

AMS Weather Analysis and Forecasting Committee Meeting Agenda
20 September 2022, 4p ET/3p CT/2p MT/1p PT

Attendance

Stephanie Avey	X	Daniel Lloveras	X
Robert Banks	X	Katie Magee	X
Matt Beitscher	TVL - work	Louisa Nance	X
Alicia Bentley		Philippe Papin	X
Stephen Bieda	X	Sarah Perfater	
Tomer Burg	X	Jon Poterjoy	X
Austin Coleman	X	Rosimar Rios-Berrios	
Keenan Eure	X	Sara Sienkiewicz	X
Clark Evans	X	Jennifer Tate	X
Victor Gensini		Andrew Winters	X
Aaron Hill	X	Kim Wood	X
Joseph Koval	X	Chasity Wright	X
Ryan Lagerquist		Nusrat Yussouf	X

1. **Continuing Business: Revised Committee Strategic Plan 2022-27+ (lead: Stephen)**
 - a. **Committee motion to accept the revised strategic plan as presented.** (No second is required for a committee motion.)
 - b. **Discussion Item #1:** Community “wishlist” for NWP advances, and more broadly the committee’s role(s)/emphases as they relate to NWP.
 - i. Move into implementation side, and help formulate connections after the plans have been formulated.
 - c. **Discussion Item #2:** Strategic plan implementation approach.
 - i. It is the committee’s general sense to stand this up as a separate document, to be discussed at later committee meetings beginning in Nov.
 - d. Further discussion as warranted.
 - i. Kim comment about implementation and realization of Objective 2.1 in Focus Area 3 (relationships related to societal benefits of weather enterprise efforts). Short discussion spurred a recommendation for us to

keep the size/complexity of these efforts in mind when we discuss implementation.

- e. Vote on the committee motion.
 - i. Motion passed by unanimous voice vote.

2. Continuing Business: [2023 FACETs Symposium](#) (leads: Stephen/Victor)

- a. 54 oral presentations and 6 poster abstracts received
- b. Victor is leading efforts to help sort and grade abstracts
- c. Stephen is leading efforts to transfer between programs and seeking sessions that FACETs could sign onto (or vice versa) as joint sessions.

3. Continuing Business: 2023 32nd WAF/28th NWP + Mesoscale Conferences (lead: Stephanie)

- a. Awaiting topic submissions...
 - i. Then will review and send out call for papers
- b. Had a kick-off committee meeting last month!
 - i. If you know anyone outside of WAF that would be interested in helping please send them my (Stephanie's) way!
- c. Will schedule a meeting prior to Call for Papers going out

4. New Business: STAC WAF Distinguished Scientific or Technological Achievement Award Consideration (lead: Clark)

- a. Disclosure of any conflicts of interest.
 - i. Tomer noted one nominee was his professor, and will abstain.
- b. Discussion of pre-meeting voting results.
 - i. There is a clear nominee that has won the award out of 3 individuals.
- c. Motion: Xuguang Wang is selected as the winner, Clark motioned and Katie Magee seconded.
 - i. All but 1 on the call voted in favor, Tomer abstained.

5. New Business: Membership Renewals and New Member Recruitment (lead: Clark)

- a. We have ten members with expiring terms, two who are not eligible to renew (Robert and Jennifer) and eight who are eligible to renew (Stephanie, Aaron, Sara, Andrew, Chasity all for three-year terms, Tomer, Keenan, and Daniel for two-year terms).
 - i. **Action Item:** if you are eligible to renew, please notify me ASAP as to whether you wish to renew for another term or not.
 - 1. Stephanie - yes
 - 2. Aaron - yes
 - 3. Sara - yes
 - 4. Andrew - yes
 - 5. Chasity -
 - 6. Tomer - yes
 - 7. Keenan - yes

8. Daniel - yes
- b. **Discussion item:** new-member recruitment priorities
 - i. If all who are eligible to renew choose to do so, we will have 24 continuing members (20 professionals, 4 students).
 1. 7 government, 3 private-sector, 10 academia, 4 students
 2. 13 male, 11 female
 3. 5+ from traditionally underrepresented groups
 - ii. Do we need to recruit any new members? If so, should we broadly solicit nominations or target one or more groups (e.g., private sector, traditionally underrepresented groups, etc.)?
 1. Stephen: consider adding one or two new members, hopefully targeted to the underrepresented communities
 2. Andrew: concurs with Stephen, helps to address some of the issues related to implementing the strategic plan, give us momentum in what might otherwise be a quiet committee year
 3. Stephanie: recruit a couple of people who could specifically help with implementing the strategic plan, with a focus toward Focus Area 3 of the strategic plan (societal impacts); Clark could reach out to the chair of the Board for Societal Impacts, could also include specific foci in the call for nominations
 - iii. Clark will prepare text to send via social media, and to have a deadline sometime in late October for prospective member applications with the intention of the committee reviewing applications at its Nov meeting.

6. Subcommittee Reports

- a. **Glossary (lead: Jennifer)**
 - i. Finished review of “cool change” and sent to Ward. It was [added to the Glossary today](#).
 - ii. No ongoing reviews.
 - iii. Andrew remains willing to step into leading this subcommittee with Jennifer’s cycling off of the committee, but will defer to others if they have more experience and would like to lead.
- b. **Social Media (lead: Katie)**
 - i. Possible DEI-oriented posts given our previous committee discussions; ideas welcome!
 - ii. Monthly social media management: Katie can schedule 1-on-1 training or provide a recorded video with how to post on social media pages from our accounts - whatever works best for you!
 1. September: Victor Gensini
 2. October: Aaron Hill
 3. November: Joseph Koval
 - iii. If interested in being on the sub-committee, email Katie at Kathleen.Magee@noaa.gov (right now it is Katie and Tomer)

1. Responsibilities: Maintaining suggested topic list, assisting with live-tweeting conferences (especially with annual meetings & FACETs symposium), assisting with managing social media if a member needs to swap a month.
 - a. AMS has begun asking people if they are willing to have their conference abstracts tweeted out; sounds like this could begin after the 2023 Annual Meeting program is finalized.
- iv. Social media accounts sometimes get private/direct messages looking to volunteer, spamming, etc. Discussion of how to handle these in the future:
 1. Depends on the message's content. Some things may warrant elevation to Clark/Stephen, others may be able to be handled by the person handling the account for the month (or whoever sees the message first). Workflow for elevating: first to Katie, then to Clark/Stephen at Katie's discretion if needed.
- c. **Webmaster (lead: Matt)**
 - i. Working on a new headshots page, but may need to re-solicit headshots because of issues when the website switched.

7. Chair's Report

- a. Future of Meetings task force - being reinvigorated with new leadership, including Clark as a co-chair alongside Scott Collis and Kenzie Krocak. First meeting expected in October.

Next Meeting: Friday, November 4th at 12p ET/11a CT/10a MT/9a PT.