



IACS 2nd Plenary Meeting

Thursday 23 July 2009, 12:15-13:30

Palais des congrès de Montréal, Canada, Room 516b

[during: IAMAS - IAPSO - IACS 2009 Joint Assembly (MOCA-09)]

Agenda

- 1 **Welcome and opening**
- 2 **An introduction to IACS** (Ian Allison, President)
- 3 **IACS activities since the Perugia IUGG Assembly** (Georg Kaser, Past-President)
- 4 **Report on IACS 3rd Bureau Meeting, Montreal, 18-19 July, 2009** (Manfred Lange, Secretary-General)
- 5 **IACS Future activities** (Ian Allison, President)
 - **Divisional activities**
 - **Sponsored Scientific meetings**
 - **IUGG General Assembly, Melbourne, 2011**
 - Scientific Sessions (Joint, IACS)
 - IACS Plenary and elections
 - **IACS Assembly, 2013**
- 6 **Gaps and new directions** (Suggestions from Participants)
 - **activities and working groups**
 - **standing groups and partners**
 - **representation and participation**
 - **meetings**
 - **etc., etc., etc.**
- 7 **Any other business**
- 8 **Close**

CONTACTS

www.cryosphericosciences.org

secretary general: m.a.lange@cyi.ac.cy

president: ian.allison@aad.gov.au

past president: georg.kaser@uibk.ac.at



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Minutes

1 Welcome and opening

P Allison welcomed all IACS correspondents, representatives of other IUGG Associations, IACS Bureau members and all interested participants to the second Plenary Meeting after the first one, which took place in Perugia, Italy. He asks for any additions or alteration of the agenda - none is requested and he proceeds.

2 An introduction to IACS (Ian Allison, President)

A brief introduction into IACS and its predecessors was given by P Allison (see Annex). He highlighted some of the important steps in IACS' history as well as its objectives and operations.

3 IACS activities since the Perugia IUGG Assembly (Georg Kaser, Past-President)

PP Kaser presented an account of past activities after IACS' official inauguration at the IUGG General Assembly in Perugia, Italy. He highlighted in particular the involvement of IACS in the preparation of MOCA09 and briefly described some of

the numerous activities that were undertaken by Bureau members and by himself on behalf of IACS.

4 Report on IACS 3rd Bureau Meeting, Montreal, 18-19 July, 2009 (Manfred Lange, Secretary-General)

The main results of the 3rd IACS Bureau Meeting, which took place prior to the opening of MOCA09 in Montreal on July 18 and 19, 2009 were briefly reviewed by SG Lange. The Minutes of this meeting will be publicly available on the IACS web-site in due time.

5 IACS Future activities (Ian Allison, President)

- **Divisional activities**
- **Sponsored Scientific meetings**
- **IUGG General Assembly, Melbourne, 2011**
 - Scientific Sessions (Joint, IACS)
 - IACS Plenary and elections
- **IACS Scientific Assembly, 2013**

P Allison addressed a number of future activities related to IACS and of relevance for those interested in Cryospheric Sciences, as outlined above. He paid particular attention to the IUGG General Assembly in Melbourne, Australia in 2011 as well as to the IACS Scientific Assembly in 2013. He invited those present and the entire scientific community to provide ideas and suggestions for specific symposia and sessions at both events.

6 Gaps and new directions (Suggestions from Participants)

- **activities and working groups**
- **standing groups and partners**
- **representation and participation**
- **meetings**
- **etc., etc., etc.**

In the open discussion that took place under this agenda item, a number of items were put forward by participants present. One item that attained particular attention was the issue of raising funds for educational and outreach activities. Various models were proposed and discussed, but no concrete consensus was reached on this issue. The Bureau will follow-up on this discussion and explore more concretely some of the models proposed.

7 Any other business

There were no other issues put forth.

8 Close

The General Assembly was closed in due course at 13:30.