

September 23, 2013 2:10pm PT
BioEarth Steering Committee Meeting

Location: Sloan 146

Teleconferencing at 509-335-4700, Meeting ID 3232#

Steering Committee Members: Adam, Brady, Chung, Evans, Kruger, Lamb, Liu, Stockle, Vaughan (all are welcome to attend)

Participants: Adam, Brady, Chung, Evans, Kruger, Lamb, Liu, Vaughan, Walden, Allen, Reyes

Agenda:

1. Short (I mean it this time) updates and progress reports by working group
2. Nov 19-20 All-Hand Meeting (I will have a second draft agenda for us to discuss)
 - a. Goals: (here are notes from our July 22 meeting...)
 - i. Future funding discussions and products that can lead to future funding
 - ii. Going over model results – run a scenario, ask question on what that means, how to interpret
 - iii. Focused small group discussions?
 - iv. Student event????

Notes:

*focus second full day primarily on 30-min sessions (by dissertation, for example) with 5-10 minutes of presentation focused on objectives, approach, and 1 or 2 key slides for discussion, followed by 20-25 minutes of discussion on the results and integration into the rest of the project.

*call for posters (for 3:30pm-6pm poster session on Tuesday) coming out soon (Liz Allen coordinating)

* small group discussions informally only (via breaks, lunch, poster session, dinner etc)

*there was not an obvious need for a student event – but students please let me know if you feel otherwise

*end meeting with products to focus on

3. Discussion on potentially propping up an ipython server?? Particularly for ABM integration with biophysical models? (Joe invited Von for this...)

Notes:

*case study on integration with economics and biophysical models (via ABM) – topic of next hydro-econ meeting – see bioearth calendar

4. Webpage – summary of tasks submitted to working groups, discussion on what we want to do with the “Teams” pages. –identify a lead for webpage development? (see email discussion on this below)

Notes:

* Julian Reyes will lead the charge on this – he is starting with a charge to collect PDFs of all presentations (or more recent ones) to post online. Team webpage directions forthcoming with

focus on products (presentations, papers) coming out of the groups. We also need to update the “people” involved in each team. The framework model descriptions are nearly complete.

5. Stakeholder results – creation of the “response by modelers” spreadsheet. –

Notes: each group should go over these and make edits, then get back to Liz Allen, before our Oct 8 integration topic meeting on this – scheduled for 2:10pm that day.

6. BioEarth Integration Topics for Fall semester
 - a. Oct 8 – stakeholder table - confirmed
 - b. WRF-VIC-CropSyst-CMAQ 1-way integration paper?
 - c. NEWS scenario / integration paper?
 - d. Other key areas of integration? (e.g., later – RHESys upscaling)
7. Peer Reviewers for next academic year
 - a. Nathalie Voisin on Nov 18
 - b. Joe Cook (WISDM project reviewer) on Oct 18
8. Discussion on “state of the project” – Where are we now? Where are we going? What do we need to do differently?