<p style="text-align:center">Meeting of the CMOS Ottawa Centre Executive
Wednesday February, 24, 2016, 10:30 AM
Rideau Canal Junior Ranks Mess
4 Queen Elizabeth Dr., Ottawa</p>

<p style="text-align:center">Minutes</p>

Present: Ann McMillan (Chair, Ottawa Centre), Martin Gauthier (Vice-Chair), Yvon Bernier (Treasurer), Bob Jones (Centre webmaster, Archivist, Member-at-Large), John Stone (Member-at-Large), Wayne Richardson (Member-at-Large) and Zoé Kuntz (student representative).

Unable to attend: Marty Taillefer (past Chair, CMOS Ottawa Centre), Paul Pestieau (Member-at-Large), Denis Bourque (Member-at-Large), Sheila Bourque (education liaison) and Leslie Malone (Secretary).

Proceedings:

1. Ann McMillan chaired the meeting of the Executive held on 24 February 2016. The minutes of the meeting of 27 January 2016 were approved with minor changes. The final version is posted at: http://cmosarchives.ca/Ottawa/Executive/minutes.html.

   The action items from the January 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**
   Francis Zwiers, director, president and CEO of the Pacific Climate Impacts Consortium (PCIC) is the February speaker on the topic of Climate change. The title of his presentation is ''Changing Extremes – is it real or just imagined?''

   The Canadian Association of the Club of Rome (CACOR) has invited the CMOS Ottawa chapter to jointly sponsor a talk on April 20 2016 at their venue, The Army Mess, 149 Somerset St. W (please note there is a dress code at this venue). The speaker would be Robert Sandford, and the topic would be on water.

   Ann McMillan is working on finalizing arrangements with Meteorological Service of Canada (MSC) to have one of their DGs to present in May. Michel Jean, the Director General, Canadian Centre for Meteorological and Environmental Prediction, in Dorval was a suggested candidate.

   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. **2020 Congress**
    The 2020 Congress is planned to be held in Ottawa. Ann has asked the Executive to think about someone who could lead the local arrangements. Ann proposed to offer an honorarium for this position. An amount of $2000 was suggested.

    John proposed to discuss with MSC to find out if someone from this organization can lead the Congress arrangements as part of his day to day work rather than volunteering.

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

5. **Other business**
    Nothing more needed to be added on this topic.

6. **Closure.** The meeting was closed at 11:15. 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	Confirmed
April 20	Robert Sandford	CACOR (joint event)	Confirmed
25 May	TBD	TBD	TBD

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

CMOS Ottawa Centre Executive Meeting

Febuary 24th 2016

Junior Ranks Mess

10:45 am

PROPOSED AGENDA

1. Changes to agenda (all)

2. Minutes of January meeting (all)

3. Schedule of lunch speakers (all)
    a. March 15 – SCOR Tour Speaker, Chris Harley – venue required
    b. April 20 – Special event with Club of Rome – Robert Sandford
    c. May – Speaker from the MSC?

4. Congress 2020 (all)

5. Other business - Round Table (all)

6. Adjourn.