

# CNC-SCOR Mid-Year Conference Call

14 December 2015

10:00 - 11:00 Mountain Time

## Call details:

Toll-free Dial-in [1 877-413-4781](tel:18774134781)  
Local (Ottawa) Dial In [1 613-960-7510](tel:16139607510)  
Conference ID 7063945

**Connected Were:** Paul Myers, David Greenberg, Michael Scarratt, Paul Snelgrove, Markus Kienast, Bruce Ramsay, Jodie Klymak and Mart Taillefleur  
[Ian Perry showed as available for the meeting, but I don't think he appeared.]

## Agenda

### 1. Review of Agenda

Accepted as proposed.

### 2. Review of Action Items

Discussion on several items, eg webpage, newsletter, membership related, were moved to the main agenda

There has been some action in Ottawa on renewing the CMOS-SCOR funding agreement which expires at the end of March 2016. The last agreement was for three years and it is expected the next one will also be for three years with the same \$20K funding. [Action Scarratt?]

Bjorn Sundby will no longer be the Canadian nominated member on the international SCOR. A new representative is needed. [Action Myers?]

Paul Myers has made contacts to ensure coming CMOS congresses have appropriate oceanographic representations.

### 3. Committee Membership

We would like to rejuvenate the committee with younger members.

### 4. Early Career Ocean Scientist Award

Young Oceanographer's Prize now targeted award announcement at 2016 CMOS Congress.

### 5. CMOS Oceanographic Awards

#### a. CMOS Fellows

- b. **President's Prize**
- c. **Francois J. Saucier Prize in Applied Oceanography**
- d. **Tully Medal**
- e. **Tertia Hughes Graduate Student Prizes**
- f. **Roger Daley Post-doctoral Publication Award**
- g. **Parsons Award (DFO)**

We want to make sure university awards officers are aware of CMOS awards. Government departments seem to have people that encourage departmental award nominations but not external prize nominations.

**6. Annual Performance Review**

NRCAN has provided funds for international SCOR [executive?] travel and usually an annual report is prepared for them. This year as they are redoing procedures, they just need a minor update.

**7. Contribution Agreement with DFO**

Continuing as mentioned in **Review of Action Items** above. [Action Scarratt?]

**8. Newsletter**

The Newsletter continues to be relevant. Items were suggested suggested for the coming issues. Each committee member will be responsible for finding a lead article. The January issue article will be found by Myers.

**9. Website**

Paul Myers is engaging a web person to modernize and update the website. Academic CNC members will need to update the theses information from their institutes. Most of the links now just point to "find a thesis" pages at the different universities. Only three mention particular theses and they are all incomplete and out of date. [Do we have all ocean relevant universities covered?]

**10. Canadian Marine Science Society**

There has been a suggestion that a Canadian Marine Science Society be created. It is unclear whether we support such a formation until we figure out overlap/conflict/coordination with CMOS.

**11. CMOS Congresses**

The coming Congresses are in Fredericton 2016, Toronto 2017, Halifax 2018. We believe we have secured a path to an appropriate level of oceanography contributions.

**12. Spring Annual Meeting**

As in the past the annual meeting will be on the "meetings day" preceding the CMOS congress – in 2016 in Fredericton.

**13. Theses**

Covered above under website.

**14. Secretarial Items**

Covered above under website and newsletter.