**New Zealand Ocean Acidification Community Council Meeting**

**Tuesday 1 March 2016**, **3pm**

Audio Conference Call

**NOTES**

Present: Cliff Law, Vonda Cummings, Mary Sewell, Helen Bostock, Victoria Metcalf, Abby Smith, Nicola Hawes

Apologies: Kate Sparks, Simon Davy, Norman Ragg

1. Reports back on Actions from 20 Nov meeting

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| ACTION: **Abby** to talk with NZMSS conf organisers and make sure there’s an OA theme | Done, see below |
| ACTION: **Vic** and **Abby** need to get website up and running | Almost ready to go live |
| ACTION: **Abby** to organise postcards | Done |
| ACTION: **Nicky** to organise Facebook page, Abby to post White Island Blitz activities | Done, see below |

2. Discuss further actions on these items if any

3. International Coordination

OA-ICC — Cliff had little to report, suggested unused $$ be used to support scientists from developing countries to attend HighCO2world.  Agreed

Oceans in a High CO2 world, 3-6 May 2016, Hobart — programme just out

Many workshops before and after including GOA-ON

It was suggested that, since much of the council will be there, we plan a face-to-face meeting over lunch. How about we find each other on 5 May at 12:30?

4. Domestic Coordination

Newsletter – Helen B taking back the reins, send stuff please

CARIM (MBIE funding) -- Underway, progress report just went out, mostly planning and contracting

NZ-OA-ON -- Ticking along

White Island expedition -- Abby reporting at HighCO2 world conference

Otago Research Theme  -- Has two years to run at reduced funding

NZMSS, 4-7 July 16, Wellington -- Much discussion about getting best option for our own speakers, finally agreed that Cliff will talk with Helen Neil about getting OA on the last day and making sure less stakeholder focussed talks can still be accepted to that theme

2016 OA workshop in conjunction (probably 8 July) -- Also much discussion here.  Agreed that stakeholders were probably adequately consulted/informed during the setting up of CARIM. Cliff, Vonda, Helen B to host.  Vic suggested an “unconference” where agenda and discussion is proposed by those present. Agreed dinner 7th July, meeting 8th July.  Probable outline:  a plenary, morning with some structure, lunch, a business meeting to discuss future and funding, then open sessions on proposed topics in the later afternoon. Topics for business meeting could include: future of NZOAC funding, membership fees? or covered by grant projects it helps to get?  What does the NZOAC provide for the cost of membership?

2017 OA Workshop Suggested we “take turns” round the country, get local sponsorship.

6. Outreach and Public Engagement

Website: Vic to let us know when live.

Postcards: Abby to send some to each member, feel free to take to conferences and leave around on tables

Facebook page: Nicky to add Vic as a contributor, All please send ideas to Nicky of what to post.

Lemonsea: Vic noted this new NGO with a strong youth focus

7. Any Other Business

8. Next Meeting

Hobart, Wednesday 5 May at 12:30 (over lunch) (could be 4th or 6th if you prefer)

Also: after High-CO2 world and GOA-ON — late May – organizing committee to have a proposal regarding the workshop by then