Notes -IPO-Canada and Chair meeting 22 August

Discussion and decisions

Future Oceans 3 (FO3) host selection committee meeting: agenda, covid contingency.

- Diana has negotiated Colombia as a potential host. Two potential venues:
  - **Cartagena** – Centro Internacional de Convenciones, experienced conference organisation (coastal city)
  - **Medellin** – at Universidad Pontificie Bolivariana (not on the coast)
  - Medellin regional government could provide more money than Cartagena. Paula Zapata, would chair the local organising committee
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Action: Lisa to write an extra note to send to the FO3 Selection Committee before the meeting on 24 August

Action: John to send the total budget for organising FO2 to Diana

- Funding from regional and city government and biodiversity companies
- Most countries don't require a visa, some an e-visa

New SSC members - Expertise survey, other gaps

- IOC-R – need to replace Jeomshik's expertise. Carol had suggested Nina Bednarsek. (Carol is now the Chair of IOC-R).

Action: John to write to Nina Bednarsek to see if she is interested in representing IOC-R

Action: If Nina agrees, Diana to write to the Exec Committee to approve her appointment

- Ocean Literacy (e.g., Jayne Morrish (Brock University)

Action: John to remind people to complete the SSC expertise survey if they have not already done so

Future Earth e-Newsletter - announcement for Diana SSC Chair

- Diana approved the text

Action: Paula to send the newsletter articles to Rebecca Fenn

IMBeR Fellows nomination

- Insufficient time to discuss at the SSC meeting.
- Positive response to the nominations received
- This will be ongoing and any new nominations will be tabled at the next SSC meeting

$30K fund application criteria

- John will draft this document and circulate the document by the end of the week (26 August)
- Put it out in early September for applications

Any other business

National Contacts

- Approval by the Chair

- ECRs might be able to engage more – to advise us on IMBeR- relevant work in in the country and disseminate IMBeR work and events to their networks
- John suggested someone in the Turks and Caicos
- Diana has some contacts in South America

Action: Fang to follow up with John and Diana about new National Contacts

New Endorsed project

- Endorsement application form should be simplified
- Would be better to have

Action: Fang to get the Endorsement Committee to simplify the Endorsement application form
Action: Lisa to ask Paula to check if the Endorsement Application button does not work!

Contact in Costa Rica for ClimEco8

- Jorge Cortes Universidad de Costa Rica

Global Statistics for IMBeR

- Publications
- Activities
- Membership – IMECaN and IMBeR

Diana to present IMBeR during her travels

Action: John to send Diana 'what is IMBeR' slides

Future Earth meeting 21-23 September

- John and Diana to attend

Action: John to update the poster and send to Future Earth