

Agenda

IACS Bureau Meeting (teleconference)

21 December 2010

1. Opening Remarks

2. Attendees

3. Agenda additions/modifications

Agenda items for the teleconference, divided into *Decision*, *Discussion* and *Information* items, are set out in the table below. *Information* items will not be discussed unless queries are raised.

Supporting documents for items below are:

Minutes of the Montreal Bureau Meetings

Minutes of the ad hoc Meeting of the Bureau, Stockholm, November 2010-12-20

Appendix BM05-A: President's Report

Appendix BM05-B: Treasurer's report

Appendix BM05-C: List of Budget categories, compilation of past expenses under each category and budget outlook estimates from ML, CZ and IA

Appendix BM05-E: Report by VP Goto-Azuma

Appendix BM05-F: Report by DH Duguay

Appendix BM05-G: Report by DH Greve

Appendix BM05-H: Report by DH Fierz

Appendix BM05-I: WG proposal by DH Greve

Appendix BM05-J: Short summary of post-meeting discussion about IACS website by VP Jansson and DH Fierz

Appendix BM05-L: Funding proposal for "Polar Grand Challenges" symposium (I. Allison)

Appendix BM05-M: Convenors and invited speakers for IACS-led symposia at IUGG 2011

4. Detailed agenda items

Decision Items				
Item #	Reference	Issue	Amendment	Vote (Y/N)
001	http://www.cryosphericosciences.org/documents.html	Approve minutes of the IACS Bureau meetings, Montreal, July 2009		Y
002	Appendix BM05-B	Approve IACS Treasurer's report, Sept 2007 to December 2010		Y
003	Minutes IACS ad hoc Bureau Meeting Stockholm	Approve minutes of the IACS informal Bureau	This meeting did not have a quorum and was	Y

		meeting, Stockholm, November 2010. MEMBERS PRESENT ONLY.	not a formal Bureau meeting.	
004	Appendix BM05-C	Approval of budget categories and endorsement of proposed budget outlook for 2011.		Y
005	Stockholm minutes item 7.3. Stockholm minutes item 14. Appendix BM05-L. Stockholm minutes item 7.3.	Approve that the process for future IACS financial support will require submission of an Application Form outlining: (i) a summary/abstract describing the activity, (ii) timeframe of the activity, (iii) a requested contribution, (iv) a lead person(s) for the activity and (v) expected results and deliverables. Present and forthcoming support requests are: <ul style="list-style-type: none"> • “Polar Grand Challenges” symposium in conjunction with ICSU GA, 2011. Form submitted; USD 2000 sought; approval decision requested. • Support for 5th Conference on Mars Polar Science and Exploration in late 2011. No form submitted or amount sought indicated yet; for noting. 		Y Y Y
006	Stockholm minutes item 9.1. Appendix BM05-I	Approve proposed WG on 'Flow law for polycrystalline ice'. No funding is requested for this WG in 2011		Y
007	Stockholm minutes item 7.3 and IACS website	IACS Travel grants for IUGG Melbourne 2011. Approve allocation of a total sum of € 10 000 of IACS funds for travel grant, and appointment of a sub-committee of P, S-G and PP to select		Y

		recipients.		
008	Stockholm minutes item 13.2. 3 rd Bureau Meeting (Montreal) minutes item 10.3.	To make the Steering Committee of the Global Terrestrial Network for Glaciers (GTN-G) an IACS Standing Group.	Will need a short discussion with Julian on his view and the next steps to take.	Y
Discussion Items				
Item #	Reference	Issue	Summary of discussion	
101	Stockholm minutes item 16. President's report for Stockholm (Appendix BM05-A)	Raising the profile and activity level of IACS		
102	Action item 4.7 from Montreal Bureau meeting	Promote IACS educational and outreach activities		
103	Stockholm minutes item 21.	Establish MoUs with the International Permafrost Association (IPA) and the Association of Polar Early Career Scientists (APECS)		
104		Future Bureau teleconferences: How often should we have them? What format and technology should we use		
Information Items for noting				
Item #	Reference	Issue	Comment	
201	Stockholm minutes item 8. Appendix BM05-E	VP reports from Stockholm meeting		
202	Appendices BM05-F, -G, and -H	DH reports from Stockholm meeting		
203	Appendix BM05-J	IACS Web site and Newsletter		
204	http://www.iugg2011.com/program.asp Appendix BM05-M	Status of IACS symposia at IUGG 2011		
205	Stockholm minutes item 21.	IACS business meetings during IUGG 2011	Please note dates and plan to attend.	
206	Stockholm minutes item 18	IAMAS/IACS Joint Assembly 2013		

5. Other Business

6. Close