New Zealand Ocean Acidification Community Council Meeting Notes

Tuesday 14 June 2016 -- 4pm

Present:  Cliff Law, Kate Sparks, Norman Ragg, Vonda Cummings, Mary Sewell, Helen Bostock, Victoria Metcalf, Abby Smith, Nicky Hawes

Apologies: Simon Davy

1. NZOAC Meeting 8 July

Overall arrangements

-         programme ready and coming out in a day or two

-         36-42 registrations, need more

-         stakeholder panel, unconference all arranged

-         ACTION: Helen to send out programme and remind need to register, each council member to remind those at their own institution

NZOAC Business to be conducted

-         Council report: Abby to do

-         Discuss Communcations: website, Newsletter, postcards

-         Elect if needed new council members

-         Discuss financial future – how to fund workshops and council expenses (website, awards)? Options:  1. Attendees pay the costs to attend, 2. NZOA Community has a budget and pays for the workshops via annual membership fee or optional donations (need account, treasurer, auditor etc) 3. Workshops are hosted by institutions (rotating each year) for as cheap as possible, and we sell t-shirts or similar to manage council expenses.

-         Note 2017 is the 10th OA workshop, could be special.  Who will host?  Summary/synthesis plenary would be good.  Maybe someone who spoke at the first one?  (I was thinking Catriona Hurd would provide some nice symmetry)

2. International Coordination

A joint NZ OA US Pacific Is relationship was discussed at Hobart.  Not entirely clear how to proceed.  Maybe via JCM, MBA, Aquaculture links?  Ongoing

3. Domestic Coordination Reports

       CARIM (MBIE funding) -- okay

       NZ-OA-ON – Kim will report at the Workshop

       White Island project – Abby will report at the workshop

       Otago Research Theme – less well funded 2016 and 2017, some hope for ongoing after that, still discussing

       NZMSS, 4-7 July 16, Wellington – all okay

       2017 OA Workshop -- discuss at 2016 workshop

4. Outreach and Public Engagement

Website and facebook – Nicky to put newsletter items up as appropriate

Newsletter stuff to Helen (she doesn’t get much)

Postcards went well in Hobart.

5. Any Other Business

6. Next Meeting : 7 July 7pm at a venue to be decided in Wellington