

U.S. THORPEX Executive Committee Meeting

Wednesday October 7, 2009

1:00 – 4:00 pm ET

National Science Foundation Headquarters

4201 Wilson Blvd, Arlington, VA

Ballston Metro Stop

Room 791

Dial in number: 877-521-0349

Passcode: 171098

AGENDA Outline

1. Review of agenda and action items from previous meeting (Zoltan Toth) (5 min)
2. YOTC update (Mitch Moncrief and Duane Waliser) (10 min)
3. Review of Third THORPEX International Science Symposium (Istvan Szunyogh and Jim Hansen) (15 min)
4. Discussion of revised US THORPEX Science Plan and approval by the USTEC (Jim Hansen) (20 min)
5. Recommendations on US THORPEX Science Committee membership (Jim Hansen) (10 min)
6. Briefing on TIGGE/GIFS and NAEFS developments (Zoltan Toth) (15 min)
7. Discussion on Societal and Economic Research and Applications (SERA) component of THORPEX. Where do we go from here?
 - a. Background: What was planned? What is being done? (John Gaynor) (10 min)
 - b. Committee discussion (15 min)
8. Agency reports, including FY2009 activities and plans/collaborative opportunities for FY2010 and beyond (40 min, 10 min each)
 - a. NSF (Jay Fein)
 - b. NASA (Jared Entin/John Haynes)
 - c. Navy (Simon Chang)
 - d. NOAA (John Gaynor)
9. Preparation for the International Core Steering Committee (ICSC-8) meeting – Nov. 2-4, Offenbach, Germany (with the Working Group on Numerical Experimentation, WGNE) (Zoltan Toth and John Gaynor) (15 min)
 - a. North American Regional Committee report (Malaquias Pena Mendez)
 - b. Other issues

10. Other upcoming international meetings/significant issues (Zoltan Toth) (5 min)
 - a. Commission for Atmospheric Science (CAS) – Nov. 16-17, Korea
 - b. North American Regional Committee (NARC) meeting and 5th NAEFS Workshop – spring 2010, Mexico
11. Executive Session: Discuss USTSSC Membership (15 min)
12. Review of Action Items and next meeting (Brian Orndorf) (5 min)