AMS Weather Analysis and Forecasting Committee Meeting Agenda/Minutes 5 August 2022, noon ET/11a CT/10a MT/9a PT

Attendance

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

Read-Ahead Items - For Information Only

1. Continuing Business: 2023 FACETs Symposium (leads: Stephen/Victor) a.

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

- a. Had formal kick-off meeting with AMS lead (Marissa Welch)
- b. Will be sending out "Call for Session Topics" soon!
 - i. Followed by Call for Papers
 - ii. Seeking joint session ideas with Meso
- c. Meeting will be 5 days; potential for 3 concurrent sessions
- d. Data Hack-a-thon on final day
 - i. Clark is taking the lead on organizing this
- e. Marissa is looking into providing lunches and what that will do to registration fees

- f. Planning to have more of a social media presence during the conference
 - i. If you're interested in helping with this contact Matt B

3. Subcommittee Reports

- a. Glossary (lead: Jennifer)
 - i. Request to add "cool change" (a primarily Australian term for a cold front there) is being worked through by the subcommittee.
 - ii. AMS was kind enough to grant me (Jennifer) the AMS Editor's Award Glossary of Meteorology "for leadership and initiative in leading reviews of both new and existing Glossary terms in a timely, thorough manner with attention to details." :) (Clark's addition CONGRATULATIONS, Jennifer! That's awesome!)

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. August: Keenan Eure
 - 2. September: Victor Gensini
 - 3. October: Aaron Hill
- iii. If interested in being on the sub-committee, email Katie at Kathleen.Magee@noaa.gov
 - 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. Working on getting the headshots off the website and transitioning them to a new "Membership Bios" page.

4. Chair's Report

a. We will soon be soliciting nominations for the WAF Distinguished Scientific or Technological Achievement Award. The nomination deadline will be September 15th so that we can come to a decision as a committee at our September 20th meeting before the October 1st STAC deadline. Please let me know if you have any recommendations regarding how to advertise for nominations (e.g., mailing lists to which to send an announcement, etc.).

Discussion and Action Items

1. Committee Strategic Plan, 2022-27+ (lead: Stephen)

- a. Short discussion about each section
 - i. Each section had comments that were discussed.

- b. Overall discussion
 - i. No discussion was had, immediately went to motion.
- c. Consideration to accept or revise strategic plan.
 - i. Matt motions to table the consideration until the next meeting. Victor & Louisa seconded the motion.
 - ii. The motion was carried without objection.
 - iii. The strategic planning subcommittee will return a revision to the full WAF Committee on or before Tuesday, September 13, 2022.

Next Meeting: Tuesday, September 20th at 4p ET/3p CT/2p MT/1p PT.