

Minutes

Thursday, 20-Aug-2020, 12 pm EDT

Attending/ présent :

President	Marek Stastna (MS)	√		Past Pres.	Kim Strong (KS)	Regrets
Vice-Pres.	Jim Abraham (JA)	√		Exec Dir	Gordon Griffith (GG)	√
Treasurer	Amir Shabbar (AS)	√		Dir. Pub.	Douw Steyn (DS)	Regrets
Cor. Sec.	Diane Pendlebury (DPe)	√		IUGG	Dominique Paquin (DP)	Regrets
Rec. Sec.	Alexandre Audette (AA)	√		Congress 2020	Bruce Angle (BA)	Regrets
Congress 2021	Dave Fissel (DF)	√		Congress 2022	Yanping Li (YL)	√

Attachments to Minutes/Pièces jointes

1	Action items from Exec-1	5	CMOS Web Revision Advisory Working Group
2	Updated Action Items from Exec-1	6	Cycle of Activities – July-Sept
3	CMOS Travel Bursary Procedure	7	Executive and LAC Reports
4	CMOS Website Design Survey		

Acronyms Used :

CMOS-CCMC	CMOS Centre Chair and Membership Committee
PECC	Planetary Exploration Consultation Committee (Canadian Space Agency)
SPEC	CMOS Science and Public Education Committee
ECCC	Environment and Climate Change Canada
DFO	Dept of Fisheries and Oceans
NSERC	Natural Sciences and Engineering Research Council of Canada

1.	Approval of Agenda / Adoption de l'ordre du jour. Moved (Dpe), Second (JA) - Carried
2.	Minutes of AGM/ Procès-verbal de l'assemblée générale annuelle <ul style="list-style-type: none"> Not added to the package. Nothing to do here. (GG) asked for people to review it previously. (AS) Q: printed copies (GG) A: Not done this year because of COVID-19 but will be done.
3.	Congress and Congress Committee Updates/ Congrès et mise à jour des comités du congrès:
3(a)	Final report on the Ottawa CMOS Congress / rapport sur le congrès SCMO (BA - absent) <ul style="list-style-type: none"> (GG) nothing to show for the final report at the moment. GG will contact (BA) for an update on the report which is expected in a couple months. (MS) Overall impressions of the virtual congress were great. (See Pres report for more details).
3(b)	Update on the Victoria Congress/ mise à jour sur le congrès de Victoria (DF) <ul style="list-style-type: none"> (DF) – See DF report (3b_LAC_2021 report) for more details. Only way that seems possible is an online congress for 2021. Some in-person activities might be possible,

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	<p>but far from confirmed (only local people?). The organizing group will move forward in the planning on the online congress.</p> <ul style="list-style-type: none"> • (AS) <i>Question</i> - Venue for in-person? (DF) Not that far in the process, not sure neither. • (MS) <i>Suggestion</i> - Not all meetings need to happen during the congress to focus on the science part. • (JA) <i>Discussion</i> - Try to encourage broader participation in the government not only to scientists, but further. Policy question with the gov. JA is willing to reach to deputy minister, MS approves that. Send the letter to individual scientists as well (DPe) to get their attention early on. • (DF) Populate the link to Congress 2021 on the CMOS website and send a letter to all members with the link.
3(c)	<p>Update on the Saskatoon Congress/ mise à jour sur le congrès de Saskatoon (YL)</p> <ul style="list-style-type: none"> • (YL) – Not sure how the pandemic situation will evolve. At the stage of recruiting members to the organizing committee. Conference centre is booked, and arrangements were made with the hotel. • (JA) <i>Note</i> - Meeting co-hosted with CGU. Need to make sure they are on the same page. • (AS) <i>Question</i> – New payment deadline coming soon? (YL) Need to confirm the date of the next deposit payment. • (DPe) – Question on Ottawa Congress: Deposit for Ottawa? See Pres report.
4.	<p>Strategic Plan Renewal (MS)</p> <ul style="list-style-type: none"> • (MS) - Year for the Strategic Plan renewal. Starting process in the next month. By early winter, should have that pretty much sorted out. Update to Executives in early Fall. • (JA) – Identify some measurables to see how CMOS did.
5.	<p>Tour Speaker / conferencier</p> <ul style="list-style-type: none"> • Katjia Fennel (see point 8b for approval) • (MS) Do more than just a simple Zoom call. (record it, post it) Q&A session? • DPe already got in contact with Katjia. • (JA) – Scientific level talk and public education talk. Use the general one to help promote CMOS outside of the scientific community.
6.	<p>CMOS - Weather Research House NSERC Scholarship Supplement Financial Status (MS/GG)</p> <ul style="list-style-type: none"> • See attachment 6b. • Previous exec. wanted CMOS to support this scholarship. • (GG) Do we want to continue and provide the 10 000\$ for both recipients of each year? • Do we want to continue the same way for the scholarship? • MS – <i>Discussion</i>: Add CMOS scholarships to the strategic plan. Examine how the scholarships are awarded and if we can change that. (AS) Asks for caution about spending too much because of the lack of revenue from the congress. • <i>Key points</i>: We will proceed by keeping the current system with NSERC. Inform the scientific committee. Review the awarding process for the future consulting the scientific committee.
	<p>YL signed out.</p>
7.	<p>Website design update / mise à jour de la conception du site Web (GG)</p> <ul style="list-style-type: none"> • Educational resources will be added as an “Education” tab in the main page.

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	<ul style="list-style-type: none"> • Early career scientists tab has been added (need work on) 																								
8.	Executive Reports / Rapports de l'exécutif (Attachment XX) See reports for more details.																								
8(a)	President/Président MS : <ul style="list-style-type: none"> • 4.1 Examined paid employees and their roles. What are they doing, and how is it helping the organization? • 5.1 Raising communication issues. Need to think how to optimize the governance structure. Bring in the chairs of the committees and ask them what their goals are. • AS raised the question of the quick turnover. MS noted the inconsistent turnover in the society. • GG notes that the exec can create working groups on (e.g.) governance review. 																								
8(b)	Vice President/Vice-président JA : <ul style="list-style-type: none"> • See report. • Meetings with education committees (CWRA, SPEC) about Project WET. 																								
8(c)	Executive Director GG – Nothing to highlight.																								
8(d)	Treasurer AS: <ul style="list-style-type: none"> • Positive credit this year because of money received from JPDL (organizer of IUGG meeting) and other sources (see report). • Deposit to Delta hotel in Ottawa should be coming back to us. Need to follow up on that so that it is not forgotten. 																								
8(e)	Recording Secretary AA – no report																								
8(f)	Corresponding Secretary/ Secrétaire correspondante DPe <ul style="list-style-type: none"> • <i>Motion:</i> New CMOS members approval. (AS moved, JA seconded, <i>carried.</i>) • <i>Motion:</i> Approve Katja Fennel as this year tour speaker. (DPe moved, JA seconded, <i>carried.</i>) 																								
8(g)	Past President / Présidente sortante KS: Absent																								
9.	Review of Action Items / examen des éléments d'action:																								
10.	Cycle of activities / cycle d'activités – (See attachment 10)																								
11.	Upcoming Meetings 2020-2021 / réunions à venir 2020-2021 – <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 33%;">Exec</th> <th style="width: 33%;">CCMC</th> <th style="width: 33%;">Council</th> </tr> <tr> <th>Thursday</th> <th>Thursday</th> <th>Thursday</th> </tr> </thead> <tbody> <tr> <td>August 20</td> <td>September 10</td> <td>September 17</td> </tr> <tr> <td>October 15</td> <td>November 05</td> <td>November 12</td> </tr> <tr> <td>December 10</td> <td>January 07</td> <td>January 14</td> </tr> <tr> <td>February 11</td> <td>March 04</td> <td>March 11</td> </tr> <tr> <td>April 15</td> <td>May 20</td> <td>May 23</td> </tr> <tr> <td></td> <td></td> <td>AGM May 24</td> </tr> </tbody> </table>	Exec	CCMC	Council	Thursday	Thursday	Thursday	August 20	September 10	September 17	October 15	November 05	November 12	December 10	January 07	January 14	February 11	March 04	March 11	April 15	May 20	May 23			AGM May 24
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12.	Adjournment / ajournement (Agenda completed.)																								

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