

CLIVAR/GEWEX Monsoons Panel Meeting Minutes

MEETING INFORMATION

Meeting Number	2020-7	Meeting Title	CLIVAR-GEWEX MP Teleconference
Objective/Purpose	Discuss the Agenda Items below and progress on action items		
Time & Date	29 October 2020 15:00-16:00 UTC	Venue	GoToMeeting Video Conference

MEETING DETAILS

Chairperson(s)	Aurel Moise and Leila Carvalho (MP Co-Chairs)	Rapporteur(s)	Aurel Moise, Leila Carvalho and Rupa Kumar Kolli
Attendees	MP: Aurel Moise, Leila Carvalho, Gill Martin, Randy Wu, Suryachandra Rao, Annamalai, Alice Grimm ICMPO: Rupa Kumar Kolli, Ashwini Kulkarni		
Apologies	MP: Andy Turner, Mouhamadou Bamba Sylla, Vincent Moron, Yukari Takayabu, Aïda Diongue-Niang, Françoise Guichard ICMPO: Somnath Mahapatra		

ACTIONS

Deadline	Action	Responsible
9 Nov 2020	Send doodle poll for the next meeting (November) by teleconference	ICMPO
ASAP	Co-Chairs of regional WGs to organise their respective meetings and discuss activities (building on past activities and considering the NEW Terms of References of the MP)	WG Co-Chairs (MP Co-Chairs to pursue)
13 Nov 2020	Finalise the “commentary” to GEWEX Quarterly	Leila and Aurel
13 Nov 2020	Pursue with Aïda on her offer to develop a short article on African Monsoon for GEWEX Quarterly	Kumar
ASAP	ANNUAL Report: look at last year’s Annual Report for ideas on what is requested; check 2020 template (sent out); Input received only from one MP member	ALL
ASAP	Request information on regional activities from WG members (via EMAIL because of time constraints) and send to MP Co-Chairs (<i>Action repeated from last meeting as there had been no response</i>)	WG Co-Chairs

Deadline	Action	Responsible
9 Nov 2020	Pursue with the SSGs of CLIVAR and GEWEX for the approval of MP-proposed draft for new ToRs and arrange to upload them to MP's web page	Kumar

AGENDA AND KEY OUTCOMES

No	Description
1	<p>Re-establishing and revitalizing the Regional Working Groups</p> <ul style="list-style-type: none"> • Cascade the Monsoon Panel ToRs to Regional WG; organise Regional WG Meetings; • The Regional WG ToRs presently on record are very old (pre-2014) – should be updated; • Memberships of WGs: need renewal; • Define clearly WG – MP relationships; • Cascading ToRs is fine, imposing is not; • Connect the Annual Work Plan to WGs and what is expected to come out at the end; • Communication among members of WGs needs to be improved; • Increase number of people in WGs, no SSG endorsements necessary like for this panel membership; Find a balance between ‘excellence’ and ‘people with time’; Need to provide time commitments for tangible deliverables, including annual report and co-designed deliverables; • Panel membership v WG membership: not too many overlapping; more separation to avoid redundancy; also, should bring YESS people to WG membership; • There are practical aspects that need to be discussed by the panel to facilitate the WG discussions. There has been no aspect that has been addressed by the WGs recently and no action has taken place during the last one year. People in WGs seem to be having trouble in understanding the contributions they need to make to the annual report. What is important, how do we connect, what are the outputs that are expected, how do we inspire and motivate people? How can the WG experts help us to emphasize the key priorities – how to improve the communication between WG members and the panel? • ACTION: Set up WG meetings asap.
2	<p>CLIVAR Open Call for nominations to its panels, and MP membership rotation</p> <ul style="list-style-type: none"> • Suggestions made at last meeting (2020-6) on membership rotation are mostly confirmed: <ul style="list-style-type: none"> ○ Annamalai and Alice are happy to rotate off; ○ Francoise and Aurel are happy to continue; ○ Andy: needs to communicate his decision. • For every member/position rotating off, we have to propose 2 names for the SSGs to decide on (with our recommendations included) • Note that the open call is so far done just with CLIVAR, not GEWEX; • 6 nominations received, mostly from India, not fulfilling diversity requirements on gender, region, etc. • Ask people in WG to propose names: but ask these possible candidates FIRST if they are willing to be considered • Ask GEWEX to propose names from their community • How about impact community?
3	<p>Special issues of CLIVAR Exchanges and GEWEX Quarterly</p>

	<ul style="list-style-type: none"> • CLIVAR Exchanges: All the planned articles except that by Aurel and Leila were received and finalized including the editorial; the special issue is in very good shape and ICMPO is proceeding with the final layout with what is available; • GEWEX Quarterly: big challenge; not enough articles; not enough time; out of 9 articles, only 4 received, Africa Monsoon completely missing; Aïda might produce something; hopefully; Editorial (Commentary): Aurel, Leila, Françoise, Peter → Françoise has withdrawn at the last minute from this task; if we can't do something, Kumar may discuss with Peter to explore doing something together to meet the immediate need. Considered to be LESS than satisfactory. • Alice has a student in Southern Africa who just submitted a paper: could use his stuff; Alice will contact him and get back to us.
↓	<p>Other important items not discussed due to paucity of time</p> <ul style="list-style-type: none"> • Annual report of the MP to be submitted to ICPO • MP activity items for (future) Work Plan • WCRP Implementation Plan

NEXT MEETING

Meeting Number	2020-8	Meeting Time & Date	4 th week of November 2020, Kumar to send doodle poll
Location	Video conference, details of meeting to be sent out		