Tuesday, May 12, 2015

**Location: 1201 New York Ave NW 4th Floor Conference Room A, B, C**

8:00am-11:30am  Audit & Finance Committee Meeting
11:45am-2:30pm  Personnel Committee Meeting *(Executive Session 11:45-1pm)*
2:45pm-4:30pm  NCAR Budget & Program Committee Meeting

4:45pm  **Board Executive Session**
(Present: Trustees, Tom Bogdan, President’s Council, Meg McClellan, Aneka Finley, and Stephanie Gillin)
- Appointment of Interim Vice President of Finance & Administration
- OPEX Update
- Recompetition

6:30pm  Trustees Dinner with President’s Council at Bobby Van’s
(Location: In the lobby of 1201 New York Ave NW)

Wednesday May 13, 2015

**Location: 1201 New York Ave NW 4th Floor Conference Room A, B, C**

8:00am  Continental Breakfast will be available

8:30am  **Board Meeting will convene in Executive Session**
(Present: Trustees, Tom Bogdan, President’s Council, Meg McClellan, Aneka Finley, and Stephanie Gillin)
- Continue the recompetition discussion

9:00am  Personnel Committee Report
Chair, Rafael Bras will give the report from the Personnel Committee
ACTION: Vote on appointments

9:15am  **Cyber security Update**
(Present: Trustees, President’s Council, Meg McClellan, Aneka Finley, Stephanie Gillin, Mary Campagnolo, Dan Wilson, Al Kellie, Shawn Winkleman, Steve Beaty) NCAR Computational and Information Systems Lab Director Al Kellie will give a report on Cyber Security
Wednesday May 13, 2015 – continued

9:45am **Board will convene in open session**
Board Chair Eric Betterton will review the meeting agenda and propose consent agenda for future meetings. Secretary Gene Takle will present the minutes from the February meeting. **Action: Approve the Minutes**

9:55am **Governance Task Group (GTG) Report**
GTG co-chair Mark Abbott will present the 2015 proposed bylaw changes and proposed process changes. **ACTION: Vote on proposed Bylaw changes & ballot questions**

10:20am **Treasurer’s Report**
Treasurer, Kelly Fox will give the Treasurer’s report

10:30am **Audit & Finance Committee Report**
Audit & Finance Committee Chair, Kelly Fox, will report on the committee’s meeting held the previous day.

10:40am **NCAR Budget & Programs Committee Report**
NCAR Budget & Programs Committee Chair, Tony Busalacchi will give an update from the committee’s meeting held the previous day.

10:50 Break

11:00am **National Science Foundation Update**
Paul Shepson will give an update from the National Science Foundation

11:30am **Working lunch - talking points for Hill visits**
Joel Widder, Meg Thompson and Phil Bye from Federal Science Partners will review talking points for Hill visits.

12:40pm **Depart for Hill Visits**

1:15pm Visits to the Hill

5:00pm-7:00pm **Reception Location: Reserve Officers Association 1 Constitution Ave North East**
Thursday May 14, 2015

Location: 1201 New York Ave NW 4th Floor Conference Room A, B, C

8:00am-9:00am  Board will convene in Deep Deep Executive Session (Trustees Only)
  • UCAR President Evaluation

UCAR Weather Day on the Hill

Location: Reserve Officers Association 1 Constitution Ave. North East

9:00am -3:00pm  Exhibits booths Open

Panel Discussions

9:15 - 10:15am  - Seasonal to Yearly Weather Forecasts
Moderated by Jim Hurrell, NCAR Director
- Cecilia Bitz, Professor, Department of Atmospheric Sciences, University of Washington
- Marty Ralph, Director, Center for Western Weather and Water Extremes, Scripps Institution of Oceanography, University of California, San Diego
- David Titley, Director, Center for Solutions to Weather and Climate Risk, Pennsylvania State University

10:15 – 11:15 am  - The Role of the Private Sector in the Weather Enterprise
Moderated by UCAR Trustee Scott Sternberg, Vaisala Corporation
- Neil Jacobs, Chief Atmospheric Scientist, Panasonic Avionics Corporation
- Frank Nutter, President, Reinsurance Association of America
- Romy Olaisen, Vice President, Global Weather Solutions Business Area, Government Communications Systems, Harris Corporation

11:15-11:45am Break  - visit exhibit booths
Thursday May 14, 2015 continued

12:00- 12:50pm – Key Note Speaker
Introduction by UCAR Board Chairman Eric Betterton, University of Arizona
The Honorable Dr. Kathryn D. Sullivan, NOAA Administrator and Under Secretary of Commerce for Oceans and Atmosphere

1:00- 2:00pm Weather-Related Legislative Issues
Moderated by UCAR Trustee Tony Busalacchi, University of Maryland
- Marcy Gallo, Minority Staff Director, House Science, Space and Technology, Subcommittee on Environment
- Fern Gibbons, Majority Professional Staff, Senate Commerce, Science & Transportation, Subcommittee on Oceans, Atmosphere, Fisheries and Coast Guard
- Sara Gonzalez-Rothi Kronenthal, Minority Counsel, Senate Commerce, Science & Transportation, Subcommittee on Oceans, Atmosphere, Fisheries and Coast Guard
- Mark Marin, Majority Staff Director, House Science, Space and Technology, Subcommittees on Environment and Energy

UCAR Weather Day Exhibit Booths
Jackson State University
Rutgers University
Rice University
Texas A&M University
University of California, Irvine
University of Nebraska, Lincoln
University of Wyoming
UCAR & NCAR