**New Zealand Ocean Acidification Community Council Meeting NOTES**

Thursday 12 January 2017, 4pm

Audio Conference Call

Present: Cliff Law, Kate Sparks, Norman Ragg, Mary Sewell, Helen Bostock, Victoria Metcalf, Abby Smith (chair and notes)

Apologies: Simon Davy, Nicky Hawes, Vonda Cummings

Notes from last meeting (8 Nov) were accepted.

Agenda

1. NZOAC Workshop in February – organizing committee reported on progress – not many registrants (28) or abstracts (10). Discussed format of CARIM workshop, iwi workshop. Agreed: Abby to request more abstracts, Helen B to contact OA people from Waikato, Auckland, Vic to contact iwi partners from Firth of Thames.

2. NZOAC Council meeting in February – discussed who was willing to stand again (Norman, Mary, Helen) and who was not (Abby, Cliff, Vonda) and who was not there to say (Simon, Nicky, Victoria). Agreed: hold open nominations at Community meeting in February.

3. Other OA conferences and events in 2017 – NZMSS in Christchurch 3-6 July, Larval Biology in Hawaii 4-7 Aug, ASLO in Hawaii in February.

4. International Coordination – Cliff noted a UN programme for which he wrote something and will bring to meeting in February

5. Domestic Coordination – all okay

       CARIM (MBIE funding)

       NZ-OA-ON

       White Island

       Otago Research Theme

6. Newsletter, Outreach and Public Engagement

-- F&B are doing an OA info sheet, have hired David Briggs to research it

-- OA teacher resource will be ready for workshop, includes student booklet, teacher info, poster and DVD. NZMSC produced it with assistance from Otago OA theme and a grant.

-- OA fact sheet for Regional Councils suggested broader appeal, Cliff to send

-- lots of scope for engagement including non-science like art

7. Any Other Business

– Cliff writing a manuscript summarizing 10 years of OA research in NZ, many of us co-authoring

-- Anna Crosbie has left MPI, not replaced, need to get someone on board

-- NZ Geographic Veronika Meduna writing an OA article

8. Next Meeting: Just before or during the workshop to finalise Report

 (15-16 Feb)

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