**IAMAS Bureau Meeting 4** **Document: IB4**

Final 31 October 2023

17 October 2023

Zoom. 13hr UTC.

Attending: Andrea Flossman, Keith Alverson, John Burrows, Mary Scholes

Regrets: None

Invited Guests: Steve Ackermann (Special Deputy SG), Jing Li (Young Scientist Representative), Joyce Penner (Past President), Tirusha Thambiran (Member-at-Large)

The primary purpose of this meeting was for the Bureau to discuss the financial support to be given to Commissions in response to the proposals received. This was the fourth IAMAS Bureau meeting for the period 2023-2027.

Agenda:

1. Welcoming remarks

Meeting opened by the President and the secretary general .

The Member at Large Tirusha Thambiran fromSouth Africa was introduced. A brief discussion of the activities of members at large followed.

The operations document written by John Turner has been uploaded onto the IAMAS web site, in the protected ‘bureau’ working documents section.

1. Review of, and decisions on, proposals from commissions

A total of 12 proposals were submitted for IAMAS funding for different events from ICACGP ( 3), ICAE (1) ICCL(1), ICCP (1) ICMA (2), ICO3 (1),IRC (1), ICPAE (1), ICPM (1) [One additional proposal from ICPM was received on the 17th of October and considered offline]

In addition, 8 of the proposed events also applied for IUGG funding. [One additional proposal from ICPM was received on the 17th of October and considered offline]

The proposals submitted were briefly discussed and reviewed. The following decisions were reached unanimously:

**Category 1 Proposals**

IAMAS funding will be made available as indicated here.

ICACGP No. 1 Full (ECS conference - connection to be made with Jing Li) 2.5k

ICACGP No. 2 Full (Business Meeting 7-8 September, Kuala Lumpur, 2024) 3.2k

ICAE Partial (Business Meeting, San Francisco 9-13 December 2024) 1.5k

ICCL Full (Conference, Qingdao 21-22 October 2024) 5k

ICCP Full (Conference, Jeju 14-19 July 2024) 5k

ICPAE Full (Conference, Berlin 9-14 September 2024) 1,240 USD

**Category 2 Proposals**

For these proposals, the decision to forward the very similar proposal to IUGG, wait until the IUGG decisions to award funds are known, and then to consider what budget, if any, would be appropriate from IAMAS:

ICACGP No. 3 (Conference Corsica, 1-5 April 2024)

ICMA No. 1 (Workshop, Vigo 6-10 May 2024)

IO3C (Conference, Boulder 14-20 July 2024)

IRC (Conference, Hangzhou, 17-21 June 2024)

ICPM (Conference, San Diego 24-27 June 2024)

The final decision on IAMAS funding for Cateory 2 proposals will be made at the next IAMAS Bureau meeting after the IUGG decision are announced, hopefully this will be no later than our December 2023 Meeting.

**Category 3 Proposals**

These proposals were deemed more appropriate to submit to the next IAMAS call, which is expected in October 2024.

ICAE Partial (Business Meeting, San Francisco 15-19 December 2025) Resubmit to 2024 call.

ICMA No. 2 (Workshop, Dakar, Early 2025) Resubmit to 2024 call with more detail.

1. Review of past open action items

 The past open action items were reviewed. Those remaining open are listed below.

1. Any other business.

The status of the 2025 Busan meeting was discussed. It was pointed out that the dates remained problematical. In addition, an update of planning is needed and potential visits to Busan with the LOC to inspect facilities. A planning update is required. This requires no new action item as it is covered by action item IB3-1.

**Open Actions from IB1-IB4 (in reverse order)**

**Action IB4 -1**

Communicate the results of Bureau’s consideration of proposals received in response to the 2023 call for proposals to the commissions.

Responsible: Keith

Deadline: October 31 [DONE]

**Action IB3-1 Planning for Busan and Busan+4**

Bids for 4 years later should be public before, so a decision can be taken in Busan. All bureau members are encouraged to consider and sound out possibilities.

We need to soon get commissions to submit session proposals for Busan

A first meeting of the organizing committee (Korea, IAMAS, IAPSO and IACS) is scheduled 30 October. Andrea and Keith will participate.

**Action IB2-2 Make a list of IAMAS ‘members’.**

We currently have four excell files

IAMAS Assembly attendance 2023 = ~45 People. From Mary Scholes

IAMAS Liaison list 2023 = 2 people. Keith Alverson started the file.

IAMAS Mailing list 2023 – ~ 45 people from Steve Ackerman

IUGG Summary Delegates, with IAMAS Delegates. ~12 people. From Andrea Flossman

We still need to obtain:

IAMAS Attendance list from Berlin Congress of ~900 people (ask Alex Rudloff? Franz Kuglisch, Harland Shuh). IAMAS commission membership lists.

Eventually we could create one “all people” list, with tick boxes for membership in different subgroups. Include Liaisons. Possibly not using excel but some more appropriate software. Add all previous officers of commissions. Put a button on website to ‘sign up’ as a member.

*Decided: Keith and Jing to work together to contract a young scientist to help with this task*

Status: Ongoing

**Action IB2-3 Annual report and Newsletter.**

Agreed annual report timing is a January request for inputs. Agreed we distribute this out widely. Agreed to ask Members-at-Large if they will edit newsletter (either as a team, or rotating) – John Turner has emailed the MaL to start this process and take the lead on first newsletter of the 2023-2027 period.

Status: Ongoing

**Action IB1-4: Change the statutes.**

Status: On hold. Changes required include adding past-president and young scientist representative to the bureau and simplifying some of the language.

**Action IB1-6** **Decide new liaison duties** for current bureau members.

Status: Ongoing. Revisit.

Decision: We noted the IUGG liaison list (2023-2027). We decided we should have our own AMAS Liaisons that may overlap with IUGG Liaisons but also may not.

**Schedule of Future Meetings**

Bureau meetings are held on Thursdays mid-month at Noon UTC (currently this is 7am Madison, 8am Ottawa, 13h London, 14h Paris and Capetown, 8pm Beijing). Future meetings scheduled as follows.

IB5 **Thursday 16 November.** **Noon UTC.** Remote

 Invited MaL: Neil.Holbrook@utas.edu.au

 Invited Commission:?

 Guest:?

IB6 **Thursday 21 December.** **Noon UTC.** Remote. Invite all Members at Large.

**IB 7-11 Proposed Dates Jan – May, 2024**

IB 7 Thursday 18 January. Noon UTC
IB 8 Thursday 15 February Noon UTC

IB 9 Thursday 21 March Noon UTC

IB 10 Thursday 18 April Noon UTC

IB 11 In Person/Hybrid Tuesday to Thursday 22-24 May 2024 at the ENS (Ecole Nationale Superieur), 24 rue Lhomond, département des géosciences, Paris, France (Backup remains 14-16 May)