

Meeting of the CMOS Ottawa Centre Executive
Wednesday, 14 December, 2016
Rideau Canal Junior Ranks Mess
4 Queen Elizabeth Dr., Ottawa

Present: Martin Gauthier (Chair), Dawn Conway (Vice-Chair), Ann McMillan (past Chair), Yvon Bernier (Treasurer), Denis Bourque (Member-at-Large) and Sheila Bourque (education liaison), John Stone (Member-at-Large), Bob Jones (Centre webmaster, Archivist, Member-at-Large), Leslie Malone (Secretary).

Unable to attend: Paul Pestieau (Member-at-Large), Zoé Kuntz (student representative), Marc Quintaneiro (student representative, Carleton), Greg Steeves (student representative, U. Ottawa).

The meeting was called to order at 11 AM.

Proceedings:

1. The agenda was approved as written (see **ANNEX 1** for the approved agenda).
2. The minutes of the meeting of 10 November 2016 were approved with no changes.

ACTION: Bob Jones will finalize and post the November minutes.

3. Schedule of lunch meetings

The speaker for the January luncheon is confirmed as David Scott, Polar Knowledge Canada. Mike Manore is scheduled for February – this talk could include an overview of the new supercomputer and radar systems. Potentially, Gordon McBean is willing to speak in the spring and is tentatively scheduled for March – this would be a joint session with CACOR. The CMOS Tour speaker (Dr. Richard Dewey) is tentatively scheduled for April, and Gilbert Brunet for May. During the lunch, Paul Beckwith of UO offered a talk (with 50 slides, topic unknown at present) which could be given in the New Year, possibly in the autumn. The schedule for the remainder of the 2016-2017 season is presented in the Table below.

ACTION: Martin Gauthier will contact David Scott to get the abstract for the January talk, as soon as possible (before the holiday break).

ACTION: Ann McMillan will contact Mike Manore to confirm February and get his abstract, and request that he include information on the super computer and radar upgrades.

ACTION: Ann McMillan will contact Madeleine Aubrey (CACOR) and they jointly will follow up with Gordon McBean to lock down the date for March and get his abstract. This should be done as soon as possible due to Gordon's tight schedule.

ACTION: Ann McMillan will contact Gilbert Brunet to conform the date and get his abstract.

4. CMOS Congress 2020

Katie Dolan from Ottawa Tourism will join the Executive at 11 am on January 26 for the first part of the next Executive Meeting, to discuss options for a venue for CMOS 2020.

The executive discussed the urgency of finding a Chairperson for the Local Arrangements Committee (LAC) very soon. Several promising names were brought forward and it was agreed that they be approached in order with hopefully a positive outcome in time for the meeting with Ottawa Tourism.

5. 50th Anniversary and The Weather Network

The Weather network will be doing some filming in support of the 50th Anniversary of CMOS, but it is unlikely that they will do so in Ottawa.

6. Other business

Yvon Bernier noted that CMOS National has transferred \$894 to the Ottawa CMOS, as the annual subvention based on membership totals.

7. Closure

The meeting was adjourned at 11:50.

Luncheon speakers, January-May 2017

Date	Speaker	Proposed by	Status
26 January	David Scott, Polar Knowledge Canada	Martin Gauthier following up.	In preparation
22 February	Mike Manore, on MSC New Plans for Monitoring	Ann McMillan.	In preparation
22 March	Gordon McBean, tentatively	Ann McMillan. Would be a joint CACOR CMOS meeting on Unifying Science and Social Science.	TBD
26 April	Tentatively: CMOS Tour speaker, Dr. Richard Dewey, Ocean Networks Canada, University of Victoria, on 'Recent Pacific Anomalies: Oscillations, El Nino, and The Blob'.	Martin Gauthier	Dates being arranged by the Corresponding Secretary
24 May	Gilbert Brunet	Ann McMillan following up	TBD

NB: All the above-noted dates for 2017 are booked and confirmed with the Rideau Canal Junior Ranks Mess, 4 Queen Elizabeth Drive, Ottawa. The order of proposed talks from March through May is proposed, and still pending.

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

CMOS Ottawa Centre Executive Meeting

December 14th 2016

11 to noon

PROPOSED AGENDA

1. Changes to agenda (all)
2. Minutes of November meeting (all)
3. Schedule of lunch speakers (all)
 1. Year 2017 speakers: review the list of potential candidates
 2. Discuss the possibility of having a joint Luncheon with CACOR
4. 2020 CMOS Congress- Ann to give us an update.
5. 50th Anniversary and TWN
6. Other business - Round Table (all)
7. Adjourn