

AMS BEST Meeting Agenda/Notes

January 10, 2014

857-232-0300

Code: 7732044#

Attendees:

- Andrea Bleistein
- Stephanie Herring
- Juli Trtanj
- James Stalker
- Bob Goldhammer

Welcome (Andrea)

- Announce Stephanie Herring at new Climate Services Committee Chair

Status of CWCE Reorg (Andrea)

- The final package for the reorganization of the CWCE has been submitted to AMS HQ for review and approval by the Council at their meeting in Atlanta on Sunday February 2, 2014.
- It became necessary to make some changes to the TOR of each Board and Committee (no exceptions). In large part, these changes were structural.
- No changes to structure of the BEST

Committee Updates (Committee leads)

- Nationwide Network of Networks (James Stalker)
 - Atlanta meeting: Tuesday, 7am-8am, International Ballroom A (Breakfast Meeting)
 - CWCE – NoNN presentation planned for agenda (TBD time)
 - Lost key member of committee – looking to replace her
 - Looking to plan a town hall meeting at Summer Community Meeting
 - Would like a mention in 2nd Symposium on work of NoNN as well
- Climate Services Committee (Stephanie Herring)
 - Membership telecon: Monday, January 13
 - No separate meeting scheduled in Atlanta
 - Asking members who were supposed to roll off in 2014 to see if they would stay another year or 6 months – mainly private sector representation
- Emergency Management Committee (Mike Hudson and Bob Goldhammer)
 - Atlanta meeting: Tuesday, 2pm-2:15pm, Sycamore Room
 - Planning to attend the BEST meeting
 - 15-min talk at CWCE Symposium
- Ecological Forecasting Committee (Paul Sandifer and Juli Trtanj)
 - Atlanta meeting: Monday, 2pm-4:00pm, Chestnut Room (gotomeeting)
 - Hoping one of the CWCE commissioners attends
 - Invited representative from Board on Environment and Health

- 15-min talk at CWCE Symposium
- Overall membership chosen
 - Still looking for a modeling representative and will ask at the AMS meeting
- Call with committee members on January 27th before Atlanta
- Reception at AMS on Monday (invitation from Juli):
- BEST meeting in Atlanta 2014 – Monday February 3rd at 3pm-4pm in Redwood Room in Omni Hotel
 - Tentative agenda topics:
 - Enterprise Topic Exchange (what's best and how to make it happen)
 - Ad hoc committee on agricultural meteorology

Other Items (Andrea)

- **CWCE 2014 2nd Annual Symposium**
 - Tuesday, Feb 4: 11am – 12pm (Welcome and Overview Session)
 - Tuesday, Feb 4: 1:30pm – 3pm (Joint Session with WRN – Enterprise Topics around a WRN)
 - Tuesday, Feb 4: 3:30pm – 5pm (Challenges and Opportunities in Communicating Weather and Climate Information – Panel Discussion)
 - Wednesday, Feb 5: 10:30am – 12pm (Emerging Services within the Weather and Climate Enterprise)
 - Wednesday, Feb 5: 1:30pm – 2:30pm Strengthening the U.S. Space Weather Enterprise – Panel Discussion)
- **Enterprise Topic Exchange:**
 - The BEST will act as a conduit between the enterprise and the CWCE for exchanging critical ideas and concepts. These ideas may rise to the merit of a strategic initiative worthy of a dedicated BEST activity or may be pursued as another activity within the CWCE or AMS. The BEST will act as the initial filter and then interact with the Executive Committee of the CWCE to determine the best path forward for submitted topics and concepts. The means by which the exchange will take place will consist of announcements, calls, web portals or other appropriate means of communicating with the enterprise.
 - Some of this exchange may also take place among other Boards within the Commission (if the theme fits suitably). Topics that remain will be discussed for creation into sub-committee, with its own terms of reference and structure to foster exploration. The BEST can also serve as a way to identify topics for the Board on Enterprise Communication's activities throughout the enterprise.
- Update your member profile on AMS Community Profile website:
 - <http://www.ametsoc.org/boardpges/cwce/docs/profiles/index.html>
 - Gary Rasmussen is the POC for this effort
 - Photo, a business card, and a bio needed

OPEN Actions

- BEST website needs – OPEN/TBD
 - Waiting guidance from AMS HQ
 - STAC was going through their website updates currently and CWCE should be next major AMS group to move ahead