

DRAFT AGENDA

Scientific and Technological Activities Commission (STAC) Meeting January 5, 2013

Location: (Room tbd), Hilton, Austin, TX

8:00a – 8:30a	Breakfast
8:30a - 10:00a	STAC Presentation (Mary Cairns)
10:00a – 10:15a	Break
10:15a -11:30a	Special discussion new AMS STAC Web Pages (Brian Mardirosian)
11:30a – 12:00p	STAC Presentation (continued)/Discussion
12:00p - 1:00p	Lunch
1:00p - 2:00p	Discussion – Includes discussion with Dr. J. Marshall Shepherd on the 2014 Annual Meeting in Atlanta, and the future President-Elect
2:00p – 2:15p	Break
2:15p - 3:00p	Orientation for newly appointed Program Chairs, Claudia Gorski, Director of Meetings (STAC Chairs are welcome to stay for this meeting)

Discussion Topics

- Chair roundtable discussion – 5 minutes for each Board/Committee on any issues of concern
- Change of Commissioner; new Commissioner positions
- New Web pages for STAC Boards and Committees
- New procedures for AMS awards, including STAC
- Funding form and information
- Tiered abstract fees
- Glossary of Meteorology update
- 2014 Annual Meeting Theme from the incoming President (Shepherd)