

**AMS BEP Meeting Notes**  
February 8, 2013 – 2pm Eastern

**Attendees:**

Wendy Thomas, David Green, George Smith, James Stalker, Hope Mizzell, Juli Trtanj, Paul Sandifer, Andrea Bleistein, Chris Strager

**Status of BEP APTs (APT leads)**

- Committee on Offshore Wind (Bruce Bailey, David Green)
  - Awaiting approval from CWCE
- Committee on Integrated Water Resources (George Smith, Ana Barros)
  - Continuing work on survey
- Committee on Solar Energy Forecasting (John Schneider )
  - This committee has withdrawn as an APT but some effort may continue with Renewable Energy Committee
- Ad-Hoc Committee on Ecological Forecasting (Paul Sandifer, Juli Trtanj)
  - Draft charter in development and will be shared with BEP members for their input soon

**Future of the AMS BEP (Andrea and Chris)**

- Agreement on name for new BEP:
  - Board on Enterprise Strategic Topics – BEST
- Feedback on proposed draft charter/terms of reference for new
  - The call for Enterprise Topics could be done based upon the Annual meeting theme each year
  - BEST is not just going to be for creating new committees – idea would be for it to work as an arm of the CWCE along with the Board on Enterprise Communication (BEC)
  - BEST could help to identify strategic topics that the BEC could use to communicate about what the enterprise is
  - BEST needs to address topics that are of benefit to the entire enterprise – not just because its an interesting topic
  - STRATEGIC needs to be emphasized in the charter/TOR
  - Need to be clear on the boundaries of a particular topic
    - How long does it need to be addressed and for what purpose

**OPEN Actions**

- BEP members need to provide feedback on 2<sup>nd</sup> iteration of BEST charter by noon Friday, March 1<sup>st</sup> (All)
- Schedule telecon for week of March 4, 2013 (Andrea)
- Need name suggestions for replacing members who left at end of 2012
  - 1 gov't

- 1 private sector
- Co-chairs are working with Paul Sandifer and Juli Trtranj on proposed ad hoc committee on Ecological Forecasting– OPEN
- BEP website needs – OPEN/TBD
  - Dependent upon CWCE restructuring so on hold for now

**Future discussion items (All)**

- Central website needed
- Next meeting in Spring 2013