

Agenda and Meeting Objectives

WRF Executive Oversight Board
NOAA/OAR/ESRL/GSD, Boulder, CO
31 July 2007

Agenda – WRF ExOB Meeting

31 July 2007

Conference Room GC124, David Skaggs Building, NOAA/ESRL/GSD, Boulder, CO

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| 1. Agenda and Meeting Objectives | (Dr. N. Seaman, Prog. Coord.) | 8:30 – 8:45 am |
| 2. Overview of NOAA/OAR Mission | (Dr. Alexander MacDonald, AA OAR) | 8:45 – 9:15 am |
| 3. Overview: WRF Program Status | (Dr. N. Seaman) | 9:15 – 10:00 am |
| BREAK | | 10:00 – 10:20 am |
| 4. Report of the WRF Research Applications Board | (Dr. J. Klemp, Chair) | 10:20 – 10:50 am |
| 5. DTC Status and Plans | (Dr. R. Gall, DTC Dir.) | 10:50 – 11:30 am |
| 6. DTC Charter, Review & Discussion | (Dr. R. Gall) | 11:30 am – 12:00 pm |
| LUNCH | (Ordered in) | 12:00 – 13:00 pm |
| 7. WRF in Era of NUOPC & ESMF – Implications & Options | (Dr. N. Seaman) | 13:00 – 13:20 pm |
| 8. ExOB Discussion: ESMF Ramifications for WRF | | 13:20 – 15:30 pm |
| | <ul style="list-style-type: none">- Implications of COPC and NUOPC planning- How to do R2O/O2R transfers if OPCs use ESMF only?- Unification of global and regional systems- Future role of DTC- Future role of WRF ExOB | |
| 9. Request for ExOB Decisions: | | 15:30 – 16:00 pm |
| | <ul style="list-style-type: none">- DTC Charter and COOP Agr'mt. proposal – Preliminary ExOB response- Guidance to PC and DTC Dir. on WRF path forward toward ESMF era | |
| 10. Adjourn formal meeting | | 16:00 pm |

Agenda and Meeting Objectives

- **ExOB - provide preliminary responses to (1) draft DTC management charter (copy provided) and (2) proposal for a NOAA Cooperative Agreement to establish path for transfer of resources (to be briefed). [Guidance requested]**
- **ExOB - review and discuss implications of wider utilization of ESMF as per NUOPC MOA, etc., for the WRF community.**
- **ExOB - provide guidance to Program Coordinator and DTC Director on recommended path forward to ensure WRF will be responsive to needs of research and operations communities as ESMF matures and NUOPC recommendations are implemented.
[Guidance requested]**