**IAMAS Bureau Meeting 9** **Document: IB9**

Final Record.

27 March, 2024

**IB 9 Thursday 21 March Noon UTC** Remote by Zoom

(*please check your local time for accuracy)*

**Members Attending:** Steve Ackerman, Keith Alverson, John Burrows, Andrea Flossmann, Jing Li, Mary Scholes

**Member Regrets:** Joyce Penner

**Guests:** John Turner (Member at Large), Thara Prabhakaran (Tropical Meteorology Commission Planning Lead)

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

**Documents:**

1. This Agenda (Bureau 2024-9)

2. Draft list of IAMAS sessions for BACO25

3. Letter to Thara Prabhakaran regarding setting up a Tropical Meteorology Commission

**Agenda:**

1. Welcoming remarks. Andrea Flossmann
2. Possible International Commission on Tropical Meteorology (ICTM)
Thara Prabhakaran

*The bureau thanked Thara Prabhakaran for her presentation and offer to lead this effort and provided some suggestions moving forward such as including a scientific focus on ‘societal impacts’ and some names for consideration in the planning group, specifically, but not limited to, scientists from China (Jing Li to provide) and Africa (Mary Scholes to provide).*

1. Session planning update for BACO25. Keith Alverson

*The bureau reviewed the session proposals received from the commissions and made some comments for consideration (see red text in attached edited version of the sessions list)*

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

*The bureau agreed to ask our consultant, in updating the website, to add an ‘in memoriam’ section for remembering IAMAS scientists, this could be started with existing text from John Burrows for Prof. Richard Wayne, as well as links to existing obituaries, eg for Roland List. Note: The consultant has already taken on this task see: https://www.iamas.org/blog/category/tributes/*

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

*The bureau discussed the recent decision of the stratigraphic commission to not declare the Anthropocene a geological era as compared to our community’s common and generally accepted use of the term. No specific action was decided on.*

*Several suggestions for the May IAMAS Newsletter were discussed including a self-introduction from member at large Tirusha Thambiran, a brief input on the development of the new Tropical Meteorology Commission from Thara Prabhakaran (et al), as well as (required) reports from any IAMAS sponsored commission activities that have already been held by the time we go to press.*

*It was decided to focus our April meeting on the agenda and preparations for our in-person meeting in Paris in May. As such, we will not invite any guest commission representative this time.*

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

**Action IB9-1** *Website Update.*

Ask consultant to work on updating the website, including addition of an ‘in memorium’ page.Design a template for one page commission website entries. Add a page for the ICTM\* (International Commission on Tropical Meteorology\*) where \* means ‘planning group’, and work with them to design a logo.

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

Andrea and Keith both attend, whenever possible, the BACO2025 planning zoom meetings. Meetings were held in Jan and March, the next is scheduled for April 4th. There will be a hybrid site visit in Busan with local hosts and partner Associations in July. Keith to ask local hosts to prioritize scheduling this meeting 14-19 July period so that John Burrows can attend and we can see a similar (COSPAR) meeting being held at BEXCO.

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

Consultant may be asked tocreate an IAMAS poster and ppt with inputs from the commissions. This is second priority after the website (IB9-1)

**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). 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 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 10** Zoom. Thursday **18 April 18h UTC** – Prepare for Paris Finalize Agenda, no guest commission so as to focus on this one topic.

**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.