**IAMAS Bureau Meeting 6** **Document: IB6**

FINAL - 4 January 2024

**21 December.** **Noon UTC** Remote by Zoom

Noon UTC is currently 6am Madison, 7am Ottawa, 1pm. Paris, 2pm Capetown, 8pm Beijing (*please check your local time for accuracy)*

Attending: Andrea Flossmann, John Burrows, Mary Scholes, Keith Alverson, Jing Li, John Turner

Regrets: Joyce Penner (Past President), Steve Ackerman (Special Deputy SG), Neil Holbrook, Marilyn Raphael, Mu Mu, Tirusha Thambiran (Members-at-Large)

This was the sixth IAMAS Bureau meeting for the period 2023-2027, and the final meeting of 2023.

Agenda:

1. Welcoming remarks (Andrea)
2. Planning for BACO 2025 including IAMAS Call for Sessions. (Keith)

**Action IB6-1** Keith to distribute the call for session proposals to commissions in January using a template based on the last (cancelled) BACO planning. Template can be agreed by email. Stress the joint nature of the assembly by asking for both inter-commission and inter-association proposals.

**Action IB6-2** Andrea and Keith to both attend (if possible) the Busan planning meeting and site visit with local hosts and partner Associations in mid 2024.

Decision on room number and size will be made a bit more difficult due to post-covid issues. The Capetown meeting was about 1000 people. Poster sessions allow for detailed interaction – consider a dedicated time and some good coffee/snack incentive for morning sessions and alcohol/snack for the late afternoon session.

1. Presentation from Member-at-Large Mu Mu presented by Jing Li. (Jing)

MuMu’s expertise is in data assimilation for weather and climate modeling and forecasting. He will probably attend the BACO meeting. Promote Asian scientist participation, women and early career scientists. Waived or reduced registration fees for ECS. Add ECS as session chairs and one plenary talk.

1. Review of past open action items (Keith) – see open actions below for updates
2. Any other business.

5.1 There will be a joint AAS Journal and IAMAS Booth at the April EGU 2024. Arranged by AAS Journal (with a rolled over IAMAS financial contribution)

***Action IB6-3***Make an IAMAS poster and/or pull up banner to show at April EGU and other such events. It could be similar content for a new ppt, but lighter. We should also make a new IAMAS ppt with more details about the commissions (based on inputs from the commissions) also showing our links to IUGG and ICSU. *Keith to look into contracting his part time employee, Katie Quigley, with IAMAS funding, to help with Poster, Banner and PPT, using content provided by commissions and Bureau.*

5.2 Anything for IUGG Newsletter (deadline was yesterday) – No material was suggested.

5.3 Schedule of Future Meetings (see below)

**Action IB6-4** Keith to send a doodle poll to reschedule January and February 2024 Meetings. March, April and May (in person Paris) meetings remain as scheduled.

**Open and Ongoing Actions from IB1-IB5 (in reverse order)**

**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 check with Manchester, as they submitted a non-accepted bid for the Assembly held in 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. Would NASA be interested in putting up a display?

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

We currently have five excell files

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

IAMAS Liaison list 2023 = A few 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

IUGG Berlin Report - ~800 IAMAS attendees

Plus websites of commissions with member names on them

Keith and Jing to contract someone with IAMAS funds to 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.

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

Agreed annual report timing is a January request for inputs. Agreed we distribute this out widely. The Newsletter is being lead by John Turner and all the other Members at Large. Layout is done at Michigan by Steve Ackermann’s contacts.

**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** 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 [Keith to reschedule]
IB 8 Thursday 15 February Noon UTC [Keith to reschedule]

IB 9 Thursday 21 March Noon UTC

IB 10 Thursday 18 April Noon UTC

IB 11 In Person/Hybrid Tuesday to Thursday 21-23 May 2024 at the ENS (Ecole Nationale Superieur), 24 rue Lhomond, département des géosciences, Paris, France (Backup remains 14-16 May)