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

Attendance

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

1. **Continuing Business: Strategic Planning Update (lead: Stephen)**
   a. The sub-committee is working on writing a rough draft of the strategic plan, with markup planned for July.
   b. Once finished, the sub-committee will submit the Strategic Plan to the full WAF Committee for consideration and approval.

2. **Continuing Business: Society-Level Awards (lead: Clark)**
   a. **ESP Award** (chair: Clark) - The ESP Award Evaluation Committee considered two nominees, both of which were highly rated by the evaluators. The committee decided on a recipient and forwarded that recommendation to AMS for their approval.
b. **Mitchell Award** (chair: Katie) - The Mitchell Award Evaluation Committee considered two nominees. The committee decided on a recipient and forwarded that recommendation to AMS for their approval.

c. **Reichelderfer Award** (Kim/Joe) - The Reichelderfer Award Evaluation Committee considered one nominee, who the committee deemed deserving of the award. This recommendation was forwarded to AMS for their approval.

d. **Discussion** - How well did the evaluation rubrics work this year? Do you have any suggestions for changes? Do you have any other issues that we should discuss as a committee before this year’s evaluation cycle closes?
   i. Alicia: felt that this year’s nominations were very strong; enjoyed reading them. Seconded by Victor.
   ii. Tomer: we’ve advertised for these awards in many venues but still receive few nominations; why? Discussion suggests that the time burden of nominating potentially remains a barrier.
   iii. Alicia: can we share suggestions for improvement to unsuccessful nominators? This feedback was shared with the committee’s recommendation; will follow up after awards are publicly announced to ensure that this feedback gets back to the nominators.

3. **Continuing Business: 2023 FACETs Symposium** (leads: Stephen/Victor)
   a. Organizing committee was created and has now met twice.
   b. All sessions have been entered into Confex.
   c. 9 sessions in total (one of those proposed by the community), waiting for potential joint sessions (e.g., Weather-Ready Nation).
   d. Next meeting will not be scheduled until we begin abstract review
   e. *Spread the word with your communities! Feel free to re-tweet/share the advertisements that will come out via our social media platforms next month leading into the abstract submission deadline.*

4. **Continuing Business: 2023 32nd WAF/28th NWP + Mesoscale Conferences** (lead: Stephanie)
   a. Held first co-planning meeting with Meso in May
      i. Will start regular meetings with planning committee next month!
         1. Alicia Bentley - Co-Chair
         2. Matt Beitscher - Co-Chair
         3. Austin Coleman
         4. Aaron Hill
         5. Daniel Lloveras
         6. Tomer Burg
         7. Ben Trabing
         8. Xuguang Wang
         9. Craig Schwartz
         10. Louisa Nance
   b. Clark will follow up with Marissa on action items in the next few weeks.
5. Subcommittee Reports
   a. Glossary (lead: Jennifer)
      i. No ongoing reviews.
   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. July: Clark Evans
         2. August: Keenan Eure
         3. September: Victor Gensini
      iii. If interested in being on the sub-committee, email Katie at Kathleen.Magee@noaa.gov
           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.
   c. Webmaster (lead: Matt)
      i. New website design launched May 20th!
         1. Some formatting issues arose during the transition that have been/will be dealt with
         2. Short bios - something that other committees do, would be nice to introduce the members
            a. Committee in favor of this, with perhaps brief employment info (title/sector) for those who do not want to or cannot provide a short bio. Will work on this in the coming months.
         3. Embedded Twitter feed appears to be broken, might be a CSS issue. Will work to fix.

6. Chair’s Report
   a. Future of Meetings Task Force: no update. The time frame by which this task force is expected to complete its work has been extended through 2023.
   b. May 12 AMS STAC Chairs meeting: Thanks, Stephen, for attending this meeting on our committee’s behalf!
      i. The STAC Award deadline is October 1st. Our yearly rotation brings us to the Distinguished Scientific or Technological Achievement Award this year. Expect a discussion of how to advertise for this award in August.
      ii. AMS Council is aware that many AMS awards and honors (with the exception of Fellows nominations) receive few if any nominations. This is not just an AMS problem, but is one that the Council and the Awards Oversight Committee is actively considering.

7. Next Meeting: Friday, August 5th at noon ET/11a CT/10a MT/9a PT.