

IB 15 – 14th November 2024 9am East Coast USA (**14h UTC**) Remote by Zoom

This was the 15th IAMAS Bureau meeting for the period 2023-2027.

Members Attending: Andrea Flossmann, Mary Scholes, Keith Alverson, Joyce Penner

Member Regrets: John Burrows

Guests Attending: John Turner (Member at Large), Steve Ackerman (Deputy Secretary General)

Guest Regrets: Jing Li (Early Career Scientist Representative)

Documents:

1. This Agenda
2. November Newsletter Draft
3. Draft 2025 Assembly agenda

Agenda:

1. Welcoming remarks. Adoption of this agenda.
2. November Newsletter was discussed.

The Bureau was very happy with the content and thanked John Turner for his efforts as lead editor. Some ideas for the next issue included:

- Mary to write intro next issue
- Updates from Commissions
- Update from China 100th anniversary event

3. Preparation for Assembly/Delegates meeting(s) at BACO-25

Keith recently sent emails to everyone listed as a National Delegate on our database and will be cleaning up the records based on bounces and responses received. We agreed to try hybrid zoom connection for delegates, with hybrid voting. We noted that this needs to be done carefully, and that a 'practice' session would be a good idea.

Possible resolutions might be on Geoengineering, or Extreme Event Attribution. It may be worth elucidating an IAMAS position on these scientific policy relevant topics.

4. General update on BACO-25

The program and call for abstracts is now open. The invited speaker final decisions, based on each Associations nominations, are in the hands of the Local Organizing

Committee. It has been agreed that any changes to the program that may arise, for example at the request of convenors or commission presidents, are to be sent to the lead Association SG, who will then determine what can be done, with input from other associations if required for joint sessions, and request the LOC make any relevant changes.

5. Any other business

We discussed whether IAMAS might have any proposals or topics for the planned meetings between IUGG and the other ICS GeoUnions at the 2025 General Assembly of the ISC (January 2025, Muscat, Oman) meeting or the IUGG Executive Committee meeting (July 2025, Incheon, Korea). It was noted that our President and Secretary General will be at the later meeting in person. At present there are no IAMAS inputs suggested.

It was agreed we should update website with future meetings – at present it is backwards looking. Keith will discuss with our consultant.

For the 2029 Assembly we still have no clarity on what bids may be tabled in Busan. Keith agreed to recontact Hugh Coe regarding Manchester. It was agreed to avoid USA due to difficulty with visas. Keith agreed to check S. America, in particular Chile and Argentina. Mary agreed to provide some contacts in Argentina to Keith. Keith to contact IAMAS delegates from Argentina and/or Chile, and IAPSO SG, who is from Argentina. Keith to re-contact CMOS in Canada to see if they have a response.

It was agreed that our commissions should have input into our revision of the strategic plan. John Burrows will lead this. Perhaps a discussion in Busan would be helpful.

Keith will schedule future meetings Jan-June of 2025 (July is in person in Busan) and list the suggested dates in the minutes of this meeting (done, see below).

We agreed, that in the future, when getting reporting from commissions as to their IAMAS funded events, we should ask for the names and emails of funded Early Career Researchers, when possible, to add to our database. This can be added to the award letter, starting next year. For this year we can make ad hoc requests for this information.

6. Closure of the meeting.

Schedule of Future Meetings

Bureau meetings are held on a Thursday mid-month always at **14h UTC**.
Future meetings currently scheduled as follows:

2024

Thursday December 19th

2025

Thursday January 16th

Thursday February 20th

Thursday March 20th

Thursday April 17th

Thursday May 22nd

Thursday June 19th