**IAMAS Bureau Meeting 8** **Document: IB8**

Final 8 March 2024

**23 February 2024.** **18h UTC** Remote by Zoom

18h UTC is currently 10am California, Noon Madison, 1pm Ottawa, 7pm Paris, 8pm Capetown, 4am (24th) Beijing (*please check your local time for accuracy)*

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

Regrets: Jing Li

Guests: John Turner (Member at Large), Ann-Carine Vandaele (ICPAE)

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

Documents:

1. This Agenda (Bureau 2024-8)

2. Draft Pull-up Banner.

3. Draft Paris Agenda (Bureau 2024-11)

4. Annual Report to IUGG

5. Draft Newsletter

6. Link to IAMAS contact list

Agenda:

1. Welcoming remarks from Andrea Flossmann
2. International Commission on Planetary Atmospheres and their Evolution (ICPAE)
Ann-Carine Vandaele

*The executive appreciated the presentation from ICPAE and indicated that the commission plans that were presented were very good. ICPAE will soon share with the secretary general how it wishes to receive the financial support IAMAS has awarded to the commission for 2024 and also plans to submit a session proposal(s) for BACO25. ICPAE is open to cooperating with other commissions on sessions as well.*

1. 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).*

*The draft agenda was discussed and will be further developed in upcoming meeting(s).*

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

*It was decided to invite potentially interested leader(s) of a potential Tropical Meteorology Commission to our next monthly meeting.*

**Open and Ongoing Actions from IB1-IB8** (in reverse order, closed actions have been deleted)

**Action IB8-1** Keith to invite potential leader(s) of a Tropical Meteorology commission to the next Executive Meeting to discuss with them a way forward for possible adoption in Busan in 2025.

**Action IB7-3** *Website.* Design a template for one page commission website entries. This is not yet started.

**Action IB6-2** *Planning for BACO 2025.* Andrea and Keith both attend, if possible, the BACO2025 planning zoom meetings. One was held in January and the next is scheduled in March. There will be a hybrid site visit with local hosts and partner Associations in July.

***Action IB6-3*** *IAMAS poster and/or pull up banner*. The draft version of a pull up banner for use in April EGU and other such events was discussed. The committee was basically happy with it, though suggested some possible improvements to consider. A poster and powerpoint with substantive inputs from the commissions have not been started yet.

**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. Andrea has checked with the hydrology association if they would like to meet jointly in 2029 and we are awaiting their response (following a meeting of their executive in March). 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 for the 2029 IAMAS (Joint?) Assembly.

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

The list as it currently stands was presented and discussed. It seems to be basically what is required though some improvements were suggested. The next step is to integrate it with the website under wordpress and make it operational as an email tool so we can contact ‘all IAMAS’ or different groups such as ‘Commission Leadership’ or ‘Executive’ or ‘Bureau’ or even members of a given Commission.

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

Status: 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** for current bureau members.

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.

**Schedule of Future Meetings**

Bureau meetings are held on Thursdays 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 9 Thursday 21 March Noon UTC – Invite potential leaders for planning a new Tropical Meteorology Commission.

IB 10 Thursday 18 April 18h UTC – Invite a commission, to be determined which.

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, Anrea Flossmann, Jing Li, Mary Scholes, John Turner.