

**Quarterly Meeting for the American Meteorological Society (AMS)
Committee for Satellite Meteorology, Oceanography and Climatology
Meeting Minutes**

Time: 7:00-8:30am CDT

Date: January 09, 2019

1. Meeting Participants

The following members participated in the AMS Satellite Meteorology, Oceanography and Climatology (SatMOC) Committee meeting held via conference call on Wednesday, January 9th, 2019.

Name	Affiliation	Email Address
Steve Ackerman	CIMSS	stevea@ssec.wisc.edu
Jordan Gerth	CIMSS	jgerth@wisc.edu
Mitch Goldberg	Private Citizen	Mitch.Goldberg@noaa.gov
Phil Ardanuy	INNOVIM	philip7779@gmail.com
Xianglei Huang	U. Michigan	xianglei@umich.edu
Ed Hyer	NRL	edward.hyer@nrlmry.navy.mil
Kenneth Holmlund	EUMETSAT	kenneth.holmlund@eumetsat.int
Jason Apke	UAH	jason.apke@gmail.com
Gary McWilliams	Private Citizen	Gary.mcwilliams@noaa.gov
Jingli Yang	ERT	jingliyang@ertcorp.com
David Lubar	The Aero. Corp.	david.g.lubar@aero.org

Also in attendance was Sara Tucker from Ball Aerospace and Bruce Telfeyan.

2. Agenda and Discussion Highlights

-Update from Incoming STAC Commissioner

(Ankor) Word from incoming STAC commissioner Thanks everyone for their service, discussed AMS STAC level awards. Committee Members introduced themselves, new members introduced.

- Welcome (Ken Holmlund, Mitch Goldberg)

(K. Holmlund. Mitch Goldberg) presented STAC Best practices. One of our big activities is to plan conferences, symposiums, or other meetings to help advance science and tech and build the community. Our Primary Duties include maintain memberships, websites, the 5-year plan, seek outstanding members, work with commissioners to inform the council of concerns and

suggestions for improvements in conferences. Provide a brief summary to commissioners after each conference, symposium, or other meetings.

(K. Holmlund) Notes from annual speed networking event: This year contained more questions about how to get engaged in private sector companies. Some new students are now looking at emergency management, supporting local communities in dealing with extreme weather, and a fair amount questions on what kind of new skill sets incoming professionals need.

Note, Slides will be provided to committee members on todays meeting detailing discussion and action items.

Action items for Committee: Conference Announcements, Review Terms of Reference and Five-Year Plan, Review Membership, Maintain Website, Support Activities engaging supporting students, Engage with AMS Local Chapters. Schedule a quarterly telecon immediately following AMS 2019. Any new student committee members should be suggested.

Action Item for STAC and Committee Awards: Outstanding Early Career Award, Distinguished Scientific Technological Accomplishment Awards, and Outstanding Service Award.

Action Items for Each Member: Members should write statement on how they will contribute to the committee based on agreed upon terms.

- Updates on five year plan (K Holmlund, M. Goldberg)

(K. Holmlund) Substantial revisions needed every 2-3 years. **Action Item:** look at the five-year plan, formulate ideas to write new plan with actionable goals rather than generalized best practices.

- SatMOC Website Update
- Improving Education Outreach (All)
- Supporting Future Awards

(B. Telfeyan) Nominations for new STAC level awards due October 1st, must be sent to commissioner. Nomination package is much simpler than AMS awards. Submit outstanding CVs, a nomination letter, and letters of support.

Outstanding service someone who has worked long and hard on the committee. One nomination every two years, out of 36 nominations, all could be accepted. Backup proposals may be needed in case someone is nominated in parallel by other committees. Programed chair would put together a named sessions proposal to send to Bruce.

- All Other Topics

(J. Gerth): Review of oral presentations in research and management was presented. Balance of oral and poster presentations was shown, how frequently presenters are signing up for oral vs. poster presentations. Subjective classification of (1) research or (2) management. ~65 % of (1) and ~67 % (2) percentage of acceptance, ratio of management to research talks is decreasing with time. (K. Holmlund) Suggested increasing talks towards training and outreach to the end user community as well.

3. Meeting Summary:

Meeting began with a welcome and introduction of all new members, we continued by discussing the website, the 5-year plan, upcoming conferences and STAC level awards. A slide set including all meeting topics will be emailed to committee members soon.