**IAMAS Bureau Meeting 10** **Document: IB10**

Final Record

29 April 2024

**IB 10 - 18 April 18h UTC** Remote by Zoom

**Members Attending:** Steve Ackerman, Keith Alverson, John Burrows, Andrea Flossmann, Joyce Penner, Mary Scholes

**Member Regrets:** Jing Li

**Guests:** John Turner (Member at Large)

This was the tenth IAMAS Bureau meeting for the period 2023-2027.

**Documents:**

1. This Agenda (Bureau 2024-10)

2. Draft Agenda for Paris in-person meeting 2024-11

**Agenda:**

1. Welcoming remarks. Andrea Flossmann
2. Paris Bureau Meeting Agenda and Preparations

*The Bureau extensively discussed the agenda and preparations for our in person meeting next month. Keith will recirculate the draft agenda accounting for these discussions.*

1. Review of past open action items – see below for updates. Keith Alverson

*There was no time to address this agenda item.*

1. Any other business and closure of the meeting. Andrea Flossmann

*No other business was discussed.*

**Actions** (open and updated actions only)

**Action IB9-2** *Planning for BACO 2025.*

There will be a hybrid site visit in Busan with local hosts and partner Associations in July (tentatively 16-17 July). Note that John Burrows can attend and in person and we can benefit from the fact that a similar meeting to our planned assembly (COSPAR) will be going on at BEXCO. Keith has agreed to give a presentation at IBS Center for Climate Physics ([https://ibsclimate.org/](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fibsclimate.org%2F&data=05%7C02%7Ckalverson%40umass.edu%7Ceb3f8b0413f64c5a7d7d08dc524fc79b%7C7bd08b0b33954dc194bbd0b2e56a497f%7C0%7C0%7C638475749827367608%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=oB%2BxHWi2C7eFzmVT%2B%2FQQvADQJsGvzsV687JRqp2iMvU%3D&reserved=0)) in Busan.

***Action IB9-3*** *Poster and PPT.*

Back burner. This would take quite a bit of effort, perhaps something for a future consultancy. What is the target audience/event?

**Action IB3-1** *Planning IAMAS (Joint?) Assembly in 2029.*

Bids should be in place to allow a decision can be taken in Busan at BACO25 by vote of the national delegates. All bureau members are encouraged to consider and sound out possibilities. We are still waiting to hear from IAHS as to whether they would wish to hold a joint assembly. So far the only known possibility is that Hugh Coe, vice president of iCACGP and based at U. Manchester has expressed potential interest in bidding.

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

Changes required include adding past-president and young scientist representative to the bureau and simplifying some of the language. *We have agreed to tackle updating the statutes in Paris at in person meeting, together with our Strategic Plan.*

**Action IB1-6** *Decide new liaison duties.*

We noted the IUGG liaison list (2023-2027) which includes input from IAMAS as appropriate. We may wish to establish our own IAMAS Liaison List that may overlap, but augment, the IUGG Liaisons.

**Schedule of Future Meetings**

Bureau meetings are held on Thursday’s mid-month alternating between two timeslots **Noon UTC** and **18h UTC**. Future meetings currently scheduled as follows. During 2024 we will invite commissions to join us, one per meeting.

**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

Confirmed in person attendees: Steve Ackermann, Keith Alverson, John Burrows, Andrea Flossmann, Jing Li, Mary Scholes, John Turner.

**IB 12 – 19** (June to December 2024, by zoom) to be decided at IB-11 in Paris. Next in-person meeting of the bureau to be decided at IB-11 in Paris.