



Minutes of the AMS Board on Enterprise Economic Development (BEED) Meeting

Thursday, 7 December 2006

Meeting Participants

Members Present	Members Unavailable	Guests
William Mahoney, Chair	Jan Dutton	Gary Rasmussen
Michael Steinberg	Greg Wilson	
John Zack	Brenda Philips	
Kathy Lucas	Jean Vieux	
Jim O'Sullivan	William Bergen	
Josh Foster	William Graham	
Pam Emch	Paul Pisano, <i>Ex Officio</i>	
Jon Davis, <i>Ex Officio</i>		

The teleconference began at 2:00 PM EDT and ended at approximately 2:35 PM EDT.

Old Business

1. Approval of Minutes

The Board approved the Minutes from the 26 October 2006 teleconference meeting. The Minutes were posted to the Commission website at: (<http://www.ametsoc.org/boardpges/cwce/beed.html>).

2. Approval of Agenda

The agenda was approved without changes or additions.

3. Users Forum Status

The Board was updated on the planning activities for the Users Forum. The Users Forum will be held on **Monday, 15 January 2007 from 1:30 to 5:30 PM**. Five speakers have confirmed. There is an economist and representatives from airline, energy, and golf course industries. All the speakers have been briefed on the goals and objectives of the forum and they have been provided with presentation guidance. Program information was provided to the AMS for inclusion in the Annual Meeting materials and web sites.

4. Corporate Forum Planning Committee

The dates for the 2007 Corporate Forum have been confirmed. The Corporate Forum will be held from **22 March (full day) to 23 March (half day)**. The AMS has contracted with the venue and restaurant. Mahoney, Bergen, and Emch prepared an advertisement for the January and February editions of BAMS. Keith Seitter sent out invitations to the agency speakers, and Ron McPherson and Joel Widder informed the congressional staff of the dates. We are still in search of luncheon and dinner speakers. A current draft of the agenda will be distributed and discussed at the BEED meeting in San Antonio.

5. Energy Committee Report

Jon Davis reported that the first Energy Committee face-to-face meeting will take place on **Tuesday, 16 January 2007 from 5:30 to 7:00 PM** in San Antonio. The committee continues to work on preparing a list of energy related conferences, workshops, and symposia that may be of interest to the weather and climate enterprise. BEED members are encouraged to attend the meeting.

6. Surface Transportation and ITS Committee Report

Paul Pisano was unavailable to report. The ST/ITS Committee will meet on Wednesday, **17 January 2007 from 8:30 to 10:30 AM** in San Antonio. The committee meeting will be a joint meeting with the Intelligent Transportation Society of America (ITSA) Weather Information and Applications Special Interest Group (WIA-SIG). BEED members are encouraged to attend the meeting. The chair is also in the process of recruiting new members.

7. Commission (CWCE) Activities

George Frederick was unavailable to report.

8. Recruitment for New BEED Members

The Chair thanks members of the Board for providing names of candidates for the Board and indicated that there is still time to provide names. A list of candidates will be forwarded to the Commissioner for review and eventually submitted to the AMS Council.

9. Board Face-to-Face Meeting

The Board will meet on **Tuesday, 16 January 2007 from 8:30 to 10:30 AM** in San Antonio. Coffee and juice has been requested. An agenda and room number will be distributed by the end of December.

New Business

None