

CMOS Council 2021-2022 Meeting #3 2022-01-25
Procès-verbal du conseil d'administration de la SCMO 2021-2022 Réunion #3 25-01-2022

Minutes
Tuesday, 25-January-2022, 2 pm ET

Attendance:

Members:

President	Jim Abraham (JA)	√	Past President	Marek Stastna (MS)	√
Vice-President	Serge Desjardins (SD)	√	Treasurer	Jinyu Sheng (JS)	√
Councillor	Emily MacPherson (EM)	x	Councillor	Aldona Wiacek (AW)	x
Councillor	Bruce Sutherland (BS)	√	Councillor	Dominique Paquin (DP)	x
Councillor	Christopher Poitras (CP)	x	Councillor	Felicia Kolonjari (FK)	x
Councillor	Iain Russell (IR)	√	Councillor	Laura Bianucci (LB)	x
Councillor	Clark Richards (CR)	x	Councillor	Abdoulaye Harou (AH)	√
Executive Director & Secretary (ex officio)			Gordon Griffith (GG)		

(Quorum = four voting members plus the President or Vice-President)

Current meeting: Six voting members plus President = Quorum

Observers:

Congress 2022 SPC	Francis Zwiers (FZ)	√	Congress 2022 LAC	Craig Smith (CS)	√
SPEC Chair	Karen Smith (KS)	√			

Agenda & Attachments

1	Agenda_CMOS_Council_3_SCMO_2022-01-25_V3	4	Council-Executive – Action Items – 2022-01-25
3a	Draft Minutes_CMOS_Council_2_2021-11-23	6a	CMOS Tour Speakers 2022
3b	Pres_Activities Report_CMOS_Council_2021-2022_Meeting_3	6c	Proposition_Fusion_Centres_Montreal_et_Qu_ebec
3c	Minutes – Centre Chairs and Membership Committee 2021-2022 – Meeting-3 2022-01-04	7a	Dec21 – CMOSNewsletter-SCMOInfoLettre
3e	Past_President_Report_Jan_2022	7a	CMOSNewsletter_explication
3g	Exec-Dir_Activities Report_CMOS_Council_2021-2022_Meeting_3	7c	AGU Mentoring365 Program_Overview
3h	CMOS Implementation Plan 2021-2022 – 2022-01-19 update	7d	INVITATION_Science du climate 2050 demande d'information

Attachments to Minutes

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Acronyms Used:

ADM	Assistance Deputy Minister
ARRCU	Atmosphere-Related Research in Canadian Universities
CGU	Canadian Geophysical Union
CNC-SCOR	Canadian National Committee – Scientific Committee on Oceanic Research
CWRA Project WET	Canadian Water Resources Association – Project Water Education for Teachers
DFO	Fisheries and Oceans Canada
ECCC	Environment and Climate Change Canada
EDI	Equity, Diversity and Inclusivity
ESC	Eastern Snow Conference
LAC	Local Arrangements Committee

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SPC	Scientific Program Committee
SPEC	CMOS School and Public Education Committee

1.	<p>Welcome and Introductions</p> <p>(JA) welcomed everyone to meeting #3 of the CMOS Council 2021-2022.</p>
2.	<p>Approval of Agenda</p> <p>Agenda item 6d) Chair of Fellows Committee nomination – Kimberly Strong was added.</p> <p>Motion: To approve the agenda as amended. – MS/IR – Passed</p>
3.	<p>Approval of Consent Agenda</p> <p>Motion: To approve the consent agenda as presented. – SD/JS – Passed</p> <p>(JA) commented on the progress achieved on the Annual Implementation Plan activities. Also, (DP) has volunteered to champion <i>“Ensuring that CMOS delivers both scientific and operational services to its francophone members. The Executive should identify individuals for a small ad hoc committee to compare CMOS to related Societies in this respect, and to make concrete recommendations to Council by the start of the 2022-2023 business year.”</i> (JA) added that he, (AH) and (KS) have been working on EDI initiatives. These are two examples of Councillors volunteering to champion initiatives identified in the Implementation Plan.</p>
4.	<p>Action Items</p> <p>(GG) updated the action items list from Council, Executive Committee and now Centre Chairs and Membership Committee meetings. The legend was enhanced to provide details of clearly defining from which meeting each action item comes.</p>
5.	<p>Congress Updates</p> <p>a) 2022 – Saskatoon</p> <p>(CS) vice-chair of the LAC provided an oral update. Congress 2022 will be offered completely virtual over June 1-3 and 6-8, 2022 cohosted by CGU and ESC. From the January 21, 2022 LAC meeting the following key points were discussed:</p> <ul style="list-style-type: none"> • a budget sub-committee was formed to detail the review and expenses and recommend the registration fee structure. • Consideration of hiring Bronwyn Contini to manage the EventMobi integration, based on her experience from Congress 2021. • The EventMobi kick-off meeting was scheduled for January 25, 2022. <p>(FZ), chair of the SPC reported that he had received a great response from the call for session proposals and the associated call for abstracts would be opened later today with a submission deadline of February 28, 2022. Next steps include discussing plenary session choices, identifying plenary speakers, a public lecturer and other associated events.</p> <p>(JA) shared that ECCC has agreed to support a mass abstract submission request (\$5K) and a mass registration process (\$25K) for all ECCC staff, similar to what was</p>

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	<p>agreed to for Congress 2021. (GG) is working with ECCC representatives to formalize the financial support. Discussions with DFO are still underway to organize a similar involvement for DFO staff. (JA) and (MS) shared all the active CMOS initiatives with the ECCC and DFO ADM's and other senior staff during these meetings.</p>
	<p>b) 2023 – St. John’s (JA) stated that work continues to form Congress 2023 with a theme of Marine and Environmental Prediction. Destination St. John’s and the Sheraton Hotel have provided a proposal for May 28th to June 1st, 2023. Program ideas include holding recorded concurrent sessions in the morning hours of NL time and then the plenaries early afternoon being available to all time zones across the country. A hybrid model is being considered with potentially 300 in-person participants.</p> <p>It was suggested to get a sense of what the future travel policy for ECCC and DFO employees will be, as this will have a direct impact on the in-person participant numbers.</p>
<p>6. Decision Items</p>	
	<p>a) Tour Speakers 2022 (JA) summarized the recommendation from the attachment.</p> <p>Motion: To approve Dr. Eric Oliver and Dr. Robert Way as CMOS Tour Speakers for 2022. – MS/JS – Passed.</p>
	<p>b) Publications Director Nomination – Marek Stastna (JA) summarized all the publication-related changes for CMOS, with Douw Steyn as Publications Director and Sheila Bourque as Technical Editor both retiring and the Taylor & Francis Publishing representative change, (MS) expressed his interest in assuming the role of Publications Director with the CMOS Executive Committee.</p> <p>Motion: To appoint Marek Stastna as the CMOS Publications Director. – SD/JS – Passed.</p>
	<p>c) Merger of Centres – Québec and Montréal (JA) and (SD) summarized the request from the Centre Chairs and treasurers of the Montréal and Québec Centres to merge.</p> <p>Motion: To approve the merger of the Québec and Montréal Centres. – MS/SD – Passed</p> <p>Special words of appreciation were voiced to thank David Huard for his leadership of the Québec Centre over the years.</p>
	<p>d) Chair of Fellows Committee nomination – Kimberly Strong (JA) thanked (MS) for helping to recruit Kimberly Strong, a recent CMOS Fellow recipient and a recent CMOS Past-President as the next chair of the CMOS Fellows Committee.</p>

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	<p>Motion: To appoint Kimberly Strong as chair of the CMOS Fellows Committee. – JS/BS – Passed</p>
7.	<p>Discussion Items</p>
	<p>a) Proposed Newsletter (JA) and (SD) led the discussion of the proposed newsletter. Council members were first asked if they received a version sent out by the Bulletin Editor and the Christmas edition sent via a mass email to all active CMOS members. General support has previously been given by the Executive Committee and from Council at their previous meeting. The Centre Chairs and Membership Committee has provided less support and have posed questions of where this newsletter would fall in the overall communication strategy. (SD) shared the following additional explanation of how the proposed newsletter would fit in the communications strategy. The newsletter will:</p> <ul style="list-style-type: none"> • Inform by short texts or link references including committee decisions and national and regional activities. • Engage members and share fellowship from communications between centres. • Recruit more activity in CMOS by offering a more modern way of communicating with Generation Z and Millennials. <p>Council response was mixed on who had remembered seeing the Christmas edition. Those who had remembered receiving it had generally good impressions of the newsletter and its layout, keeping the content brief, summarized and if possible limited to one page.</p> <p>The next step will be to organize a meeting of the communications and publications groups including (SD), (MS), Haley Alcock (Bulletin Editor), (EM) and (GG) to develop the communications strategy and finalize where the newsletter fits in and define who would be responsible for collecting content.</p> <p>Action: (GG) to organize a meeting of the communications and publications groups including (SD), (MS), Haley Alcock (Bulletin Editor), (EM) and (GG) to develop the communications strategy and finalize where the newsletter fits in and define who would be responsible for collecting content.</p> <p>(GG) also confirmed that CMOS has a Twitter account: @CMOS_SCMO. A number of the CMOS Centres also have accounts.</p>
	<p>b) DEI Initiative (JA), (AH) and (KS) met with Russell Boals (CWRA – Project WET) and Naolo Charles (Black Environmental Initiative) to discuss possible initiatives to enhance the sciences to underrepresented groups and communities.</p> <p>ECCC is considering funding proposals involving CMOS and CWRA – Project WET and Black Environmental Initiative to help promote STEM studies in CMOS related sciences to youth from underrepresented groups and communities.</p> <p>(JA) reminded everyone that CMOS and Pelmorex had partnered on a category and prize in the National Science Fair related to underrepresented communities.</p>

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<p>c) AGU Mentoring365 Program (KS) introduced the option of having CMOS partner with AGU to participate in the Mentoring365 program. There is no cost for CMOS to partner at the basic login level. There is an advanced login level that includes a one time \$5K fee. The National Students Committee members are very excited to have the opportunity to participate. There is a goal to recruit and maintain a minimum of 33.3% mentors for all Mentoring365 participants from each partner. Council members agreed with CMOS participating in this initiative.</p> <p>This was identified as great future content for the CMOS Newsletter, including an ongoing scorecard of participation.</p>																											
<p>d) Climate Science 2050 – Request for Information (JA) briefly discussed this invitation from ECCC seeking involvement from CMOS, ARRCU and CNC-SCOR. The three organizations are planning on working together to provide a compiled submission to meet the Feb. 15th deadline. There was no further discussion.</p>																											
<p>8. Upcoming Meetings 2021-2022</p> <table border="1" data-bbox="305 919 1430 1346"> <thead> <tr> <th>Centre Chair & Membership Committee</th> <th>Executive Committee</th> <th>Council</th> </tr> </thead> <tbody> <tr> <td align="center">Tuesday</td> <td align="center">Tuesday</td> <td align="center">Tuesday</td> </tr> <tr> <td></td> <td align="center">August 31</td> <td></td> </tr> <tr> <td align="center">September 7</td> <td align="center">September 14</td> <td align="center">September 28</td> </tr> <tr> <td align="center">November 02</td> <td align="center">November 11</td> <td align="center">November 23</td> </tr> <tr> <td align="center">January 04</td> <td align="center">January 11</td> <td align="center">January 25</td> </tr> <tr> <td align="center">March 08</td> <td align="center">March 15</td> <td align="center">March 29</td> </tr> <tr> <td align="center">May 03</td> <td align="center">May 10</td> <td align="center">May 24</td> </tr> <tr> <td></td> <td></td> <td align="center">AGM XX</td> </tr> </tbody> </table>	Centre Chair & Membership Committee	Executive Committee	Council	Tuesday	Tuesday	Tuesday		August 31		September 7	September 14	September 28	November 02	November 11	November 23	January 04	January 11	January 25	March 08	March 15	March 29	May 03	May 10	May 24			AGM XX
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<p>9. Adjournment (Meeting adjourned)</p>																											

Action Items

2021-2022			
ID	By	Action	Status
C3.7a	GG	to organize a meeting of the communications and publications groups including (SD), (MS), Haley Alcock (Bulletin Editor), (EM) and (GG) to develop the communications strategy and finalize where the newsletter fits in and define who would be responsible for collecting content.	Open.