

Minutes of the Meeting

Date: 2nd October 2021

Time: 17.30 (IST)

Members present:

- Dr Roberto Greco (Chair)
- Dr R Shankar (Past Chair)
- Dr Nir Orion (Advisor)
- Dr Jean-Luc Berenguer (Treasurer)
- Dr Michael Sparrow (Newsletter Editor)
- Dr Anish Kumar Warriar (Secretary)

Agenda No.	Agenda Topic	Final Decision
1	<p>How to use the 5000 USD (2021) received from IUGS?</p> <ul style="list-style-type: none"> • Need to utilize the money before December 31, 2021. • Proposal 1: Conduct a hybrid meeting (field + online workshop) in a developing country with the help of EGU field officers before December 31, 2021. 	<ul style="list-style-type: none"> • Due to the shortage of time and the pandemic situation, it will be difficult to plan such an event before December 31, 2021. • However, a request may be made to the IUGS to carry forward the 5000 USD to 2022. We must also impress upon them that we will utilize the money in the first half of 2022.
2.	<p>IESO Website (Visibility and Maintaining proper records):</p> <p>Option 1: consider IESO as a specific event (has its own website), need to be supported by a committee.</p> <p>Option 2: to consider IESO is an event proposed by IGEO. No separate website needed. Merge it with IGEO website. No need of committee. only a small working group.</p> <p>Was put to vote.</p>	<ul style="list-style-type: none"> • All members voted for Option 2 as IESO is a part of IGEO and that the parent website (IGEO) must be revamped and all records must be properly maintained it. • Also it was proposed to have a Secretary for the IESO – The Chair (IGEO) will discuss in the next jury meeting. • Jean-Luc offered to lead the IESO working group as we need to be ready with the plan for IESO 2022.
3.	<p>Election of vice-chair (IGEO)</p>	<ul style="list-style-type: none"> • An invitation letter inviting

	<p>The Vice-chair position has been vacant since the resignation of Dr Clara. The elected vice-chair will assume the role of Chair (IGEO) after GeoSciED 2022.</p> <p>Arguments:</p> <ol style="list-style-type: none"> 1). The New statutes of IGEO and election of vice-chair are not related. 2). The finalization of the new statutes will take time as it needs to be circulated to the council members before it comes into force after GeoSciEd 2022. 3). The current council does not have a Vice-chair, hence, it is imperative to fill the position as per earlier practice. 4). Try to complete the process within two months (December 2021). 5). This is a By-election. 	<p>nominations for the post of Vice Chair (IGEO) will be advertised (website, emails).</p> <ul style="list-style-type: none"> • The nominees will submit their bids to the Secretary (IGEO). • The Senior officers will screen the candidate's profile and shortlist and invite the candidate's for a presentation. • Dr Nir agreed to prepare the bid document and circulate it to the senior officers before finalizing it.
4.	<p>Other Matters</p>	<ul style="list-style-type: none"> • For future online meetings, the Chair will write to Senior Officers in advance about proposals for conducting any workshops (with the help of IUGS funds). • The Senior Officers will think and come with their idea's/suggestions and present them during the meeting. • This will save time of the online meetings.