



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

**Tuesday, 22 December 2009
2:00 PM EDT**

Meeting Participants

Members Present	Members Unavailable	Guests
Pam Emch, Chair	DeWayne Cecil	Gary Rasmussen, AMS
Holly Hartman	Richard Eckman	Keith Seitter, AMS
Eva Regnier	Andrea Bleistein	Bill Hooke, AMS Policy
Monica Hale	Dave Jones	
John Henz	Richard Ohlemacher	
Jon Davis, <i>Ex Officio</i>	Dorlisa Hommel	
	Robert Plante	
	Ed Boselly, <i>Ex Officio</i>	

The telecon began at 2:00 PM EDT and ended at 3:00 PM EDT.

Old Business

1. Approval of Minutes

The Board approved the minutes from the 10 November 2009 telecon.

2. Agenda Approval

The Board approved the distributed agenda.

3. 2010 Annual Meeting Planning

We discussed Annual Meeting planning status including the status of the First Conference on Weather, Climate, and the New Energy Economy and the 8th Users Forum. The Board reviewed the list of “BEED Sponsored or Related Events” that Pam had distributed. Bill Hooke requested that the two panels on Environmental Security and Climate Change be added to the list. These take place on Tuesday as part of the 5th Symposium on Policy and Socio-Economic Research. Monica noted the large amount of international interest in this topic. John Henz mentioned that the CCM Forum will take place on Wednesday. The updated list of meetings is appended to these minutes.

Jon Davis told us that the planning for the First Conference on Weather, Climate, and the New Energy Economy is complete with the exception of the kick-off speaker for the first time slot. There are two good candidate speakers – schedules are being worked out to confirm the final selection. The Board began a discussion about wind as a major focus. John Henz mentioned that there are an increasing number of jobs in Colorado related to wind – approximately 2,000 new jobs in the last 18 months.

18 January 2010

We returned to the topic of the CCM Forum, which is increasing in size each year. An increasing focus on Climate Services highlights the need for CCMs. CCMs are starting to support climate services more and more. John volunteered to keep the Board up to date on these activities. The Board discussed the interaction of the public and private sectors in climate services. The private sector is very good with on-sight monitoring and modeling. NCAR appears to be increasing and strengthening modeling partly in reaction to the private sector activity.

4. 2010 Public-Private Partnership Forum

The board discussed the planning status of the April 2010 PPPF. The dates selected for the PPPF are April 6 and 7, 2010. We discussed again the desire for keeping government folks at the PPPF after their presentations have been completed. This seems to be an ongoing problem. Gary suggested that we avoid sessions with speakers from just one sector. Perhaps the interaction required will aid retention (and make for a more interesting discussion). It was also suggested that sessions focus on policy and not on technical aspects. Discussions could revolve around barriers or opportunities between public and private sectors, for example. The possibility of important policy issue discussions tends to aid retention as well. Pam mentioned that the organizing committee was pondering a two day long event. (In prior years the PPPF has been 1½ day long). This was relatively well accepted.

5. BEED Succession

Three members rotate off the board in January: Bob Plante, Rick Ohlemacher, and Monica Hale. Pam asked for recommendations specifically for new BEED members who could represent the academic sector. John Snow was recommended. John Henz also recommended Sara Pryor of Indiana University and Chris Anderson of Iowa State. He will supply Pam with their contact info. Pam told the Board that a BEED “Future Chair” has been selected – Melinda Marquis of NOAA. Melinda will assume that position in January and then become the BEED Chair in January 2011 as Pam rotates to Past Chair. John Henz mentioned that he could possibly become the new CCM Board Chair; if so, he will have to rotate off the BEED in January.

6. Energy Committee

In addition to his discussion on the First Energy Conference above, Jon Davis, Energy Committee Chair, reported that the Energy Committee is in the process of selecting new members.

7. ITS/Surface Transportation Committee

Ed Boselly, ITS/Surface Transportation Committee Chair, was unavailable to report on recent and planned activities. Five new committee members have been approved. In addition, Paul Pisano will stay involved *ex officio*.

New Business

1. Next BEED Meeting

This will take place at the Annual Meeting on Monday, January 18, 330-530 pm, Cottonwood Room, Omni Hotel, Atlanta.

Open Discussion – There were no topics.

**BEED Sponsored or Related Events
Atlanta, GA
January 2010**

Event	Date	Time	Location
Session 3 Weather & Transportation I; Session 4 Weather & Transportation II. Part of the Fifth Symposium on Policy and Socio- economic Research (Boselly)	Monday, 18 Jan.	11:00 to 12:00; 13:30 to 14:15	Room B312
BEED Meeting (Emch)	Monday, 18 Jan.	15:30 to 17:30	Omni Hotel, Cottonwood Room
Town Hall Meeting: Harnessing the Expertise of All Sectors to Overcome the Atmospheric and Oceanographic Challenges of Renewable Energy (Friday)	Monday, 18 Jan.	19:00 to 20:00	Room B212
First Conference on Weather, Climate, and the New Energy Economy (and 8th Users Forum) (Davis)	Tuesday- Wed., 19-20 Jan.	08:30 to 17:30	Room B202
Panel Discussion 4: Introduction to Environmental Security and Climate Change. Part of the Fifth Symposium on Policy and Socio-economic Research (Hooke)	Tuesday, 19 Jan.	11:00 to 12:00	Room B213
Joint Panel Discussion 2: Environmental Security and Climate Change. Part of the Fifth Symposium on Policy and Socio- economic Research (Hooke, Carey)	Tuesday, 19 Jan.	13:30 to 15:00	Room B213
BEED Intelligent Transportation Systems/Surface Transportation (ITS/ST) Committee Meeting (Boselly)	Wednesday, 20 Jan.	07:30	Omni Hotel, Cottonwood Room
Joint Panel Discussion - NPOESS and GOES- R User Community (DoD, NOAA, NASA) Applications. Part of the 6th Annual Symposium on Future National Operational Environmental Satellite Systems-NPOESS and GOES-R (and 8th Users Forum) (Ohlemacher, Hooke)	Wednesday, 20 Jan.	12:00 to 13:30	Room B313
BEED Energy Committee Meeting (Davis)	Wednesday, 20 Jan.	18:00	Omni Hotel, Sycamore Room