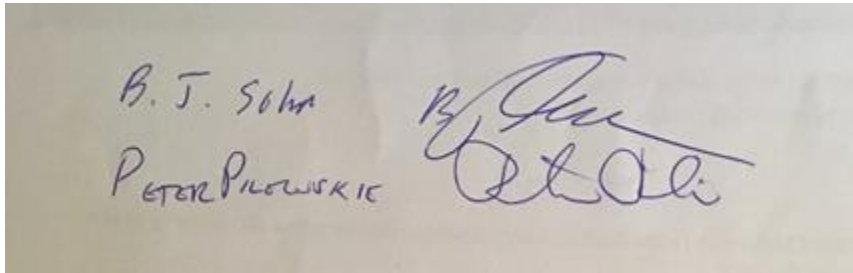
Minutes of the IRC 2019 – Business Meeting

10 July 2019, Montreal, Canada

Participants:

2019 IRC BM (12:00-13:30, 10 July 2019, <sup>Mont-</sup><sub>real</sub>)

Andreas Mada	
Sebastian Schmidt	Klaus Blier
Manfred Wendisch	Wendisch
Chian-Yi Liu	Chiang Liu
Vincent GUIDARD	
Alexander Martinek	Alex
Alexander Trishchenko	
Norman Loeb	
Seiji Kato	
Terry Nakajima	
PING YANG	
Martin Wild	Wild
Thoon Kim	
YASUKO KASAI	
HAJIME OKAMOTO	
Hartwig Deneke	
Ferome RIEDI	
LEI BI	lei Bi
Lazaros Oreopoulos	
Roger Davies	



Agenda:

- I. Welcome
- II. Approval of Agenda
- III. President's Report
  - (a) Remembrances
  - (b) Treasure's Report
  - (c) Recent IRC Activities
  - (d) IAMAS EC/GA meeting summary
- IV. Current Status of IRS 2020 preparation
- V. Working Group Chair/Rapporteur Presentations
  - ASA
  - BSRN
  - CIRC
  - CR
  - GDAP
  - GEB
  - ICLAS
  - IPRT
  - ITWG
  - UV
  - 3DRT
  - Hyperspectral radiation: measurements and modelling
- VI. Report on IAMAS
- VII. 2020 Next BM @ IRS2020
- VIII. Other Business

With the agenda approved, Sohn asked if somebody would like to make a tribute to colleagues who passed away.

Next, Sohn presented the financial report for 2018-2019 which was also approved.

Concerning IRC recent activities, Sohn mentioned the participation of IRC commissioners at IUGG2019 and congratulated Lei Bi for the 2019 IAMAS Early Career Scientist Medal. He also stressed the efforts to restructuring the Working Groups under IRC's umbrella and presented a summary about the IAMAS EC/GA meeting which was held on July 8 and mentioned the IAMAS officers election on July 11, with Joyce Penner and Steve Ackerman in the ballot, and finally added that the 2021 IAMAS-IACS-IAPSO Joint Assembly will be held in Busan, Korea, from July 18 to 23, 2021.

Following, Bais, chair of the local organizing committee of IRS2020 updated the status on the organization through Skype and answered questions from the audience. His presentation is attached to this minute.

A summary of the reports of working groups ASA, BSRN, CR, GEB, ITWG and 3DRT was briefly presented and due to the lack of time, the agenda had to be moved to the efforts of working groups reformulation. The full reports sent by the working groups chairs or rapporteurs are attached.

Recovering from the 2018 Business Meeting, when Sohn mentioned he identified that some working groups are not as active as in the past and, in an effort to keep the IRC responsive to changes and advances in the fields of atmospheric radiation, he proposed to examine the state of the IRC Working Groups. Following that resolution, Pilewskie will create a Committee on IRC Working Group Reformulation. The Committee will present its findings in a written report to IRC Commissioners in advance of the 2020 Business Meeting. Commissioners will then vote at the 2020 BM on adoption of recommendations and resolutions of the report. The answers will be analyzed and the discussion on the potential WG reorganization will be take place during IRS2020.

Before closing the meeting, the next Business Meeting date was set to July 7, 2020, from 18:30 to 21:00 during IRS2020 in Thessaloniki, Greece, and a group picture was taken.

