AMERICAN METEOROLOGICAL SOCIETY
Minutes of the 22 April 2021
Videoconference Meeting of the Council

Participants--- President Mike Farrar, President-Elect Rich Clark, Past-Presidents Mary Glackin and Jenni Evans, Secretary-Treasurer Bruce Telfeyan, and Executive Director Keith Seitter. *Councilors*: Joan Alexander, Deke Arndt, Shuyi Chen, Wayne Higgins, Mark DeMaria, Kristie Ebi, Efi Foufoula-Georgiou, Erica Grow, Kim Klockow-McClain, Andrea Lang, Julie Pullen, and Jim Steenburgh. [Councilors Leung, Michael Henry, and Morris were absent.] *Commissioners*: Tony Broccoli, Ankur Desai, Doug Hildebrand, Yvette Richardson. *Guest:* Former Councilor Shirley Murillo Staff*:* Paul Higgins and Stephanie Armstrong.

A quorum of voting members being present, President Farrar called the meeting to order at 2:32 p.m. EDT on 22 April 2021.

Special Statement on Anti-Racism and Support of Asian American and Pacific Islander (AAPI) Community

President Farrar briefed Council on the preparation of the draft statement supporting the AAPI community that was before them for approval. With one minor edit, Council approved the statement.

1.0 Statement on Tropical Cyclone Forecasting in the United States

Former Councilor Murillo, who served as the Council liaison to the drafting team for the statement, reviewed the status of the current draft and suggestions for changes that had been provided by Council members in the days leading up to the meeting. It was agreed that while there were a number of locations in the text that needed some additional edits, those edits were straightforward. Council voted to approve the statement pending edits that would be completed by Council members Chen, Evans, Ebi, and Klockow-McLain working with Murillo.

2.0 Statement on Software Preservation, Stewardship, and Reuse

President-Elect Clark briefed Council on the report prepared by the ad hoc committee that had been charged to review the draft statement and provide recommendations. After discussion, Council agreed that it would not approve the policy statement as drafted. Council decided that it would support moving forward with the drafting committee returning to Council a best practice or professional guidance statement that presented the principles for software preservation, stewardship, and reuse that were articulated in this draft statement without recommending them as policies. STAC Commissioner Desai affirmed that he will work with the Board on Data Stewardship toward this outcome.

Council adjourned at 3:38 p.m. EDT.