**New Zealand Ocean Acidification Community Council Meeting**

**Friday 20 November 2015**

Audio Conference Call

**Present**: Nicky Hawes, Norman Ragg, Mary Sewall, Abby Smith,

**Apologies:** Helen Bostock, Vonda Cummings, Simon Davy, Cliff Law, Victoria Metcalf, Kate Sparks

**Notes and Actions**

1. Reports back on Actions from 4 Sept meeting

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| ACTION: **Mary** to report back how the SeaFET workshop went | went well, all happy |
| ACTION: **Vic** and **Abby** need to work out how to pay for website and get it going | ongoing, all send photos to Vic |
| ACTION: **Remind Cliff and Vonda and Helen** that it would be great to have Science Media Centre at the next OA workshop | pending |
| ACTION: **Vic** will email asking for expertise lists | **We** will all reply immediately |
| ACTION: **Vic** to send Abby some ideas about publicity for White Island Blitz | done |
| ACTION: **Abby** to send out Blitz plan once it’s in good shape | done |
| ACTION: **Abby** will write a thing about abstracts being due soon and send it to all.  Each committee member will re-circulate to OA workers in your institution. | done |
| ACTION: **Norman** will circulate the sponsorship document to all.  | done |
| ACTION: **Cliff** and **Simon** to talk about arrangements for the OA conference. | pending |
| ACTION: When the NZMSS/AMSA conference calls for sessions, **someone** will have to volunteer to run the OA one. | pending |

2. Discuss further actions on these items if any

3. International Coordination

OA-ICC – nothing to report

High CO2 world, 3-6 May 2016, Hobart  -- abstracts currently under review, fewer than expected. Still seeking sponsorship.

4. Domestic Coordination

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| CARIM (MBIE funding) | Norman reported: ongoing contracting and overall looking good |
| NZ-OA-ON | going fine |
| White Island expedition | Current Plans were attached to agenda, Abby described: 18 scientists, 30 Nov to 5 Dec. |
| Otago Research Theme future | Abby reported: re-funded for 2 years at reduced amount, with intent that NZOA will start paying its own way. Possible CARIM might step in to support annual workshops? |
| NZMSS, 4-7 July 16, Wellington | Abby to talk with conf organisers and make sure there’s an OA theme |
| 2016 OA workshop in conjunction (probably 8 July) | policy/outreach/funders focused, suggest MPI help cover costs?, Need to discuss future of NZOAC funding (how? fees? or covered by grant projects it helps to get? What does the NZOAC provide for the cost of membership? Are coordinating/supporting networking, or are we applying for funding as an entity?) |
| 2017 OA Workshop | Suggestions re where/when needed |

6. Outreach and Public Engagement

Website – Vic is working on it

Poster or leaflet or postcard something pretty to take to conferences and leave around on tables – Abby to send logo and photos to Nicky

Facebook – Nicky will set it up

7. Any Other Business

Best wishes to all for a peaceful and refreshing break over summer

8. Next Meeting

Friday 19 February at 4 pm, Audio Conference