



Ottawa Centre: <http://www.cmos.ca/site/ottawa>

Meeting of the CMOS Ottawa Centre Executive
Wednesday, 28 February 2018

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

Call to Order: 11:00 AM

Present: Dawn Conway (Chair), Yvon Bernier, Bob Jones, Bruce Angle, Ann McMillan, John Stone, Paul Pestieau, Michael Steeves, Helen Joseph, Greg Steeves

Regrets: Leslie Malone, Denis Bourque, Sheila Bourque, Martin Gauthier, Brie Morrison

Agenda: Accepted following the addition of two items:

- Support for the SCOR speaker
- Support for travel of the 2020 LAC Chair to the 2018 CMOS Congress.

Minutes of the January 31, 2018 meeting: Accepted.

Actions arising from the minutes: Confirmation of Gilbert Brunet as speaker for the March 28 meeting. Other follow-up discussed under the agenda items below.

Luncheon Speakers (see also Table 2):

- **Today, 28 February, 2018:** Andrew Stewart of DFO on the topic 'Towards a Canadian Integrated Ocean Observation System'. Helen Joseph will introduce the speaker; Dawn Conway will moderate discussion and thank the speaker.
- **March 28, 2018:** Gilbert Brunet of MSC, Environment and Climate Change Canada on 'The Genesis and Intensification of Hurricanes',
- **April 18, 2018:** joint CMOS/CACOR meeting: Linda Mortsch, Senior researcher, Adaptation and Impacts Research Division, Environment and Climate Change Canada (see also <https://uwaterloo.ca/environment/alumni-friends/profiles/linda-mortsch>)
 - Follow up: Ann McMillan to confirm Linda Mortsch and obtain a bio.
- **May 23, 2018:** open and awaiting suggestions.
 - Greg Steeves will connect with Profs. Jackie Dawson and Konrad Gajewski (last spoke to Ottawa Centre Feb. 2009) and possibly Luc Copeland (last spoke March 2009): if not for May, then for the 2018-19 season.
 - John Stone to contact Kirsty Duncan, Minister for Science, to discuss a possible talk on the 2018 Federal Budget for Research (directions and implications).

2020 Congress Update:

- Bruce Angle reported the CWRA want to hold a session during the 2020 Congress.

- A request for support to enable the LAC chair to attend the Dalhousie Congress was discussed and supported. Members endorsed an amount of \$1,000.
- **Action:** Martin Gauthier to contact CMOS National to ask for its financial support to assist the LAC chair to attend the 2018 Halifax Congress.

Science Fairs 2018

- Bob Jones reported that the CMOS trophy should be available by 9 March. He will follow up with Marty Taillefer. There followed a brief discussion on the fairs and CMOS judges.

SCOR speakers: shared costs

- Yvon Bernier presented the costs associated with the recent SCOR presentation (January 2018). For the first time, there was a day's per diem on top of hotel and taxi costs (total \$275). Note that CMOS assumes all costs for its tour speakers. It was suggested the SCOR executive be asked to consider what costs regional CMOS centres should be asked to assume, at their AGM. Helen Joseph will find out the date of the SCOR Executive meeting.

Other business: none

Closure: The meeting adjourned at 11:45

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

Chair	Martin Gauthier
Vice Chair	Dawn Conway
Treasurer	Yvon Bernier
Recording Secretary	Leslie Malone
Membership and Archives	Bob Jones
Education Co-ordinator	Sheila Bourque
Past Chair	Ann McMillan
LAC Chair, 2020 Congress	Bruce Angle

Member-at-large	Denis Bourque
Member-at-large	Helen Joseph
Member-at-large	Paul Pestieau
Member-at-large	Michael Steeves
Member-at-large	John Stone
Student rep., U. Ottawa	Greg Steeves
Student rep. Carleton U.	Brie Morrison

Table 2: Speakers, Sept 2017- May 2018

Date	Speaker	Proposed by
20.09.2017	Ian Black	Bob Jones
24.10.2017	Geoff Strong	Bob Jones
16.11.2017	Alana Faber, Adventure Canada	Dawn Conway
12.12.2017	Jonathan Moore, Parks Canada	Dawn Conway
31.01.2018	Karen Kohfield, CNC/SCOR	Helen Joseph; Martin Gauthier
28.02.2018	Andrew Stewart, DFO	Helen Joseph; Martin Gauthier
28.03.2018	Gilbert Brunet, CMOS Tour Speaker	Martin Gauthier
18.04.2018	Linda Mortsch, CMOS/CACOR session	?
May, 2018	TBD	

Archive of past speakers: <http://cmosarchives.ca/Ottawa/ottawapastspeakers.html>

NB: All the above-noted dates for the 2017-18 season have been booked and confirmed with the Rideau Canal Junior Ranks Mess, 4 Queen Elizabeth Drive, Ottawa.