

**Meeting of the CMOS Ottawa Centre Executive
Thursday, 10 November, 2016
Rideau Canal Junior Ranks Mess
4 Queen Elizabeth Dr., Ottawa**

Minutes

Present: Martin Gauthier (Chair), Yvon Bernier (Treasurer), Ann McMillan (past Chair), Denis Bourque (Member-at-Large), Sheila Bourque (education liaison), Bob Jones (Centre webmaster, Archivist, Member-at-Large and A/Secretary) Greg Steeves (student representative, U. Ottawa).

Unable to attend: Leslie Malone (Secretary), Zoé Kuntz (student representative, U. Ottawa), Dawn Conway (Vice-Chair), John Stone (Member-at-Large), Paul Pestieau (Member-at-Large) and Marc Quintaneiro (student representative, Carleton).

The meeting was called to order at 11:15 AM.

Proceedings:

1. The agenda was approved. (see **ANNEX 1** for the approved agenda).
2. The minutes of the 20 October were approved.
ACTION: Bob to complete action re MSC contacts.

Sheila offered to contact Laura Gillard to let her know that the new Ottawa Student rep., Greg Steeves would like to be included on the National Student Committee.

ACTION: Sheila completed 7 December 2016

3. Schedule of lunch speakers

The Christmas Lunch scheduled for 14 December remains uncertain as our intended speaker Robyn Fiori is on maternity leave and cannot come now.

The following **actions** were agreed:

1. **Martin** to contact David Scott about moving up his March 2017 talk on polar activities related to his position at "Polar Knowledge Canada"
2. If 1. above is unsuccessful, **Ann** will follow up with Robyn Fiori for a replacement speaker

If both of these initiatives fail, it may be necessary to cancel the 14 December lunch.

Martin suggested a speaker from Health Canada on Air Quality, but no time or details are known now.

Further no information about the CMOS Tour Speaker is known yet. Bob will inquire from the Corresponding Secretary.

Other information about future luncheon meeting speakers has been added to the table below.

4. CMOS Congress 2020

Ann McMillan is in touch with Ottawa Tourism (Katie Dolan) on identifying options for a venue for the 2020 Congress. Ann hoped that a member of Ottawa Tourism will attend the December Executive meeting and will suggest a proposal for the Congress.

If an LAC Chair cannot be found soon Denis reiterated his suggestion that someone be hired.

ACTION: Ann and others urgent.

5. Other business

Science Fair Ottawa was discussed. Greg Steeves agreed to lead in assessing the student projects and he said he would try to involve Marc Quintaneiro from Carleton. The committee agreed that this was an excellent way to handle the science fair judging and indicated all support would be available for our student representatives to do this. Martin agreed to find and direct Science Fair correspondence to Greg.

The Mess advised that no forecast number from the Doodle list was conveyed for today's meeting. They worked on a number of 20, which, fortunately was pretty close. Action: Martin to discuss with Paul and ensure backup to notify the Mess is arranged.

Greg advised that he has widely circulated on social media information about CMOS scholarships. He agreed to similarly circulate information about available travel bursaries to attend Congress 2017.

Ann mentioned that TWN is still planning to film parts of our December 14 meeting. The Mess has no problem with this.

No other business was raised.

6. Closure

The meeting was adjourned at 11:45.

Luncheon speakers, January-May 2017

Date	Speaker	Proposed by	Status / Topic
26 January	Dr. David Scott, President & CEO of Polar Knowledge Canada	Martin Gauthier	
22 February	Mike Manore, on MSC New Plans for Monitoring	Ann McMillan	
22 March	Gordon McBean, tent.	Ann. Would be a joint CACOR CMOS meeting on Unifying Science and Social Science.	TBD
26 April	CMOS Tour speaker, tent.		TBD
24 May	Gilbert Brunet	Martha Anderson or John Stone respectively (date change from Ann)	Topic: weather and climate and how integrating the modelling would benefit both communities

NB: All the above-noted dates 2016-2017 are booked and confirmed with the Rideau Canal Junior Ranks Mess, 4 Queen Elizabeth Drive, Ottawa. The order of proposed talks in 2017 is suggestion only.

For CMOS archive of past speakers: <http://cmosarchives.ca/Ottawa/ottawapastspeakers.html>

ANNEX 1

CMOS Ottawa Centre Executive Meeting

November 10th 2016

11 to noon

PROPOSED AGENDA

1. Changes to agenda (all)
2. Minutes of October meeting (all)
3. Schedule of lunch speakers (all)
 - a) December: proposed date is December 14, not the 21. Proposed speaker to be discussed.
 - b) Year 2017 speakers: review the list of potential candidates
4. 2020 CMOS Congress - Ann to give us an update.
5. Other business - Round Table (all)
6. Adjourn