



## Scientific Advisory Committee (SAC) Meeting Minutes

Thursday, December 20, 2012

10:30 AM

---

**Members in attendance:** Roberto Casini, Giuliana de Toma, Alfred deWijn, Yuhong Fan, Sarah Gibson, Hanli Liu, B.C. Low, Gang Lu, Scott McIntosh, Art Richmond, Stan Solomon, Michael Thompson (Chair), Steve Tomczyk, Mike Wiltberger, Qian Wu

**Attendees:** J. Graham (Minutes)

---

### 1. HAO Program Frontier Updates

Each of the four Frontiers was discussed by a Frontier lead (deToma presented for Rempel).

Action: Presenters will forward slides to Thompson.

Action: Wu requested that consideration be made to provide \$5K to place a GPS receiver at MLSO (related to Frontier 3).

### 2. Space Climate Initiative/Grand Challenge

Gibson gave a presentation to the group, which was also given to Tom Bogdan and Scott Rayder, to promote the idea of investing in a grand-challenge for space-climate modeling.

### 3. NCAR Strategic Plan

Wiltberger updated committee members as to where NCAR stands with strategic planning. Since Roger Wakimoto is leaving NCAR, the committee will continue to gather information from staff and the community, but there will be no writing or final plan until a new director is hired and on board. There was much discussion on the plan and how to position ourselves.

Action: Wiltberger will set up a meeting to start the discussion between folks at HAO. (Post-Meeting Note: Meeting is scheduled for April 5, Noon to 1 pm, Captain Mary Room.)

Action: Thompson will set up a time to talk with NESL staff about scientific priorities for the next strategic plan.