

## DRAFT - Minutes

### CNC-SCOR Mid-Year Conference Call

16 December 2016

10:00 - 11:00 Mountain Time

Calling in: Gordon Griffith, Jody Klymak, Michael Scarratt, Ian Perrie, Paul Myers, Dave Greenberg.

1. Review of Agenda

Approved.

2. Review of Minutes of June AGM

Approved as updated from June comments.

3. Review of Action Items

3(i) Taillfer, Myers and Griffith working on CMOS - CNC agreement.

3(i) and 5(ii) Myers working on Oceanography content in Toronto CMOS congress

6(i) Myers working on possible future budget initiatives.

6(iv) Website updates continuing.

7(i) Committee membership on agenda - item 4 below.

7(iv) 2016-17 tour speakers found.

7(v) Project Maury will be featured in the January COSN newsletter

7(vi) Getting material for the newsletter continues to be a challenge.

7(vii) Long term archival of Newsletter to be part of CMOS - CNC agreement.

7(viii) Newsletter subscriptions stable or slightly falling. It is suspected that many, particularly young oceanographers are not aware of the newsletter.

7(xii) Marine Sciences Society - no change reported.

9(i)(ii) The phone meeting for the review of working group proposals was held August 8 at 1:00 Atlantic

10. Action item for calling this meeting - done.

4. Committee Membership

Action: Myers to take charge, looking for suggestions from committee, perhaps look at tour speakers and reviewers.

5. Early Career Ocean Scientist Award

Action: Greenberg to include request for nominations in January Newsletter.

6. 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)

Action: Greenberg to include nomination request in January Newsletter

7. Annual Performance Review

This NRCan process usually starts before Christmas. It is not clear if this is falling between the cracks. Action: Myers to investigate.

8. Budget

We have had expenses in 2016 of \$12,288.28, with bills coming in after the posting from Roberta Hamme (tour speaker) and Stephanie Waterman (Young Scientist CMOS travel). The usual Grant from DFO has not been finalized yet (\$20K, see 7. above). Expenses look higher because tour speakers from two years are included.

9. Contribution Agreement with DFO

The process has started. In the past, this has been handled by Paul Lyon. With Paul's retirement, we need to keep the process moving. Action: Myers

10. Newsletter

a. French Content in Newsletter

The concerns about subscriptions and lack of contributions continue. In addition, Dave notes that he is uncomfortable creating French content and wonders if having somebody from the francophone community involved might get more French content.

11. Website

Website work continuing.

12. CMOS Congresses

Upcoming, Toronto 2017, Halifax 2018, Montreal 2019. Action: Myers tasked with making sure Oceanographic content not forgotten in venues dominated by meteorology.

13. Annual General Meeting

As in the past, CNC-SCOR annual meeting to be held on the Sunday preceding the congress. Action: Greenberg - book a room with organizers.

14. Theses

To be included with website updates. Action: Myers

15. Secretarial Items

Included in 10 above.