

Meeting of the CMOS Ottawa Centre Executive
Wednesday April, 20, 2016, 10:30 AM
RWDI Ottawa office,
75 Albert street, suite 209, Ottawa

Final Minutes

Present: Ann McMillan (Chair, Ottawa Centre), Martin Gauthier (Vice-Chair), Yvon Bernier (Treasurer), Bob Jones (Centre webmaster, Archivist, Member-at-Large), Denis Bourque (Member-at-Large) and Sheila Bourque (education liaison).

Unable to attend: Marty Taillefer (past Chair, CMOS Ottawa Centre), Paul Pestieau (Member-at-Large), John Stone (Member-at-Large), Wayne Richardson (Member-at-Large), Zoé Kuntz (student representative), Janice Pilon (student representative) and Leslie Malone (Secretary).

Proceedings:

1. Ann McMillan chaired the meeting of the Executive held on 20 April 2016. The minutes of the meeting of 14 March 2016 were approved without changes. The final version is posted at: <http://cmosarchives.ca/Ottawa/Executive/minutes.html>.

The action items from the March 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 - 5 below, along with any decisions and actions agreed upon.

3. **Schedule of lunch speakers**

Robert Sandford is the April speaker on the topic 'Hot & Bothered: Water Security, Climate Stability; and Human and Planetary Health in a Warming World'.

Véronique Bouchet from the Meteorological Service of Canada (MSC) will be our speaker for the May 25 Luncheon. The title of her talk will be provided shortly.

For next Fall, it was proposed to have Marty Taillefer present a similar talk to the one he's going to give at the next CMOS congress in Fredericton. John Stone has contacted Gilbert Brunet who offered to present also in Fall. CACOR has invited Ann to talk about the History of Air Quality in Canada in November.

ACTION: Ann to contact Madeleine about the potential to make this a joint CMOS/CACOR event.

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

Dawn Conway has agreed to stand as vice chair for the Ottawa Centre (this will be her second time leading the Executive). The Ottawa Centre executive members all agreed to continue in their respective role for at least another year. Martin Gauthier will be the next Chair, Ann the past Chair and Marty Taillefer will become a member-at-large.

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. Science fair in Ottawa

The Ottawa Regional Science Fair was held on April 8th and 9th in Ottawa. Martin Gauthier and his son (Emile Gauthier) attended on Saturday to identify the projects that qualified for CMOS's two prizes. There were about a dozen projects related to meteorology and oceanography this year. The project that received our First Prize, titled **Acidification of the Ocean**, demonstrated the effect of pH on mussels shell. The one that received our Second Prize, titled **Relation entre le champ magnétique terrestre et les changements climatiques**, discussed the relationship between the earth's magnetic field and climate change. More details will be posted on the web site at: http://cmosarchives.ca/Ottawa/index_ottawa_archives.html under Science Fair Reports / Rapports des expos-sciences.

ACTION: Martin Gauthier to send info to Bob for posting on the web site.

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	Confirmed

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

CMOS Ottawa Centre Executive Meeting

April 20th 2016

75 Albert Street, Suite 209

10h30 to 11h30

PROPOSED AGENDA

1. Changes to agenda (all)
2. Minutes of April meeting (all)
3. Schedule of lunch speakers (all)
 - a. May – Speaker from the MSC – Veronique Bouchet will be sending a title and abstract soon. In addition, John Stone has contacted Gilbert Brunet who will be available to talk in the fall.
 - b. May/September – Marty Taillefer has volunteered to present a trial (or post) run of his CMOS Congress presentation. Bob is suggesting a pub event....
4. Elections
 - a. suggestion for incoming Vice Chair – Dawn Conway is willing to go around again.
 - b. Willingness of existing slate to stand for next year?
5. Congress 2020 next steps.
6. Ottawa Regional Science Fair
7. Other business - Round Table (all)
8. Adjourn