

CMOS Council 2019-20 Meeting #1 2019-09-19
Procès-verbal du Conseil de la SCMO 2019-20 Réunion #1 19-09-2019

Minutes

Thursday, 19-Sept-2019, 12 pm EDT

Attending/ présent :

President	Kim Strong(KS)	√	Councillor-at-large	Robert Sica(RS)	
Vice-President	Marek Stastna(MS)	√	Councillor-at-large	Iain Russell(IR)	√
Past-President	Paul Kushner(PK)	√	Councillor-at-large	Aldona Wiacek(AW)	√
Rec. Secretary	Fred Conway(FC)	√	Councillor-at-large	Felicia Kolonjari(FK)	
Corresp Secretary	Diane Pendlebury(DPe)	√	Councillor-at-large	Laura Bianucci(LB)	√
Treasurer	Amir Shabbar, Toronto	√	Councillor-at-large	Bruce Sutherland(BS)	√
Councillor-at-large Dir. of Publications	Douw Steyn(DS)	√	Executive Director	Gordon Griffith(GG)	√
Councillor-at-large SC co-chair	Timothy Merlis(TM)		LAC 2019 (IUGG)	Dominique Paquin(DP)	√
Councillor-at-large SC co-chair	Clark Richards(CR)		LAC 2020	Bruce Angle (BA)	
			LAC 2021	David Fissel (DF)	√
			Nat'l Student Rep	Ellen Gute (EG)	√

Agenda Attachments /Pièces jointes à l'ordre du jour

1_Agenda_CMOS_Council_1_SCMO_2019-09-19 DRAFT 4.docx 2_Minutes_CMOS_Council_6_2019-07-08_Revision 1.docx 3_Draft Minutes_CMOS_Executive_1_2019-08-22_Rev 1.docx 4_LAC 2019_Activity Report_CMOS_Council_1-2019-09-19_DP.docx 4a-rapport53congresSCMO_2019_CMOS53congressreport copie.docx 4b_LAC 2020 Activity Report CMOS Council Mtg Sept 19 2019.docx 6a_Draft Minutes CMOS Centre Chairs Meeting #1 2019-09-12.docx 6b_CMOS_Student_Youth_Postcard_DRAFT_v2.pdf 8a_cmos_climate_bullepoint_2019-EN.pdf 8b_AMOS_IPCC1.5C_Statement_FINAL.pdf 8c_AMOS_Data_Statement_Final.pdf 9a_CSA Planetary Exploration Consultation Committee.pdf 9b_Projects Atmosphere and Ocean-BN-12Sept2019.pdf 9c_Ocean Industries Asset Map Survey.pdf	10a_Partnership_MOU_RMetS_CMOS_DRAFTv3.docx 10b_Partnership_MOU_CMOS_AMS_Oct-2014.pdf 10c_Partnership_MOU_AMS_CMOS_Extension_Sept2019.pdf 12a_Pres_Activity Report_CMOS_Council_1-2019-09-19.docx 12b_Vice-Pres_Activity Report_CMOS_Council_1-2019-09-19.docx 12c_Dir_Exec_Activity Report_CMOS_Council_1-2019-09-19.docx 12d_Treasurer_Activity Report_CMOS_Council_1-2019-09-19.docx 12f_CorSec_Activity Report_CMOS_Council_1-2019-09-19_Template.docx 12g_Past_Pres_Activity Report_CMOS_Council_1-2019-09-19_pjk.docx 12h_Dir_Pub_Activity Report_CMOS_Council_1-2019-09-19.docx 14_Action_Items_for_Council_1-2019-09-16.docx
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Acronyms Used :

CMOS-CCMC	CMOS Centre Chair and Membership Committee
PECC	Planetary Exploration Consultation Committee (Canadian Space Agency)
SC	CMOS Scientific Committee
SPC	Congress Science Program Committee
SPEC	CMOS School and Public Education Committee
ECCC	Environment and Climate Change Canada
DFO	Dept of Fisheries and Oceans
PSC	CMOS Private Sector Committee
FIC	CMOS Finance and Investment Committee

1.	Approval of Agenda / Adoption de l'ordre du jour. Motion to adopt . (DS/PK). Carried.
2.	Minutes of 2018-2019 Council Meeting #6/Procès-verbal de la réunion du 2018-2019 Conseil #6

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	Approval moved (MS/DPe). Carried.
3.	Minutes of Executive Meeting #1/Procès-verbal de la réunion du Exécutif #1 Approval by Executive members only moved (PK/DW) – carried.
4.	Congress and Congress Committee Update / Mise à jour du Congrès et des comités du Congrès
4(a)	<p>IUGG/CMOS 2019 Final Report – Agenda Attachments 4 and 4a</p> <p>DP:</p> <ul style="list-style-type: none"> • 215 CMOS registrants from final count • Summary of Final Report Recommendations for future Congresses: <ul style="list-style-type: none"> ○ Avoid another drowning of CMOS Congress with meeting of larger org. ○ Avoid Palais de Congrès for a future Montréal Congress – too costly ○ Do not use a professional event organizer ○ Conference app. was much appreciate : similar app should be used in future ○ Congresses should not be held before July ○ Time limitations for banquet award presentations worked well • Budget – surplus of about \$60K would give about \$9K (15%) for CMOS <ul style="list-style-type: none"> ○ AS : final figures yet to be confirmed by planned audit. CMOS advance of \$28K not included in profit and already returned <p>DS : apologized to and thanked DP for hard work in a difficult position</p> <p>PK : hard work of DP is recognized by all. Heard positive comments at IUGG for the effort and running of event by CMOS/CGU, so good international attention to CMOS and CMOS efforts. However, this kind of event should not be done again without partners and Federal commitment in advance.</p> <p>KS : thanked DP for all her work, and noted that attending students received good international exposure and attention to their work.</p> <p>DPe : possible comparison to previous meetings with large groups such as a past meeting with AGU? No information from meeting attendees.</p>
	DP left meeting.
4(b)	<p>CMOS 2020 Ottawa – report in Agenda Attachment 4b. BA not in attendance.</p> <p>KS: planning seems to be going well.</p> <p>GG: CMOS Congress box received in Ottawa from Montréal. To be checked and restocked and then sent on to Ottawa.</p>
4(c)	<p>CMOS 2021 Victoria (DF)</p> <ul style="list-style-type: none"> • LAC - still staffing. 21 responsibilities identified. Have 6-7 members now, but need about 12 more. Recruiting from the 85-member Centre. Hoping for first formal LAC meeting before year-end. • SPC – Ken Denman is Chair (also on 2020 Ottawa SPC) : work going well.
	DF left meeting.
5.	<p>Report from National Student Representative (EG-UofT)</p> <ul style="list-style-type: none"> • in position as of July, replacing Laura Gillard. Good feedback on the 2 student events at IUGG • only few committee members as not all Centres have a student rep • Current effort – Toronto rep gave a CMOS intro to UofT undergrad class, will do same at York. Similar presentation by reps at Alberta and Halifax. Looking at existing student clubs • PK : such presentations perhaps done later in the year as students overwhelmed • Ideas

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	<ul style="list-style-type: none"> ○ social media. CMOS Facebook inactive : perhaps student articles on Twitter? Leading to something in the Bulletin? ○ student session at a Congress? <p>KS : CMOS has a student member responsible for a CMOS Twitter acct. EG looking to work with this contact.</p> <p>DS : has responsibilities re CMOS social media and asked to be kept informed. Agreed that the path forward for social media stories should be the Bulletin.</p> <p>PK : perhaps an undergrad research fair? Perhaps have Cor. Scy forward student membership applications to Student Committee.</p>
	EG left meeting
6(a)	<p>Centre Chairs and Membership Committee Meeting #1 (MS): Minutes – Agenda Attachment #6a</p> <p>MS: meeting was well attended: EG attended as National Student Rep. MS pushed for Student Reps on Centres. Considerable interest in Science Fairs, perhaps leading to a Congress presentation by an exhibitor</p> <p>DS: encouraged review of recent Bulletin article on youngest CMOS member.</p>
6(b)	<p>CMOS Student Postcard (Agenda Attachment 6b)</p> <p>KS provided background of development to current draft. Translation is next step.</p> <p>Comments :</p> <ul style="list-style-type: none"> • DS : reference to Bulletin frequency is obsolete. <p>New Action Item C1-1 : GG to discuss appropriate wording with Sarah Knight.</p> <ul style="list-style-type: none"> • FC : include CMOS phone number? GG : is appropriate – number is on website. • DPe : version for phone screen? EG : such a version could be used as a pinned Tweet. • KS : current plan is for a printed version, to accompany the brochure.
7	<p>Tour Speakers 2019-2020</p> <p>KS : plan is for two speakers as in 2019 – west with atmospheric focus, east with ocean focus.</p> <p>Action C1.2 KS to approach identified possible tour speakers.</p>
8.	Position Statements
8(a)	<p>CMOS Position Statement on Climate Change – Agenda Attachment 8a</p> <p>KS updated Council on the process for Position Statements. The Statement on Climate Change was an update of an older one. Approved by Council via e-mail in August, posted on the CMOS website. The corresponding CMOS media release got little attention. KS contacted the Globe & Mail on Sept 13 about publishing it, and will try the Toronto Star if no interest.</p> <p>KS thanked the Scientific Committee for preparation of the Statement.</p>
8(b)	<p>AMOS Position Statements – Supplementary statement on Global Warming of 1.5C – Agenda Attachment 8b</p> <p>KS – for information only. AMOS linked to CMOS Statement</p>
8(c)	<p>AMOS Position statement on International Cooperation and Data Sharing Agenda Agenda Attachment 8c</p> <p>KS – AMOS is requesting CMOS support/endorsement.</p> <p>DS: Statement reflects political developments in Australia – stress on privatization. CMOS should support any effort at open access to data.</p> <p>DPe: current position on Canadian government data is open access by default</p> <p>New Action C1.3: Statement is referred to PSC for views/advice (MS)</p>

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	New Action C1.4: Statement is referred to SC for views/advice, in connection with recent letter on Data Access.
9	Projects for decision
9(a)	CMOS representative on Planetary Exploration Consultation Committee KS reviewed Agenda Attachment 9a, which gives background on the Committee and the issue. Moved by MS, seconded DS, that CMOS appoints Dr John Moores as the CMOS rep on the PEC for a three year term (subject to his agreement).
9(b)	Projects Atmosphere and Maury KS reviewed Agenda Attachment 9b (prepared by Denis Bourque, CMOS Prizes Coordinator) describing the projects and current situation. Participation in these US projects is mentioned in the CMOS profile as a CRA-registered charity. PK: question of continued participation arose because of CMOS 2017 deficit and loss of sponsorship of Maury participation, but also the very disappointing number of teacher applications MS: U of Waterloo found great interest in an online Masters program for teachers – increased personal accreditation for continued employment/advancement. KS: recognition of Project participation as a professional credential would require approval by provincial authorities – arduous. GG: approved 2020 budget includes funding for the standard one teacher for each project. AS: CMOS budget is still tight. Action Item C1-5: GG to contact AMS Exec Director to learn how AMS recruits teachers for project. Decision: CMOS will proceed with the Projects for 2020, but review the situation again for 2021.
9(c)	Ocean Industries Asset Map Survey – Agenda Attachment 9c Decision: in view of the activity focus, this request for assistance is referred to the Private Sector Committee for review.
10.	Memoranda of Understanding Updates
10(a)	CMOS – Royal Meteorological Society – Agenda Attachment 10a GG: this memorandum on CMOS-RMS interaction is under renewal renegotiation. Draft attached for information only
10(b)	CMOS - American Meteorological Society – Agenda Attachments 10b and 10c GG: interaction agreement with AMS is also up for renewal. 10b is the current agreement and 10c is a draft renewal memorandum agreement (no change to existing). Moved by FC, seconded DS: that Council authorizes the President to sign the draft memorandum and renew the agreement. GG: who should be responsible for processing such MOU's in CMOS? External Committee? New Action Item C1-6: Exec to review bylaws and terms of reference to determine appropriate procedure.
11.	Membership Code of Conduct consultation KS: item is deferred. New Action Item C1-7: GG to seek legal advice re implications of adopting a membership code of conduct.
12.	Executive Reports / Rapports de l'exécutif (Attachment 7)
12(a)	President/Président KS : nil to add to report
12(b)	Vice President/Vice-président MS:

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	<p>MS - Noted review of Society Membership. FC: review showed significant membership component of retirees. Increased role of retired over employed members may have financial impact on Society operation as participation in CMOS activities is sometimes funded by employers.</p>																					
12(c)	<p>Executive Director/Directeur exécutif GG</p> <ul style="list-style-type: none"> work underway by Olatech on website renewal: existing website is to be continually maintained in current format for the present. CMOS Operational policy has been drafted and submitted for review by Finance Committee. 																					
12(d)	<p>Recording Secretary/Secrétaire de rédaction:FC – no report</p>																					
12(e)	<p>Treasurer/Trésorier AS:</p> <ul style="list-style-type: none"> Noted that the \$28K CMOS advanced to IUGG organizers has been returned. Stated IUGG profit will be after this refund. \$20K funding from DFO to come soon. Attached report includes list of cheques over \$5K approved by e-mail. 																					
7(f)	<p>Corresponding Secretary/ Secrétaire correspondante DPe Moved (DPe, seconded FC) approval of new membership applications in this report KS: noted that the relevant portion of the CMOS Cycle of Activities is included in the report for review.</p>																					
12(g)	<p>Past President / Président sortant PK: nil to add</p>																					
7(h)	<p>Director of Publications / Directeur des publications DS</p> <ul style="list-style-type: none"> Working on a letter to IUGG registrants encouraging contribution to Atmosphere/Ocean, for President’s signature. Arranging for French version. 																					
10.	<p>Upcoming Meetings 2019-2020 / réunions à venir 2019-2020</p> <p>KS: has scheduling conflict for Nov 14 Council meeting, so Vice-president MS will chair.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Exec</th> <th>CCMC</th> <th>Council</th> </tr> </thead> <tbody> <tr> <td>Thursday</td> <td>Thursday</td> <td>Thursday</td> </tr> <tr> <td>October 17</td> <td>November 07</td> <td>November 14</td> </tr> <tr> <td>December 12</td> <td>January 09</td> <td>January 16</td> </tr> <tr> <td>February 13</td> <td>March 05</td> <td>March 19</td> </tr> <tr> <td>April 16</td> <td>May 24</td> <td>May 24</td> </tr> <tr> <td></td> <td></td> <td>AGM May 26</td> </tr> </tbody> </table>	Exec	CCMC	Council	Thursday	Thursday	Thursday	October 17	November 07	November 14	December 12	January 09	January 16	February 13	March 05	March 19	April 16	May 24	May 24			AGM May 26
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11.	<p>Adjournment / ajournement – Moved by DS, seconded by PK. Unanimous.</p>																					