

CMOS Council 2023-2024 Meeting #3 2024-01-30

Procès-verbal du conseil d'administration de la SCMO 2023-2024 Réunion no. 3 30-01-2024

Minutes

Tuesday, January 30, 2024, 12:00 pm EST

Attendance:

Members:

President	Serge Desjardins (SD)	X	Past President	Jim Abraham (JA)	X
Vice-President	Shannon Nudds (SN)	√	Treasurer	Jinyu Sheng (JS)	√
Councillor	Emily MacPherson (EM)	X	Councillor	Amber Holdsworth (AH)	√
Councillor	Brennan Allen (BA)	X	Councillor	Dominique Paquin (DP)	√
Councillor	Ada Loewen (AL)	X	Councillor	Marek Stastna (MS)	X
Councillor	Scott Kehler (SK)	√	Councillor	Julie Thériault (JT)	X
Councillor	Shaylea Ostapowich (SO)	√	Councillor	Abdoulaye Harou (AH)	X
Executive Director & Secretary (ex officio)			Gordon Griffith (GG)		

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

Current meeting: Five voting members plus Vice-President = Quorum

Observers:

Congress 2024 SPC	Peter Jackson (PJ)	√		
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Agenda & Attachments

1	Agenda_CMOS_Council_3_SCMO_2024-01-30	5a	2024 CMOS 58 th Annual Congress – EventMobi Invoice – 2024-01-24
1	Briefing Note_CMOS_Council_3_2024-01-30	6bi	IGC 2028 Bid Partnerships Prospectus
3a	Draft Minutes_CMOS_Council_2_2023-11-28	6bii	IGC2028_partnership_MOU – CMOS_signed
3b	Council-Executive-CC – Action Items – 2024-01-17	6biii	IGC2028_Letter_of_support-CMOS
3c	Minutes – draft – Centre Chairs and Membership Committee 2023-2024 – Meeting-3 – 2024-01-09	6c	AMS – 2024 Pledge

Acronyms Used:

DFO	Fisheries and Oceans Canada
ECCC	Environment and Climate Change Canada
EDIA	Equity, Diversity, Inclusion and Accessibility
LAC	Local Arrangements Committee
MSC	Meteorological Services of Canada
SPC	Scientific Program Committee

1.	Welcome, Introductions and Land Acknowledgement (SN) replaced (SD) as chair for this meeting. (SN) welcomed everyone to meeting #3 of the CMOS Council 2023-2024. (SN) also acknowledged the Indigenous lands on which she was chairing this virtual meeting. She invited all to make their own individual acknowledgements.
2.	Approval of Agenda The agenda was approved as presented.

	<p>Motion: To approve the agenda as presented. – JS/DP – Carried</p>
3.	<p>Approval of Consent Agenda</p> <p>The consent agenda included:</p> <ul style="list-style-type: none"> • Minutes – 2023-2024 Council meeting #2 – 2023-11-28 • Council-Executive-CC – Action Items – 2024-01-17 • Vice-President’s Report – Centre Chairs & Membership Committee Meeting #3 Minutes <p>Motion: To approve the consent agenda as presented. – JS/DP – Carried</p>
4.	<p>Congress Updates</p> <p>a) 2024 – Virtual – Winnipeg/BC Interior-Yukon (PJ), chair of the Scientific Program Committee provided an update on the Congress 2024 preparation. There were 16 session proposals received from the call for sessions, in addition to the eight general sessions that (SD) had proposed.</p> <p>The call for abstracts is now open with the submission deadline currently for Feb. 15, 2024.</p> <p>ECCC has approved and finalized a group abstract submission and group registration agreement for all ECCC staff valued at \$30K. (JA) and (SN) have discussed the possibility of finalizing a similar agreement with DFO. Pat McCarthy, Chair of the Local Arrangements Committee, has applied for a Genesis Grant of \$25K from Impact WX foundation.</p> <p>(PJ) confirmed that the LAC had started discussions about the registration fees for the congress. The final version that will satisfy the overall budget of the congress will be sent to the CMOS Executive Committee for an email vote of approval. A number of opinions were expressed to ensure that the final registration fees are known before the abstract submission deadline.</p>
5.	<p>Decision Items</p> <p>a) Congress 2024 EventMobi Contract (GG) presented for approval the invoice for the EventMobi software service for Congress 2024. He confirmed that the amount was comparable to what was paid during Congress 2021 and 2022, both using the EventMobi software platform.</p> <p>Motion: to approve the Congress 2024 EventMobi contract. – SK/AH - Carried</p>
6.	<p>Discussion Items</p> <p>a) Impact Analysis Project (SN) reported on the progress of the Impact Analysis project, being let by the consultant, Janet Stalker. Following an intensive round of stakeholder interviews Ms. Stalker has developed a survey questionnaire. She has collected over 250 responses to both the English and French versions and will closing the survey soon. Ms. Stalker recently requested an extension to submitting the final report until April</p>

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	<p>15, 2024 so she can coordinate with the related work being done by Alexa Goodman on the EDIA year 2 project and her development of an implementation plan for the EDIA report recommendations. This extension has no additional funding associated with it. The extension was approved by the CMOS Executive Committee prior to this meeting.</p>																											
	<p>b) International Geological Congress 2028 (GG) shared the invitation made to CMOS to partner with other Canadian associations supporting the Canadian bid to host the 38th International Geological Congress 2028 in Calgary, AB. The bid partnerships prospectus, the memorandum of understanding between CMOS and the Canada IGC 2028 Foundation and a bid letter of support were provided as attachments to the meeting.</p> <p>If the bid is successful, CMOS will decide whether to offer its congress in conjunction with the IGC 2028.</p>																											
	<p>c) AMS Pledge – 2024-01-30 The American Meteorological Society (AMS), during their annual meeting from January 28th to February 1st, 2024 invited CMOS to join other organizations and associations from around the world to sign a symbolic pledge on January 30, 2024. A copy of the pledge was included as an attachment. The CMOS Executive Committee had agreed to sign the pledge before this meeting. Other organizations of note to sign the pledge included: AGU, AccuWeather, RMetS, AMOS, and IFMS.</p>																											
<p>7.</p>	<p>Upcoming Meetings 2023-2024</p> <table border="1" data-bbox="305 1075 1430 1545"> <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 14</td> <td></td> </tr> <tr> <td align="center">September 5</td> <td align="center">September 12</td> <td align="center">September 26</td> </tr> <tr> <td align="center">November 07</td> <td align="center">November 14</td> <td align="center">November 28</td> </tr> <tr> <td align="center">January 09</td> <td align="center">January 16</td> <td align="center">January 30</td> </tr> <tr> <td align="center">March 05</td> <td align="center">March 12</td> <td align="center">March 26</td> </tr> <tr> <td align="center">May 07</td> <td align="center">May 14</td> <td align="center">May 28</td> </tr> <tr> <td></td> <td></td> <td align="center">AGM June 20</td> </tr> </tbody> </table>	Centre Chair & Membership Committee	Executive Committee	Council	Tuesday	Tuesday	Tuesday		August 14		September 5	September 12	September 26	November 07	November 14	November 28	January 09	January 16	January 30	March 05	March 12	March 26	May 07	May 14	May 28			AGM June 20
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<p>8.</p>	<p>Other Business</p> <p>None identified.</p>																											
<p>9.</p>	<p>Adjournment (Meeting adjourned)</p>																											

Action Items

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2023-2024			
ID	By	Action	Status