**IAMAS Bureau Meeting 5** **Document: IB5**

Final 27 November 2023

**16 November.** **Noon UTC**

Zoom. Noon UTC.

Noon UTC is 6am Madison, 7am Ottawa, 1pm. Paris, 2pm Capetown, 8pm Beijing, 11pm Hobart

Attending: Andrea Flossmann, John Burrows, Mary Scholes

Regrets: Joyce Penner (Past President), Keith Alverson (SG), Steve Ackerman (Special Deputy SG)

Invited Guests: Jing Li (Young Scientist Representative), Neil Holbrook (Member-at-Large), John Turner (Member-at-Large)

The primary purpose of this meeting was for the Bureau to discuss the IAMAS call for sessions proposals for BACO2023 and the Draft November IAMAS Newsletter. This was the fifth IAMAS Bureau meeting for the period 2023-2027.

The agenda was modified to adapt to the absence of some of the bureau. A reduced meeting took place for about 1h.

Agenda:

1. Welcoming remarks (Andrea)
2. Planning for BACO 2025 including IAMAS Call for Sessions. (Keith) not treated.
3. November Draft Newsletter (John Turner) see below
4. Review of past open action items (Keith) see below

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

1. Any other business. See below

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

**Action IB5-1**

Discussion of the ppt for IUGG. Andrea will submit revision in 2 weeks. Send proposals for modification before. We should work on a IAMAS ppt with more details about the commissions, and our link to IUGG and ICSU.

**Action IB4 -1**

Finalize decisions on 2023 call for proposals Category 2 proposals AFTER IUGG decisions are known.

Responsible: All

Deadline: December 2023.

**Update:** *IUGG has sent its decisions to IAMAS SG Keith Alverson, and he has informed the proponents. Proponents will interact directly with the IUGG treasurer for details of financial transfers. Thus, all of the ‘category 2’ proposals submitted to IUGG were funded.*

**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

John T will include a call for bids in the newsletter. He will also see with Manchester, as they submitted a non-accepted bid for South Africa. Maybe they are interested to re-activate this bid. Keith to contact the secretary general of the other associations about the scientific scope. Check with the hydrology association.

**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; nothing new; Keith to reiterate request of attendance list and statistics from Berlin

**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: John T needs publishing software and template (and help?) to get 1st newsletter published (add call for Busan+4 bid?)

Subjects for Feb newsletter: introduction from Keith, presentation from Neil, presentation of early carrer scientists from Jing, presentation of new tropical meteorology commission (look for motivated leadership: Mary and John T can propose names?),…

In further newsletters: presentation of MaL, the commissions, IUGG, ICSU, …(open a list with topics)

Needed: discussion on implication of MaL in bureau.

**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. (not addressed)

**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 IAMAS Liaisons that may overlap with IUGG Liaisons but also may not. (not addressed)

**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.

IB6 **Thursday 21 December.** **Noon UTC.** Remote. Invite all Members at Large. Jing will contact Dr. Mu about attendance and contribution. To decide whether meeting will be with all MaL or just Dr. Mu.

**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)