

**Minutes: NESDIS CI Directors' Meeting  
Atmosphere, Ocean and Space Science Building, Room 351**

**Thursday, June 7**

Welcome (Ackerman/Powell)

Brief highlights/issues/goals for meeting from CIs and STAR/CoRP

Review actions from last meeting (all)

The action table was updated

Items in blue are still open.

#	Description	Assigned to
2006-1	Provide a 1-page description of partial funding and how it could be used to expedite awards for FY07 to the CI Directors	Ingrid Guch Closed
2006-2	Work with NESDIS funders to specify expected funding dollar amounts for FY07 during July and August so that grant applications can be submitted between July and October	Al Powell Closed
2006-3	Provide a flow chart showing the end-to-end grants process to the CI Directors	Ingrid Guch Closed
2006-4	Investigate providing 5K to each NESDIS Cooperative Institute Task I to cover inter-CI travel costs (as opposed to using invitational travel)	Ingrid Guch To be done for FY08, expect letter from Guch to CI directors in September 2007
2006-5	Find out when and where the next All-NOAA CI meeting is and notify CI Directors	Ingrid Guch – Closed
2006-6	Ensure all NESDIS/STAR vacancies are sent to CI directors	Al Powell – Closed
2006-7	Ensure NESDIS/STAR is participating in test bed activities, particularly the Climate Test Bed. Send out a list of NOAA testbeds to CI directors, as well as calls for proposals as they occur.	Al Powell – To be done for FY08
2006-8	Formally indicate to STAR PPBES liaisons that they should be infusing, as needed, CI expertise into NOAA programs	Al Powell – To be done for FY08
2006-9	Add Research to Operations as a topic for the next CI Directors telecom	Al Powell – Closed
2006-	Draft an email and set up a telecon in late June/early	Ingrid Guch –

10	July between Al Powell and Chet Koblinski regarding a possible meeting on climate data records September 1 <sup>st</sup> (2 <sup>nd</sup> choice: August 29 <sup>th</sup> ) with CI Directors (and Phil Arkin) in attendance.	Closed
2006-11	Finalize date and initiate planning for the 5-year review of CIOSS	Ingrid Guch – Closed
2006-12	Submit as many proposals as possible for FY07 between July and October 2006	CI Directors/CI Admin – Closed

Student exchange program (Guch)

Report and discussion on CIOSS 5-year review (Strub/Guch)

Satellite Algorithm Testbed concept and discussion (Jones)

Discussion of Climate Data Records, strategy for NESDIS and CIs (Ackerman)

Potential cross-cutting projects (Goodman)

## Friday, June 8

Directors breakfast with Al @ Hotel

Separate Discussions (NOAA & CI Dirs)

### Summary points of Director's Breakout Session:

- This is an important and useful meeting for us to connect with NESDIS/STAR. The all NOAA directors meeting is informational, but should NOT replace the STAR group.
- Re-competition issue:
  - Continue to keep us informed;
  - Keep on schedule – impact of gaps on new funding, back up plans
  - Consortiums are not always appropriate; bring in partners when it is appropriate.
  - Cost sharing – if required keep flexible
- Funding: Early decision by Program managers; the value of Admin CI/STAR group meetings.
- Feel free to schedule conference calls when needed – (e.g. NESDIS initiatives); More intentional drop-by visits by Directors to Al/Steve/Ingrid.

### Summary points of NOAA's Breakout Session:

Investigate CICS or SCSB participation on GOES-R TAC or executive committee

Student collaborations - make plans for collaborations between July 10-sept 10, ensure host and visitor are in agreement. 1st come 1st serve on travel funds. Anticipate 4 from CICS, 3 from CIRA, 1 from CIOSS and 5 from CREST. work action #4 (5K to each CI for task 1 travel... send clear email)

work action #7 (ensure NEDSIS/STAR is participating in test bed activities, send list of testbeds to CI directors and calls for proposal as they occur)

Investigate more substantial collaborations between CIs

Investigate possibility for AGU or AMS session on STAR and CI-related activities  
 SATB/SAPO/NCC/STAR CE flush out. There is also a NASA PEATE. SSEC has a PEATE (atm).  
 NPP/NPOESS/ETc projects.

Summary of Discussions (together)

Summary and Action Items (Guch)

New actions are below:

2007-1	Define how CIs can contribute to NOAA's efforts in CDRs. One possibility is convening a workshop on implementation of the NRC program to help organize CIs participation with NOAA's plans	Arkin to lead
2007-2	The Algorithm Program and Satellite Algorithm Test Bed (SATB) envisioned by the CIs is a collaborative test bed entity with program management at NESDIS/STAR and research conducted at NOAA and at the CIs. Over the next year the CIs will work with STAR to better define this collaboration.	Jones/VonderHaar to lead
2007-3	The CIs will explore Collaborative Teaching with an effort to incorporate such efforts in the 2008-2009 school term. STAR CIs all teach graduate courses in remote sensing or satellite meteorology and we plan to develop an aspect to these courses that includes on-line virtual guests from other CIs.	Guch/Ackerman/Khanbilvardi to lead
2007-4	Improve notification of CI directors for NESDIS-wide job openings (not just NESDIS-STAR)	Guch to lead

Lunch and CIMSS poster session

Small groups began work on action items

Small groups report back

Three small groups were formed and each presented future directions for comments:

- a. Collaborative Teaching group
- b. Satellite Algorithm and SATB group
- c. Climate Data Record group

4:00 Meeting Adjourned