

MINUTES OF THE 2015 IAMAS EXECUTIVE COMMITTEE

MEETINGS

Agenda for the 1st 2015 IAMAS Executive Committee Meeting

Location & dates:

Meeting Room 3.1, Prague Congress Centre, Czech Republic, Prague
1st EC meeting, Tuesday 23 June, 12:30-15:30

Agenda items:

- 0 Welcome and introductions (Coustenis/Volkert)
- 1 Adoption of the Agenda (Coustenis)
- 2 IAMAS Activities since DACA-13 and Quadrennial Report (Volkert/Coustenis)
- 3 Report of the Secretary General on the financial status of IAMAS (Volkert); auditing report (Price)
- 4 Quadrennial Reports of the Commission Presidents (maximum of 8 minutes per commission);
- 5 Reports of liaisons to SCAR, SCOR, WMO and WCRP (Turner, Coustenis, Volkert, Beer) (This item was moved to EC-2 due to time constraints)
- 6 Information from National Representatives
- 7 Report of the chair of Nominating Committee (Wu)
- 8 Collection of items for EC-2 [Coustenis /Volkert]
- 9 Possible revisions of IAMAS Statutes (Coustenis) (This item was moved to EC-2 due to time constraints)
- 10 Any other business (part 1)

Present

Athena COUSTENIS	(President)
Tom BEER	(Australian NC and IUGG liaison to WCRP)
John BURROWS	(ICACGP president)
Roger DAVIES	(IRC member)
Andrea FLOSSMANN	(ICCP President and French NC)
Sophie GODIN-BEEKMANN	(IO3C Secretary)
Teo GEORGIADIS	(Italian NC)
Richard GROTHJAHN	(ICDM Secretary)
Georg KASSER	(Austrian NC)

Vladimir KATTSOV	(IAMAS Member at large)
Toivo KORJA	(Finland NC)
Tom LACHCAN-COPE	(ICPM president)
Matthew LAZZARA	(ICPM Secretary)
Jianping LI	(ICCL secretary)
Sanjay LIMAYE	(ICPAE President)
Jenny LIN	(Administrative Assistant to IAMAS Bureau)
Shaw LIU	(Taipei-China NC)
Daren LU	(IAMAS Member at Large, Chinese NC)
Michael MacCRACKEN	(Past President)
Dan MARSH	(ICMA President)
Igor MOKHOV	(Russian NC)
Colin PRICE	(Member at Large/Israel NC)
Richard SWINBANK	(ICDM President)
John TURNER	(IAMAS Vice President)
Hans VOLKERT	(SG)
Guoxiong WU	(Immediate Past President)
Pavel SEDLAK	(Czech NC)
Tetsuzo YASUNARI	(Member at Large)
Nguyen XUAN ANH	(Vietnam NC)

In Attendance

Tomas HALENKA	(IAMAS LOC liaison)
Teruyuki NAKAJIMA	(SG candidate)
Yuko MIYAMOTO	(Assistant to NAKAJIMA)

Minutes

- 0 Short self-introduction of participants
- 1 Adoption of agenda. No changes were requested for the minutes of the previous meeting at DACA-13 in July 2013.
- 2 Overview of IAMAS activities since IUGG-2011 (Appendix 1). No specific questions were raised.
- 3 IAMAS finances 2013-2015 (Appendix 2): Hans VOLKERT's report showed that the IAMAS accounts were in a good financial shape. Colin PRICE, the auditor, examined all three IAMAS accounts and found the account records clear and correct and suggested that some money should be spent on supporting young scientists to attend IAMAS-related events. Hans VOLKERT further explained, in response to Jo HAIGH's inquiry of why the IUGG contribution to IAMAS income has gone down, that the total

amount of what IUGG received from its adhering bodies has declined. Some countries have not paid and some others want to pay less.

- 4 Ten commissions reported on their activities. (Appendix 3a-3j). Athena COUSTENIS urged commissions to interact more often and co-organize workshops and research activities.

- 6 Australia (Appendix 4a), China (Appendix 4b) and France (4c) reported on selected atmospheric research activities in their countries. There is a common concern that atmospheric research, in particular climate change research in U.S.A., Australia and some European countries have not received sufficient support from national governments. Mike MacCRACKEN suggested having a resolution to address the issue. The draft resolution would have been discussed at the second EC meeting after drafts were circulated.

- 7 Guoxiong WU reviewed the work of the nominating committee and introduced the candidate slate for the IAMAS EC 2015-2019.

Nominees for 2015-2019

President (1 to be elected to 4-year term)

Prof. John Turner, UK, nominated by ICPM (Polar Meteorology)

Vice-President (2 to be elected to 4-year term)

Prof. Joyce Penner*, USA, nominated by the U.S. (Atmospheric Chemistry and Global Pollution)

Dr. Laura Gallardo Klenner*, Chile, nominated by the Bureau (Atmospheric Chemistry and Global Pollution)

Secretary General (1 to be elected to 8-year term)

Prof. Teruyuki Nakajima, Japan, nominated by IRC (Radiation and Modelling)

Member-at-Large (3 to be elected to 8-year term, must be from country different than for continuing members)¹

Dr. Lisa Alexander*, Australia, nominated by Australia (Climate Extremes)

Dr. Keith Alverson, USA/Kenya, nominated by US in that he is US citizen based at UNESCO in Kenya (Climate/Ocean Observations)

Dr. Iracema Cavalcanti*, Brazil, nominated by the nominating committee (Monsoon and Extremes research)

Dr. Florinela Georgescu*, Romania, nominated by Romania (Operational Meteorology)

Dr. Wojciech W. Grabowski, USA/Poland, nominated by ICCP (Cloud

¹**For reference, there are two continuing members (2011-2019), who are from China and Israel, so no one from those countries is eligible.**

Prof. Darren Lu, China (Radiation, Middle Atmosphere)

Dr. Colin Price, Israel (Atmospheric Electricity)

Precipitation)

*Female

Past President will be Athena Coustenis* (France).

The voting by country will be held during the second EC meeting on Friday 26 June. The National Correspondents were the only voters.

- 8 Additional items suggested for EC-2 include: approval of the financial account; video archiving of presentations; discussion on writing a resolution on encouraging national support for international research.

Summary of actions

No.	Action	Action by
4	Interact with other commissions and among Associations	Commission officers
4	Submit a one-page quadrennial report to Jenny LIN	Commission officers
6	Draft a resolution on encouraging national support for international scientific organizations	Michael MacCRACKEN
8	Discuss possibility of video archiving of presentations	Richard GROTJHAN

Agenda for the 2nd 2015 IAMAS Executive Committee Meeting

Location & dates:

Meeting Room 3.1, Prague Congress Centre, Czech, Prague
2nd EC meeting, Friday 26 June, 15:00-18:00

Agenda items:

- 1 IAMAS Early Career Scientist Medal:
 - Presentation to Dr. Yuan WANG (Turner, Coustenis, Volkert)
 - Discussion (Turner)
- 2 Financial report approval (Coustenis)
- 3 Reports of liaisons to SCAR, SCOR, WMO and WCRP (Turner, Coustenis, Volkert, Beer)
- 4 Additional items suggested from EC-1
 - Video archiving of presentations (Grotjhan)
 - IAMAS resolution on Encouraging National Support for International Scientific Organizations (MacCracken)
- 5 Publication association opportunity with *Advances in Atmospheric Sciences* (Coustenis, Turner)
- 6 Election of IAMAS Bureau for the period 2015-2019 (Wu)
- 7 Updates from the IUGG EC and council meetings
 - Relations with IUGG and other associations and bodies (Coustenis)
 - IUGG Statutes modification and possible revisions of IAMAS statutes (Coustenis, Turner)
- 8 Future development of IAMAS and role of Members-at-Large [Turner]
 - Report of change of officers of commissions
- 9 Planning of the programme of the IAMAS Scientific Assembly to be held jointly with IAGA and IAPSO in 2017 in South Africa (Ansorge, Balarin, Turner, Nakajima)
- 10 Planning for IAMAS2021 (Turner)
- 11 Any other business (part 2)

Present

Athena COUSTENIS (President)

National Correspondents

Tom BEER	(Australian NC and IUGG Liaison to WCRP)
Roxana BOJARIU	(Romanian NC)
Laszlo BOZO	(Hungarian NC))
Sam DEAN	(New Zealand NC)
Jim DRUMMOND	(Canadian NC)
Andrea FLOSSMANN	(French NC and ICCP President)
Teo GEORGIADIS	(Italian NC)
Georg KASSER	(Austrian NC)

Toivo KORJA	(Finland NC)
Jón Egill KRISTJÁNSSON	(Norwegian NC)
Janusz KRZYSCIN	(Polish NC)
Shaw LIU	(Taipei-China NC)
Daren LU	(Chinese NC, IAMAS Member at Large)
Michael MacCRACKEN	(USA NC)
Hisashi NAKAMURA	(Japanese NC)
Igor MOKHOV	(Russian NC)
Colin PRICE	(Israel NC/ Member at large)
Pavel SEDLAK	(Czech NC)
Werner SCHMUTZ	(Swiss NC, IRC President)
B. J. SOHN	(Korean NC, IRC Vice President)
Nguyen XUAN ANH	(Vietnam NC)

Note: 21 NC were present. Jo HAIGH, the UK NC, left one day before the 2nd EC meeting and handed her vote to Jenny LIN before the meeting. So a total of 22 votes were collected.

EC officers:

John BURROWS	(ICACGP president)
Roger DAVIES	(IRC member)
Sophie GODIN-BEEKMANN	(Secretary of IO3C)
Richard GROTHJAHN	(ICDM Secretary)
Vladimir KATTSOV	(IAMAS Member at large)
Tom LACHCAN-COPE	(ICPM president)
Matthew LAZZARA	(ICPM Secretary)
Jianping LI	(ICCL secretary)
Sanjay LIMAYE	(ICPAE President)
Jenny LIN	(Administrative Assistant to IAMAS Bureau)
Daniel MARSH	(ICMA President)
Richard SWINBANK	(ICDM president)
John TURNER	(IAMAS Vice President)
Hans VOLKERT	(SG)
Guoxiong WU	(Immediate Past President)
Shigeo YODEN	(ICMA Past President)

In Attendance

Luca Egli	(Assistant to IRC President)
Tomas HALENKA	(IAMAS LOC liaison)
Teruyuki NAKAJIMA	(SG candidate)
Yuko MIYAMOTO	(Assistant to NAKAJIMA)
Yuan WANG	(IAMAS Early Career Scientist Medalist)

Minutes

- 1 The IAMAS Early Career Scientist Medal was presented to Dr. Yuan WANG by Athena COUSTENIS and Hans VOLKERT. The citation was read by the Chair of the committee, John TURNER. Then John TURNER described the current selection procedure and emphasized that each commission should review the candidates and only recommend one candidate to IAMAS EC in order to aid the work of the Awards Committee.
- 2 The financial report was approved as presented during the EC-1.
- 3 Reports were presented on the liaisons to SCAR (TURNER, Appendix 5a), SCOR (COUSTENIS, Appendix 5b), WMO (VOLKERT, Appendix 5c) and WCRP (BEER, Appendix 5d). All liaisons felt being an IAMAS representative to these organization is a rewarding experience. IAMAS's presence in most of these organizations raises the profile of IAMAS. Tom BEER suggested that the next person who takes over the liaison to WCRP should have very strong links to both organizations he/she represents. He also raised the question on the IUGG level if it should be more than one liaison from more than one association to other organizations. These questions will be discussed by the new IAMAS EC.
- 4 There were two additional items from EC-1
 - Video archiving of presentations. Richard GROTHAN introduced the rationale of having video archiving of presentations: more access to presentations, ability to review talks later, extends the visibility of IAMAS, and modernizing the operation of our assemblies. Athena COUSTENIS was concerned that the video streaming/archiving was costly and that it was not successful due to lack of exchange with the audience it entails. James DRUMMOND was concerned it would spoil the spontaneity of the presentation. All agreed that PDF archiving with author's copyright permission is easier, though there's less content than in the video. John BURROWS suggested registering DOI for each presentation to avoid non-published data being gained by one's competition. All agree that streaming is too big a step at this stage, but should be discussed in the preparations for the 2017 IAMAS assembly, probably starting with invited presentations first. Athena COUSTENIS requested further investigation into the issue. John BURROWS will contact the local organizer of the iCACGP2014 workshop to gain the hit counts of the videos. The new EC will consider it in the preparations for IAMAS2017.
 - The IAMAS resolution on Encouraging National Support for International Scientific Organizations. Mike MacCRACKEN introduced the rationale of the resolution. The EC found the title was too broad and was not directly relevant to IAMAS. John BURROWS suggested it should be more specific, e.g. the danger of operational systems without associated science

infrastructure. Tom BEER, the chair of the IUGG Resolution Committee, emphasized that the draft resolution had to be submitted to the IUGG Resolution Committee by 8am on Sunday, 29 June if it was to proceed at this stage. Werner SCHMUTZ suggested that the resolution should be more of an IUGG issue. The EC voted and decided not to endorse the resolution in its current form and suggested the new president bringing it up at the IUGG EC council meeting and/or preparing the resolution for IAMAS2017. John TURNER suggested that in the future, it was advisable that draft resolutions be circulated at least one month before the assembly if possible.

5 Publication association opportunity with *Advances in Atmospheric Sciences* (AAS): Athena COUSTENIS introduced the rationale for this proposal: the other IUGG associations have their own journals to showcase their work and IAMAS would also like to have an associated journal to publish reports and special issues as the occasions arise. AAS has a title and purpose that fits with the goals of IAMAS and the Editors-in-Chief have also expressed interest. A presentation was given by Darren LU, Chief Editor of AAS. Having AAS as an IAMAS associated journal, the IAMAS logo will be on the cover of each issue of the journal. Athena COUSTENIS reiterated that there's no obligation for IAMAS members to publish in AAS even if it becomes the preferred IAMAS journal. Sanjay LIMAYE asked about the page charges and copyright issues and Jenny LIN and the AAS Editor gave some information. B. J. SOHN asked how long the cooperation between IAMAS and AAS would last and what benefits the IAMAS member can receive from cooperation. Matthew LAZZARA asked if AAS could publish workshop reports. James DRUMMOND would like the associated journal to be an Open Access journal. This was seconded by John BURROWS and Sanjay LIMAYE because it's the requirement from the funding agencies in their home countries to publish in an Open Access journal. John TURNER said there would be a Memorandum of Understanding (MOU) to document these issues. The EC then voted and approved the cooperation. The details will be discussed and agreed upon by the next Bureau.

6 Guoxiong WU chaired the election of IAMAS EC for the period 2015-2019. Twenty two votes were received. John BURROWS, Jianping LI and Hans VOLKERT served as tellers. Guoxiong WU announced the newly elected EC members:

President: John TURNER (UK)

Vice Presidents: Joyce PENNER (USA); Laura GALLARDO (Chile)

Secretary General: Teruyuki NAKAJIMA (Japan)

Members-at-Large:

Dr. Lisa ALEXANDER (Australia)

Dr. Keith ALVERSON (USA/Kenya)

Dr. Iracema CAVALCANTI (Brazil)

7 Updates from the IUGG EC and council meetings.

-- Athena COUSTENIS commented that IAMAS has quite some interaction with other associations and union commissions. This is demonstrated by the joint meetings organized in 2013 and in 2017.

-- IUGG is currently considering modifying its statutes and John TURNER will read the IAMAS statutes in detail and discuss possible revisions of the IAMAS Statutes in one or two years.

8 Future developments of IAMAS and role of Members-at-Large. John TURNER suggested establishing an informal development committee, and having more IAMAS awards, such as an Honorary IAMAS Fellowship. John TURNER also proposed that IAMAS have a higher profile on social media to draw young people into IAMAS. ICPAE, ICDM, ICACGP and ICAE reported changes of officers. Athena COUSTENIS asked commissions to send the updated coordinates of the new officers and full membership list with e-mails and affiliations to Jenny LIN by the coming Wednesday.

9 Planning for IAMAS-IAGA-IAPSO 2017. Isabelle ANSORGE presented the venue and logistics of the joint assembly and answered questions. John TURNER asked all commissions to submit symposium proposals by December 2015, including title, conveners, and descriptions.

10 Planning for IAMAS2021. John TURNER informed the EC that before Cape Town 2017, IAMAS needs to have received an expression of interest in hosting IAMAS2021. In addition a decision has to be made on whether IAMAS is going to have a joint assembly with other associations or a meeting on its own.

Summary of actions

No.	Action	Action by
1	Designate a Vice President to chair the ECS awards committee. Have a medal every 2 years and prepare for Cape Town with a presentation in the opening ceremony.	John TURNER
2	Approve the financial report	EC
3	Recommend a WCRP liaison who has strong links to both WCRP and IAMAS/IUGG	John TURNER
4a	Collect more information concerning video archiving of presentations and consider it in	Richard Grotjhan, Teruyuki NAKAJIMA,

	the planning for Cape Town 2017	John BURROWS
4b	Ask IUGG to consider such a resolution or discuss it in Cape Town 2017	John TURNER, Mike MacCRACKEN
5	Prepare an MOU for cooperation between IAMAS and AAS	John TURNER, Darren LU, Jenny LIN
6	Inform IUGG of new IAMAS EC members	John TURNER
7b	Read statutes and bring the issue back at Cape TOWN 2017	John TURNER
8	Send updates and full membership list of commissions to Jenny LIN	Commission Officers
9	Submit symposium proposals for Cape Town 2017 by December 2015	Commission Officers
10	Encourage expression of interest in hosting IAMAS2021	National delegates, commission officers
10	Seek interested associations to join the assembly in 2021	John TURNER