Notes IPOs-Chairs meeting 26 July 2022

Exec meeting follow up

- Lisa to update the minutes and add to pre-reading

Budget

- John has finessed the budget – put 30K across the years as $10k/year (rather than lump sum) – to finance the GCs and ICs, with the assumption that it will be flexible (could perhaps give more in one year if needed)
- Contingencies set at 15% of the cost of the event
- means when includes contingencies
- Negative balance with the inclusion of contingencies confusing - Don't include assumption that Future Oceans3 will result in a 10K profit. Rather include the 10K contingency in FO3 budget and an actual 15% contingency in the IMBeR budget
- Suggest WG and RP meetings in 2024/25 are held in conjunction with FO3
- Gi suggests that reps of the RPs should be linked to the Strategy Meeting, e.g., Finance
- Constant Contact, Machform and Domainename subscriptions paid by OFI so not included in the IMBeR budget
- John send email to exec re the updated budget following the discussion at the Exec Meeting on 25 July

GC/IC Funding Application Procedures

- Procedure to apply for GC funding available from September – Diana to include criteria (e.g. interdisciplinary)
- Funds will be used to support an event or writing a paper
- Applications from co-champions should be decided asap after the deadline for the call
- Need a committee to decide on successful applications, perhaps include Fellows

Fellows

- SSC were asked for nominations for Fellows – Exec discussed the nominations and suggests we accept all the nominations. If the SSC has no objections, then all will be invited to become an IMBeR Fellows (send them the ToRs)
- John to contact Alistair about becoming a Fellow before the SSC meeting
- While gender balance and geographic distribution are preferable, it might limit what we hope the Fellows will achieve
- The implementation teams could include people with greater geographic distribution
- Could suggest to Alice that she invites some of the WIOMSA members to become national contacts
- John to contact Alice about including WIOMSA members in the GCl implementation team and also national contacts

SSC Expertise

- John can only develop the gap analysis once everyone has completed the survey
- Carol suggested that Diana looks SSC expertise with respect to the 9 research objectives
- Fellows came to be as we do not have sufficient places on the SSC to include all the expertise and disciplines that we need
- John has good analysis of the changes in the composition of the SSC over the years
- Lisa to send Diana metrics about the IMBeR community

SSC Agenda

- John to update timing of agenda items and put it on the SSC website
- CLIOTOP and ESSAS have sent short reports instead of doing a presentation

- Carol will ask everyone to mute themselves during the meeting, put their hands up when they want to speak and put comments in the chat. All IPOs to help monitor these
- John to ask all SSC members to join the meeting early to ensure that we start on time
- New members introductions – Diana will show the slide of the 6 new members' photographs and ask each one-by-one to introduce themselves
- Slide with '?' for 12:05 slot on any questions from pre-reading
- 12:10 – Diana – find information on a couple of potential comparative/synthesis projects/papers from the SCOR report recommendations to prompt discussions
- Lisa to give a pre-reading report for ClimEco8 to save some time for discussion about Future Oceans 3, West Pac Symposium and IMBIZO7
- Should there be a meeting of the Selection Committee for FO3 prior to the SSC discussion?
- Diana announce the winner of the quiz in AOB
- John to add a couple of questions to the quiz about the GCs