



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

**Teleconference Meeting  
Monday, 20 June 2005  
1 PM (MDT)**

### 1. Meeting Participants

Members Present	Members Absent	Guests
William Mahoney, Chair	Heidi Cullen	George Frederick
John Lasley	Richard Wagoner	Gary Rasmussen
Michael Steinberg		Keith Seitter
William Bergen		
Greg Wilson		
Kathy Lucas		
Josh Foster		
Jean Vieux		

### 2. Board Membership

The Chair welcomed two new members to the Board; Jean Vieux (Vieux & Associates, Inc.) and Josh Foster (NOAA/OGP).

### 3. User Forum

Based on the results of the discussion on the goals, objectives, and desired outcomes of the annual User Forum that occurred during the 13 April 2005 Board meeting, a different format was chosen for the 2006 Forum. The next User Forum will take place on Monday, 30 January 2006, from 1:30 to 4:30 PM during the AMS Annual Meeting. The Board discussed the time allotment for each speaker and candidate topics. The Board agreed that each speaker should be allotted 20 minutes for their presentation and 10 minutes for questions and answers. At 30 minutes per speaker, this will permit no more than 6 speakers. The Board agreed on two primary topics for the Forum. The topics include:

- Energy (e.g., hydro, wind, and natural gas)
- Retail Industry

Board members volunteered to begin to prepare a list of candidate speakers for discussion during the August teleconference meeting.

### 4. Corporate Forum

The next Corporate Forum will be held at the Washington Terrace Hotel (to become the Double Tree Hotel)) from **March 6-7, 2006**. The Board discussed the draft terms of

reference document for the Corporate Forum that was prepared by the AMS and distributed to the Board shortly before the teleconference. The consensus of the Board was that the draft terms of reference did an excellent job of addressing many of the open questions about how future Corporate Forums would be organized and supported. The Board endorsed the draft and looks forward to working with the AMS when planning the 2006 Forum. The Chair asked the Board members to begin thinking of topics and speakers for next January's event.

## **5. Miscellaneous**

The Board was reminded of two upcoming events as noted below:

- The Commission on the Weather and Climate Enterprise (CWCE) is organizing a *Community Meeting on the Future of the U.S. Weather Prediction Enterprise* at the University of Colorado Folsom Field Centerplate Conference Center from 26-28 July. See: <http://www.ametsoc.org/boardpges/cwce/#meet>
- An AMS Symposium of the Public/Private Partnership is being organized for the AMS Annual Meeting in Atlanta, GA.

## **6. CWCE Steering Committee**

George Frederick, Commissioner of the CWCE, provided an update on the status of filling vacancies on the CWCE Steering Committee. A list of candidate members has been forwarded to the AMS Council for approval. The first meeting of the CWCE Steering Committee will be held during the week of 25 July 2006 in Boulder, CO.

## **7. Next Meeting**

The next meeting will be held via telecom in mid August 2006.

## **8. Adjournment**

The meeting adjourned at 2:05 PM MDT.