

Meeting of the CMOS Ottawa Centre Executive
Wednesday May 25, 2016
Rideau Canal Junior Ranks Mess
4 Queen Elizabeth Dr., Ottawa

APPROVED Minutes

Present: Ann McMillan (Chair, Ottawa Centre), Martin Gauthier (Vice-Chair), Yvon Bernier (Treasurer), Denis Bourque (Member-at-Large) and Sheila Bourque (education liaison), John Stone (Member-at-Large), Wayne Richardson (Member-at-Large), Zoé Kuntz (student representative), Paul Pestieau (Member-at-Large), Dawn Conway (Member-at-Large).

Unable to attend: Marty Taillefer (past Chair, CMOS Ottawa Centre), Bob Jones (Centre webmaster, Archivist, Member-at-Large), Janice Pilon (student representative) and Leslie Malone (Secretary).

The meeting was called to order at 11 AM.

Proceedings:

1. Ann McMillan chaired the meeting of the Executive held on 25 May 2016. The minutes of the meeting of 20 April 2016 were approved without changes. The final version is posted at: <http://cmosarchives.ca/Ottawa/Executive/minutes.html>.

The action items from the April meeting were reviewed without changes.

2. The approved agenda for this current session is attached as **ANNEX 1**. Discussions on each item are summarized in items 3 - 6 below, along with any decisions and actions agreed upon.
3. **Schedule of lunch speakers**

Véronique Bouchet from the Meteorological Service of Canada (MSC) is the May speaker on the topic 'The Quiet Revolution of Numeric Weather Prediction in Canada'.

For next Fall, here are some proposed suggestions for speakers and topic :

- Marty Taillefer to present his last CMOS Congress presentation;
- Gilbert Brunet of MSC (John Stone's contact) who would be willing to present on climate and weather modelling;
- Kirsty Duncan to present on the subject of consultation and support for sciences;
- Robyn Fiori to present on Solar energy;
- Dawn Conway proposed to invite someone for NavCan to discuss about aviation meteorology and weather hazards;
- Bruce Angle to discuss about WMO;

- Partnership with the Ontario Section of the Air & Waste Management Association (AWMA) to have a joint presentation on a broader audience topic (to be determined);
- Zoe will be discussing with professors at the university the first week of school to see if there is an interest to have a CMOS talk at the university.

ACTION: John to contact Kirsty Duncan to discuss interest and availability.

Decisions and status of arrangements for luncheon speakers for September to December 2015 and for January to May 2016 are summarized in **Table 1 and Table 2**, respectively, below.

4. Election

All proposed members were unanimously re-elected. Dawn Conway has agreed to stand as vice chair for the Ottawa Centre. Martin Gauthier will be the next Chair and Ann the past Chair. Zoé Kuntz (student representative from University of Ottawa) will be with us for a few months in Fall and will be proposing a new representative prior to her departure. Janice Pilon (student representative from Carleton University) will be suggesting someone shortly. All other members will be keeping their original function.

5. 2020 Congress

The 2020 Congress is coming soon and the Executive agree to put this subject high on the committee's priority list.

ACTION: Ann to call Ottawa Tourism who gets quotes from appropriate venues on holding events. We would likely get more than one to consider if we start now for dates on June 1st to 4th 2020.

6. Summer Meeting

A meeting will be scheduled this summer to discuss the lunch speakers in Fall. Venue and date will be determined later and communicated by email. The meeting will be chaired by Ann since Martin Gauthier (the new Chair) will be out of town until September.

- 7. Closure.** The meeting was closed at 11:30. Participants were thanked for their contributions to the discussions.

Table 1: Summary of luncheon speakers, September-December 2015

Date	Speaker	Proposed by	Status
2 September	Dr Adam Sobel, MEOPAR tour speaker	MEOPAR	Completed
23 September	Mark Richardson	Wayne Richardson	Completed
28 October	Phil Chadwick	Bob Jones	Completed
25 November	John Stone	John Stone	Completed
16 December	Zoe Perkins	Denis Bourque	Completed

Table 2: Summary of luncheon speakers, January-May 2016

Date	Speaker	Proposed by	Status
27 January	Amanda Pappin	Martin Gauthier	Completed
24 February	Francis Zwiers	Ann McMillan	Completed
14 March	Christopher Harley	CNC-SCOR	Completed
April 20	Robert Sandford	CACOR (joint event)	Completed
25 May	Véronique Bouchet	Ann McMillan	Completed

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

CMOS Ottawa Centre Executive Meeting

May 25th 2016

Junior Ranks Mess

11 am to noon

PROPOSED AGENDA

1. Changes to agenda (all)
2. Minutes of April meeting (all)
3. Schedule of lunch speakers (all)

Fall 2016 –
 - a. Marty Taillefer has volunteered to present a trial (or post) run of his CMOS Congress presentation. Bob is suggesting a pub event...
 - b. Gilbert Brunet of the MSC is willing to present on climate and weather modelling.
 - c. Christy Duncan
 - d. Martha's suggestion of Robyn Fiori or other from Anderson Rd.
 - e. Others?
4. Elections
 - i. We will run our informal election by a show of hands at this meeting. In general, it is expected that the positions will be acclaimed, but there is always the possibility of an election, in which case we will do balloting more formally after the meeting.
 - ii. The slate of proposed candidates is attached.
5. Congress – Ottawa Centre presence
6. Summer meeting – July?
7. Other business - Round Table (all)
8. Adjourn.