**IAMAS Bureau Meeting 7** **Document: IB7**

FINAL- 22 January, 2024

**22 January, 2024.** **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: Steve Ackerman, Keith Alverson, John Burrows, Andrea Flossmann, Jing Li, Mary Scholes

Regrets: Joyce Penner (Past President)

Guests: John Turner (Member at Large)

This was the seventh IAMAS Bureau meeting for the period 2023-2027, and the first meeting of 2024.

Agenda:

1. Welcoming remarks from Andrea Flossmann
2. Commission Websites. *We agreed to centrally manage a one page ‘template’ for each commission with minimum information including a link to their website.*
3. Planning for in person Executive meeting. *The venue is confirmed as ENS (Ecole Nationale Superieur), 24 rue Lhomond, département des géosciences, Paris. We have mostly booked in the same hotel (Serotel Lutece). We agreed that the current 7 in person members is the total IAMAS financially subsidized participation though we might welcome more members from Commissions if they are self-funding or based in Paris. Keith will distribute a draft agenda for discussion at our next (February) meeting.*
4. Review of past open action items – see open actions below for updates
5. Any other business.

5.1 Joyce Penner (Past President) has been unable to attend most of our meetings due to the 4am time in California. **We agreed** to stagger the time of day of Bureau zoom meetings to be six hours later every other month - **alternate monthly meeting times between noon and 6pm UTC** – if this would enable participation from US Western time zones (Joyce Penner), while sacrificing participation from Asia (Jing Li), every other month.

**Open and Ongoing Actions from IB1-IB7** (in reverse order, closed actions have been deleted)

**Action IB7-1** *Bureau Meeting Schedule.*Keith to re-schedule February meeting 6 hours later if this will allow Joyce to attend and invite ICPAE leadership to attend, and continue to alternate with +6 hour meeting times every other month when it is advantageous to do so and continue to invite Commissions one by one to attend.

**Action IB7-2** *Paris meeting agenda.* Keith to circulate a draft for discussion at our next zoom meeting, IB8, in February

**Action IB7-3** *Website.* Design a template for one page commission website entries.

**Action IB6-2** *Planning for BACO 2025.* Andrea and Keith to both attend, whenever possible, the Busan planning meetings. These are scheduled by zoom in Jan and March and a hybrid site visit with local hosts and partner Associations in mid 2024. OPEN.

***Action IB6-3*** *IAMAS poster and/or pull up banner*. Make in time to show at April EGU and other such events. 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. Ensure it is retrieved from EGU for continued future use. OPEN. *As of 15 January, we have contracted, Katie Quigley, with IAMAS funding, to help with Poster, Banner and PPT, using content provided by commissions and Bureau.*

**Action IB3-1 Planning Busan+4 (2029)**

Bids for 4 years later should be public in advance, so a decision can be taken in Busan by vote of the national delegates. All bureau members are encouraged to consider and sound out possibilities. John T will include a call for bids in the newsletter. Anread to check with the hydrology association if they would like to meet jointly in 2029. Would NASA be interested in putting up a display?

OPEN. Hugh Coe, vice president of iCACGP and based at U. Manchester has expressed potential interest in bidding for the 2029 IAMAS (Joint?) Assembly.

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

We currently have six lists as electronic 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 Flossmann

IUGG Berlin Report - ~800 IAMAS attendees

IUGG Yearbook 2024. From IUGG with all inputs on IAMAS from Keith Alverson

Plus websites of commissions with member names on them

OPEN. *As of 15 January, we have contracted, Katie Quigley, with IAMAS funding, to help with sorting out our people lists and ability to mail to these lists including* “all people” list, with tick boxes for membership in different subgroups. Include Liaisons. Add previous officers of commissions.

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

OPEN. Request for inputs to the annual report from commissions was distributed in January. *The Newsletter is being led by John Turner* and members-at-large. Layout is done at Wisconsin by Steve Ackermann’s contacts*. For creation of the annual report we will be assisted by our consultant, Katie Quigley.*

**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). *We agreed to discuss in Paris at in person meeting, together with our Strategic Plan.*

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

Status: OPEN

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**. Every other month we try an alternate time slot at 6pm UTC if it will enhance participation. Future meetings currently scheduled as follows. During 2024 we will invite commissions to join us, one per meeting.

IB 8 Friday 23 February Noon UTC - We will try 6 hours later if Joyce can make it. Invite ICPAE.

IB 9 Thursday 21 March Noon UTC – Invite a commission. Ask commissions to volunteer?

IB 10 Thursday 18 April Noon UTC Move to 6 hours later if Joyce can make it.

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 currently seven people: Steve Ackermann, Keith Alverson, John Burrows, Anrea Flossmann, Jing Li, Mary Scholes, John Turner.