



Meeting of the CMOS Ottawa Centre Executive
Thursday 17 October 2019
Approved Minutes

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

Call to Order: 10:30 AM

Chair: Dawn Conway

Present: Yvon Bernier, Dawn Conway, Bob Jones, Ann McMillan, Michael Steeves, John Stone. From 11 a.m: Paul Pestieau, Len Barrie

Regrets: Bruce Angle, Sheila Bourque, Denis Bourque, Ray Desjardins, Martin Gauthier, Barry Goodison, Helen Joseph, Leslie Malone, Greg Steeves

1. The **agenda** was adopted.

2. The **Minutes** from the meeting of September 19 were adopted.

ACTION: Bob will post the minutes on the Centre's web site.

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

The status of actions from the September meeting is summarized in **Table 1** below:

Table 1: Actions arising from 19.09.2019 with status

Item	Action	Status
2	Leslie will finalize the September minutes; Bob will post them on the Centre's web site	Completed.
3	Dawn will contact Paul for information on any changes to the cost of meals at the Mess for the upcoming season.	Completed. No change in fees currently anticipated.
4	Dawn will follow up with Dave Phillips on an alternate date for a public talk in Ottawa.	In progress. Phillips is discussing an alternate date with his Director.
5	Denis to inform CMOS national of the change in ownership of Campbell Scientific.	Completed
6	Dawn will contact SCOR and inform them the Ottawa Centre is unable to host the SCOR speaker in late January due to its current commitment to other speakers.	Dawn communicated with David Greenberg, CNC-SCOR to inform him. She noted that if another group could host the talk, Ottawa members would be informed and

		participate as possible. Greenberg invited a suggestion of an alternate host.
7	Dawn to request the ToRs of the CMOS Education Committee	Done. Dawn informed that revision of the ToRs will be a first item of business for the new Education Committee.

4. Update on Congress 2020

Bruce was not at the meeting to report; however, 2 members who attended the Local Arrangements Committee meeting of September 25 provided brief comments. LAC arrangements are progressing well. Oscar Koren is dealing with potential exhibitors. A coordinator for sponsors is still required.

The next LAC meeting will be held on Thursday October 24.

Student Travel Awards

Since some members of the Executive were not available for the discussion of this topic it was deferred to the next meeting.

5. Expo-sciences régionale de l'Outaouais

Yvon Bernier informed members that CMOS Ottawa had received an invitation to contribute to l'Expo-sciences in 2020. The suggested contribution to administrative costs was \$300. Members **agreed** to this cost which is the same as in the past. It was further noted that CMOS Ottawa must write to CMOS National early in 2020 to request \$450 in matching funds for its contribution to the two regional science fairs.

6. Schedule of Speakers

It was agreed that Len Barrie would introduce Stephane Laroche, today's speaker. Richard Asselin will be asked to thank him, to conduct the Q&A session and to present a book, as a gift. Asselin agreed.

The next speaker will be Ray Desjardins, who will speak on November 20 on the topic of *Agrometeorology, Then and Now*.

7. Other business

The Treasurer reported that the Ottawa CMOS Centre continues to lose over \$200 at each luncheon, though it currently has the reserves to absorb this loss. Members agreed that the situation requires discussion, particularly with regard to whether to change the cost of luncheon talks. This matter will be on the agenda of the November 20 meeting.

8. Date of Next Meeting: November 20, 2019

9. Adjournment

The meeting was adjourned at 11:05 AM.

Table 2: Luncheon dates and Speakers, Sept 2019 - June 2020

Date	Day	Speaker	Proposed by
19.09.2019	Thurs.	Elisabeth Gilmore, Visiting Scholar, Economic Analysis Directorate, Strategic Policy Branch, ECCC	Barry
17.10.2019	Thurs.	Stéphane Laroche, RPN-Data Assimilation	Len
20.11.2019	Wed.	Ray Desjardins, AAFC	Ray
18.12.2019	Wed.	Nancy Hamzawi, ADM, S&T, ECCC	Barry
15.01.2020	Wed.	Felix Vogel, Research Scientist, ECCC	Len
19.02.2020	Wed.	Genevieve Béchar, DG, Canadian Hydrographic Service, DFO	Helen
18.03.2020	Wed.	TBD (CMOS National Tour Speaker?)	
15.04.2020	Wed.	TBD (joint with CACOR?)	

NB: The above-noted dates for September through March of the 2019-20 season have been booked and confirmed with the Rideau Canal Junior Ranks Mess, 4 Queen Elizabeth Drive, Ottawa. The April meeting is being organized by CACOR. No luncheons are scheduled for May or June 2020 due to the 54th Congress in late May.

Table 3: Meetings/events relevant to CMOS, August 2019- June 2020

Date	Meeting	Info
8-18.07.2019	27th IUGG General Assembly, incl. the 53rd CMOS Congress	http://iugg2019montreal.com/
12.09.2019	CMOS Centre Chairs meeting	
18.09.2019	CACOR luncheon: Promoting Ecological Issues	18.09.2019
25.09.2019	LAC-7, CMOS 2020	
16.10.2019	CACOR luncheon: Home Energy Technologies	http://canadiancor.com/
21.10.2019	Canadian Federal Election	
24.10.2019	LAC-8, CMOS 2020	
07.11.2019	CMOS Centre Chairs meeting	
13.11.2019	CACOR luncheon: A Native's Perspective on Climate Change	http://canadiancor.com/
27.11.2019	LAC-9, CMOS 2020	
4.12.2019	CACOR luncheon: Emergency Planning and Adaptation	http://canadiancor.com/
5.12.2019	CMOS Science Committee	
10.01.2020	CMOS Centre Chairs meeting	
07.03.2020	CMOS Centre Chairs meeting	
10.04.2020	Good Friday	
13.04.2020	Easter Monday	
24-28.05.2020	54th CMOS Congress	https://www_cmos.ca/
06.06.2020	CMOS Centre Chairs meeting	

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
<i>Student rep. Carleton U.</i>	<i>Brie Morrison</i>	<i>briemorrison@cmail.carleton.ca</i>