

Minutes M-001-2022-IUGS-COGE

Date:	3rd July 2022
Time:	18.00 hours (Perth, Australia)
Place/Type (chair):	Virtual (Zoom meeting, hosted by Greg McNamara)
Attendees:	Sandra Villacorta Chambi (SV) Greg McNamara (GM), Young-Shin Park (YP), Ian Clark (IC), Jesús Martínez Frías (JM), Ochir Gerel (OG) and Yamina Bourgeois (YB).
Apologies:	Gary Lewis, R. Shankar, Clara Vasconcelos and Ashvin Wickramasooriya

Item	Description		
1	Quorum: There being seven (07) committee members present, a quorum was declared, and the meeting proceeded.		
2	Business arising from previous meetings		
	Resolution	Responsible	Status
	New chair appointed: SV	Committee	Approved
	Thanking YS Park for acting in the role of acting chair	Committee	Approved
3	Review of agenda subjects		
	Agenda subject	Action	Responsible
	<p>Introductions:</p> <ul style="list-style-type: none"> Some members mentioned their role on the committee and professional activity outside. <p>Committee members</p> <p>Chair: Sandra Villacorta Secretary/Treasurer: Ian Clark Webmaster: Greg McNamara Commission member:</p> <ul style="list-style-type: none"> ➤ Kholoud Mohamed ➤ Miguel Cano ➤ Yamina Bourgeois ➤ Ochir Gerel ➤ Roberto Greco ➤ Gary Lewis ➤ Jesús Martínez Frías ➤ Young-Shin Park ➤ María Jesús Bravo Pérez ➤ Rajasekhariah Shankar ➤ Clara Vasconcelos ➤ Ashvin Wickramasooriya 	<p>Welcome to the committee members</p>	<p>Committee</p>
	<p>Calling for a Vice-chair</p> <ul style="list-style-type: none"> Committee members dialogued about the need for a deputy chair position. 	<p>Opening a calling for a COGE deputy chair in the following weeks</p>	<p>SV</p>

	<ul style="list-style-type: none"> IC explained that when Chris King passed away, the activities were paused. 		
	<p>Proposal of award with the name of Chris King</p> <ul style="list-style-type: none"> Feedback from committee members is needed Create a task group on this subject Feature geoscience educator 	The task group has been declared open and others are invited to participate	Board
		Draft a medal/award proposal to be sent to COGE members	SV/IC
	<p>Brief about Finances</p> <ul style="list-style-type: none"> IC sent a report a week before the meeting Current budget will use up all available funding this year and new funding will need to be applied for No funding for new field officers, but need to ensure good support for current ones anyway 	Looking for feedback of COGE members	IC
	<p>Next Commission's steps</p> <ul style="list-style-type: none"> Oversee performance of Field officers in their countries Training of field officers: IC commented that this is done by AGU Review of previous reports/minutes Website: looking for a support to GM to create contents to include on the website Stablish a nomination procedure for new IUGS-COGE members was agreed Eventually Terms of Reference or statutes of COGE should be created following examples of other IUGS commissions COGE Seeking new materials to add to the website GM will continue as webmaster and help with uploading new materials, but not developing them Working online will continue, Zoom meetings when appropriate. YP commented that we will introduce this commission in the next IGC, and we should prepare a presentation in PowerPoint about our activities 	To create a commission which will evaluate and support field officers' activity	Board
		To prepare a nomination procedure for new IUGS-COGE members and send to committee for feedback	SV
		Send to SV previous reports and minutes	IC
		Calling for a member to support to GM activities	Board
		Receiving updates to include on the website	GM
		Invite other professionals of countries not represented to apply	Board
		To send more information about the participation in the next International Geological Congress	YP
4	Next meeting: to be organized by SV		
	Time	18:30 hours (Perth, Australia)	
	Date	24th July 2022	
	Place/Type	Virtual (Zoom meeting hosted by SV)	

5	Meeting close: 19:02 hours (Perth, Australia)
Minute taker:	SV
Review:	Minutes of the meeting accepted
Date:	10th July 2022

