**IAMAS Bureau Meeting 12** **Document: IB10**

Final Record

29 August 2024

**IB 12 – 15 August 14h UTC** (10am East Coast USA) Remote by Zoom

https://umass-amherst.zoom.us/j/96125983656

**Members Attending:** Keith Alverson, John Burrows, Andrea Flossmann, Joyce Penner

**Member Regrets:** Mary Scholes

**Guests:** Steve Ackerman (Past Secretary General), Jing Li (Early Career Scientist Representative), John Turner (Member at Large)

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

**Documents:**

1. This Agenda (Bureau 2024-12)

2. Draft List of IAMAS events at BACO25

3. Record of our last, in person, meeting in Paris

**Agenda:**

1. Welcoming remarks. Adoption of this agenda.
2. BACO-25 Preparations

*The Bureau noted that the Scientific program development appears to be on track to be finalized before the call for abstract submissions goes live on 15th October.*

***Action 12-1:*** *The Bureau had a few suggestions for the SG to pass on the Local Organizers. They included:*

* *Consider a ‘public lecture’ by a well-known relevant Korean. Ban Ki Moon was the only name we came up with. We trust the LOC will know relevant personalities.*
* *Make sure to test the registration and abstract submission system with international people and credit cards before announcing it.*
* *Make sure to advertise BACO widely, including among partner groups such as IGAC (which partners closely with our commission ICACG)*
* *Suggest the LOC make available on the conference website a list of suggested local eateries good for people who are vegan, vegetarian, gluten-free, etc.*
1. October Call to commissions for financial support, Call for nominations for ECR award

***Action 12-2:*** *The Bureau decided the SG should make a call for support to the commissions in September with an October deadline as usual, this time prioritizing commission activities at BACO-25, but not excluding entirely the possibility of supporting other activities. At the same time the SG should announce the call for nominations for the ECR award to be given out during BACO25.*

1. Review of past open action items – see below

***Action 12-3:*** *The Bureau decided the SG should send a message to the IAMAS national delegates soon, inviting bids for the IAMAS assembly in 2029, which will be decide on in Busan in 2025.*

1. Any other business and closure of the meeting.

***Action 12-4:*** *The Bureau agreed the Deputy SG should renew our website address for several years*

***Action 12-5:*** *The bureau agreed the SG should renew our CD investment for several years*

**Actions from Past meetings** (open and updated actions only)

**Action 3-1** *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. Keith reached out to Canada/CMOS and has not heard back yet. John Burrows reached out to Germany/U. Bremen, and they were not interested.

**Action 11-1:** John Burrows to lead production of a new strategic plan with inputs from bureau, commissions, ECS group for approval by delegates in Busan.

**Action 11-2:** *Consultant* to do layout and good figures/pictures and make it look nice as a publication.

**Action 11-3:** *Consultant* to enhance the IAMAS website ECS area to list and highlight ALL these awards. IUGG young scientist awards IAMAS co-winners. IAMAS ECS award. Some of our commissions have awards as well.

**Action 11-4:** SG to advertise the IAMAS ECS award application and leadership renewal opportunities in advance of BACO25.

**Action 11-5:** Jing to ensure ECS group proposes new leadership at BACO25, with Bureau to approve these nominations. Leadership should be for four-year terms aligned with the IAMAS schedule of Assemblies.

**Action 11-6:** *Consultant* to add ECS Panel member tag to the IAMAS master people list.

**Action 11-7:** Jing, or whoever is at the time ECS group lead, to plan a **regular ECS events** at IAMAS and IUGG congresses every two years. Immediate plan is for Baco25 first night icebreaker event.

**Action 11-8:** Jing to work with ECS group to create ECS terms of reference and two-year plan for 2025-2027 (BACO25 to IUGG Congress in Incheon)

**Action 11-9:** Andrea to propose to Delegates to add ECS Leader to the IAMAS executive committee in Busan.

**Action 11-10:** *Consultant* to develop a newsletter distribution list and mechanism and ensure subscribe and unsubscribe are both easy. Link the ‘subscribe button’ on the website to our google people database. Include a FAQ and ‘feedback request’ on the website

**Action 11-11:** John Turner to include Resilience and preparedness to tropical cyclones across southern Africa (REPRESA) [Mary Scholes for more information]as a first example of a ‘science and/or project highlight’ and plan to try to routinely include science/project highlights.

**Action 11-12:** Keith to ask all commissions for an annual accounting of their finances, including IAMAS support and any other, using a template. In the same communication ask if they would like to use IAMAS banking services, whereby we can maintain commission funds in our account, keeping track of the amounts, and disburse as they instruct. [Note: This would take considerable time and effort on the part of SG and/or deputy SG and thus it is not clear if we could really deliver this service]

**Action 11-13:** Keith to ask our bank if they can accept credit card payments. For example, if people attending a commission meeting are asked to pay a registration fee, could our bank accept these payments?

**Action 11-14:** *Consultant* to add a designation in our people database of ‘scientific members’ consistent with statutes section 2.2

**Action 11-15** John Turner to lead effort to propose changes in the Statutes for members to consider and decide on at BACO-25. Proposed changes: In Section 4.6 we propose to change the term ‘individual members’ to ‘scientific members’. We propose to add ECS rep and the Deputy Secretary General to the Executive (18)

**Action 11-16:** Create an IAMAS Liaison Terms of Reference

**Schedule of Future Meetings**

Bureau meetings are held on a Thursday mid-month always at **14h UTC**. Future meetings currently scheduled as follows. During 2024 we will invite commissions to join us, one per meeting.

Thursday Sept 19th

Thursday Oct 17th (Regrets: Andrea Flossmann)

Thursday Nov 14th (Regrets: Mary Scholes, John Burrows)

Thursday December 19th