



The 53rd CMOS Congress (2019)
will be part of the
27th IUGG* General Assembly
July 8-18, 2019, Montréal
<http://iugg2019montreal.com/>
**International Union of Geodesy and Geophysics*

Meeting of the CMOS Ottawa Centre Executive

Monday, 25 February 2019

Approved Minutes

Venue: Rideau Canal Junior Ranks Mess, 4 Queen Elizabeth Drive, Ottawa

Call to Order: 10:35 AM

Chair: Dawn Conway

Ottawa Centre Executive: See **Annex 1**

Present:, Len Barrie, Yvon Bernier, Dawn Conway, Martin Gauthier, Barry Goodison, Bob Jones, Helen Joseph, Leslie Malone, Ann McMillan, Paul Pestieau.

Regrets: Bruce Angle, Ray Desjardins, Denis Bourque, Sheila Bourque, Brie Morrison, Greg Steeves, Michael Steeves, John Stone.

1. The **agenda** was adopted with the addition of an item on the upcoming science fairs and one on sponsorships and partnerships.

2. The **Minutes** from the meeting of 11 December were adopted with minor changes. The informal record of the January meeting (only 5 members of the Ottawa Executive attended due to the weather) was agreed to be finalized with minor corrections. **ACTIONS:** Leslie will finalize the December minutes and the January record; Bob will post them on the Centre's web site.

3. **Actions arising** from past meetings:

The actions from the December meeting had been discussed at the January session and most had been completed. It was agreed to take no further action on the matter of the postcard. This item is closed. See **Table 1** below for the status of actions from the January informal session.

Table 1: Actions arising from 23.01.2019 with status

Item	Action	Status
7c	Jones will confirm that the venue is available on February 25 and subsequently confirm the new date with Jackie Dawson	Completed
7g	Conway will contact Alanna MacKenzie again, to try again to confirm Laxmi Sushama for May 22	Pending
8a	Bob Jones will enquire about how to get copies of books from Geoff Strong, Jim Bruce, or Ann McMillan	Partially completed. Bob has acquired 6 copies of the book by Geoff Strong and has copies of some of Morley Thomas' books. One will be given to Frank for his talk in January, and one will be given to Jackie Dawson today.

4. Schedule of speakers:

- (a) Jackie Dawson is the February speaker (today). Helen Joseph will introduce her and Barry Goodison will conduct the Q&A and thank the speaker. Barry will present the books to both Jackie Dawson and to Frank Johnson.
- (b) 27 March 2019: Eric Crighton is confirmed and has provided a brief bio and the title of his talk. **ACTION:** Dawn Conway will speak with Eric Crighton and ask if he wants to invite any of his colleagues to the luncheon on the day he presents.
- (c) 17 April 2019: Dierdre Laframboise, the Executive Director of the Federation of Canadian Municipalities is confirmed as speaker for the joint CMOS CACOR session in April. Ann is in touch with CACOR and Dierdre to finalize details. **ACTION pending.**
- (d) 22 May 2019: Scheduling the CMOS eastern Tour speaker (Laxmi Sushama) for May is not yet in hand. Dawn Conway is following up. **ACTION pending.**

In discussion it was noted that PROBUS advertises its events on 'Whats On in Ottawa This Week', and that it might be a good idea to advertise the joint session with CACOR (and possibly other talks) the same way. **ACTION:** Dawn Conway and Bob Jones will investigate posting notices of CMOS luncheons in 'What's on in Ottawa this week'.

The schedule for the 2018-19 calendar is summarized in **Table 2** below. Meetings relevant to CMOS are presented in **Table 3** below. The archive of past speakers can be found at: <http://cmosarchives.ca/Ottawa/ottawapastspeakers.html>

5. 2020 Congress Update

This item was deferred to the March meeting as Bruce Angle was absent, but Bob Jones noted that the LAC was on track and Len Barrie added that he and Barry Goodison were working with Gordon McBean and Paul Kushner to finalize the 2020 Congress theme and title.

6. Other business

- (a) **IUGG 2019:** No update was provided.
- (b) **Science fairs:** It is a requirement that the CMOS judges sent to the science fairs have a representative degree, therefore a qualified person needs to accompany Greg Steeves and Brie Morrison (both undergraduates) to the Ottawa event. Yvon Bernier and Serge Nadon will judge the Quebec fair and that is all organized. **ACTION:** Martin Gauthier will contact Michael Steeves to request that he accompany Greg and Brie to judge the Ottawa Science fair. **ACTION:** Martin Gauthier will provide the certificate templates to Leslie Malone to print for the 2019 presentations. **ACTION:** Yvon Bernier will prepare the cheques for the student winners.
- (c) **Sponsorships and partnerships:** Ann McMillan and Michael Steeves are putting together a proposal for sponsorships and partnerships based on the current CMOS Strategic Plan and are planning to propose a pilot project in time for CMOS 2020. It would be helpful to be up to date on what CMOS National is doing to revise the CMOS mission/mandate and outreach materials. **ACTION:** Ann McMillan will contact Paul Kushner to let him know of the initiative on which she and Michael Steeves are working and will ask whether she can join the CMOS National Committee that is working on the mission/mandate and updating the presentation materials and related follow-up activities.

8. Adjournment: The meeting was adjourned at 12:00 noon.

Table 2: Luncheon dates and Speakers, Sept 2018 - June 2019

Date	Day	Speaker	Proposed by
27.09.2018	Th.	Dr Brian Gray	B. Goodison & R. Desjardins
25.10.2018	Th.	No session	
15.11.2018	Th.	Peter Kimbell	Denis Bourque
11.12.2018	Tues.	Michel Jean on behalf of David Grimes	Barry Goodison
23.01.2019	Wed.	Frank Johnson	Bob Jones
25.02.2019	Wed.	Jackie Dawson, U. Ottawa	Barry Goodison; Helen Joseph
27.03.2019	Wed.	Dr Eric Crighton, U. Ottawa	Dawn Conway
17.04.2019	Wed.	Dierdre Laframboise, CFM. Joint session with CACOR.	Ann McMillan
22.05.2019	Wed.	TBC: Laxmi Sushama, CMOS Eastern Tour speaker.	Dawn Conway; Martin Gauthier
19.06.2019	Wed.	Executive meeting, Irene's Pub	All

NB: All the above-noted dates for the 2018-19 season have been booked and confirmed with the Rideau Canal Junior Ranks Mess, 4 Queen Elizabeth Drive, Ottawa.

Table 3: Meetings/events relevant to CMOS, Sept 2018- July 2019

Date	Meeting	Info
05.09.2018	LAC_1 , CMOS 2020	
13.09.2018	CMOS Centre Chairs meeting	
19.09.2018	CACOR	http://canadiancor.com/
20.09.2018	CMOS National Executive	
26.09.2018	PROBUS	Len Barrie provided the talk
08.11.2018	CMOS Centre Chairs meeting	
23.11.2018	LAC_2 , CMOS 2020	
15.11.2018	CMOS Council	
10.12.2018 - 14.12.2018	ArcticNet 2018	http://www.arcticnetmeetings.ca/asm2018/index.php
13.12.2018	CMOS National Executive	
10.01.2019	CMOS Centre Chairs meeting	
16.01.2019	CACOR	
17.01.2019	CMOS Council	
30.01.2019	LAC_3 , CMOS 2020	
14.02.2019	CMOS National Executive	
20.02.2019	CACOR	
07.03.2019	CMOS Centre Chairs meeting	
13.03.2019	LAC_4 , CMOS 2020	
20.03.2019	CACOR	
21.03.2019	CMOS Council	
23.03.2019	Outaouais Science Fair	Secondary / college-level component
06.04.2019	Ottawa Science fair	
17.04.2019	CACOR. Joint with CMOS	
18.04.2019	CMOS National Executive	
19.04.2019	Good Friday	

22.04.2019	Easter Monday	
24.04.2019	LAC_5 , CMOS 2020	
01.05.2019	CACOR	
TBD.05.2019	Outaouais Science Fair	Primary component
22.05.2019	CACOR	
06.06.2019	CMOS Centre Chairs meeting	
13.06.2019	CMOS Council	
19.06.2019	CACOR	
8-18.07.2019	27th IUGG General Assembly, incl. the 53rd CMOS Congress	http://iugg2019montreal.com/

Annex 1: Ottawa Centre Executive (see also <http://cmosarchives.ca/Ottawa/ottawaexecs.html>)

Position	Name	e-mail
Chair	Dawn Conway	DMConway1@gmail.com
Vice Chair	Barry Goodison	barrygo@rogers.com
Treasurer	Yvon Bernier	ycbernier@videotron.ca
Recording Secretary	Leslie Malone	lesliemalone@rogers.com
Membership and Archives	Bob Jones	jonesb@ncf.ca
Education Co-ordinator	Sheila Bourque	sbbourque@rogers.com
Past Chair	Martin Gauthier	martin.gauthier@rwdi.com
LAC Chair, 2020 Congress	Bruce Angle	Wxangle58@gmail.com
Member-at-large	Len Barrie	leonardbarrie@gmail.com
Member-at-large	Denis Bourque	denisabourque@gmail.com
Member-at-large	Ray Desjardins	Ray.Desjardins@canada.ca
Member-at-large	Helen Joseph	macdonaldjoseph@hotmail.com
Member-at-large	Ann McMillan	mcmillan@storm.ca
Member-at-large	Paul Pestieau	Paul.Pestieau@canada.ca
Member-at-large	Michael Steeves	meridian848@gmail.com
Member-at-large	John Stone	john.stone@rogers.com
Student rep., U. Ottawa	Greg Steeves	gregsteeves6@gmail.com
Student rep. Carleton U.	Brie Morrison	briemorrison@cmail.carleton.ca