

SHARED PROCESSING OPERATIONS STEERING COMMITTEE (SPOSC)

AGENDA for MEETING 2002-02

Wednesday, November 20, 2002, 8:00 a.m.

NAVOCEANO
Stennis Space Center, MS

0800 INTRODUCTIONS/ADMINISTRATIVE REMARKS, BUILDING 1002, ROOM 2236

CAPT Philip Renaud, Commanding Officer of the Naval Oceanographic Office (NAVOCEANO) and host of the November Committee for Operational Processing Centers (COPC) and Shared Processing Operations Steering Committee (SPOSC) meetings, will make welcoming remarks, and participants will introduce themselves.

0815 SHARED PROCESSING SITE/ALGORITHM RESEARCH PANEL UPDATES

Each Agency/Center Coordinator will have 15 minutes to present high-level information of interest on their agency's activities to the Directors.

0815 FNMOC Mr. James Cornelius
0830 AFWA Capt Brad Green
0845 NAVOCEANO Mr. George Mason
0900 NESDIS/OSDPD Ms. Selina Nauman

0915 SHARED PROCESSING OPERATIONS WORKING GROUP UPDATE

The Shared Processing Operations Working Group will provide an update on the group's activities and the status of action items. Mr. George Mason will lead this discussion.

0930 MORNING BREAK

0945 NATIONAL POLAR-ORBITING OPERATIONAL ENVIRONMENTAL SATELLITE SYSTEM UPDATE

Major Markus Sorrells will provide the NPOESS update.

1015 SPOSC GENERAL DISCUSSION

Directors will discuss topics of interest in open session. Potential topics may include:

- SPP Memorandum of Agreement
- Extending NESDIS Review of Products and Services to Air Force and Navy

1130 ADJOURN SPOSC / LUNCH - NASA ATRIUM, BUILDING 1100

COMMITTEE FOR OPERATIONAL PROCESSING CENTERS (COPC)

AGENDA for MEETING 2002-02

Wednesday, November 20, 2002, 1:15 p.m.

NAVOCEANO
Stennis Space Center, MS

**1315 CONVENE COPC - INTRODUCTIONS/ADMINISTRATIVE REMARKS,
BUILDING 1002, ROOM 2236**

CAPT Phil Renaud, Commanding Officer of the Naval Oceanographic Office (NAVOCEANO) will open the COPC meeting and introduce new participants, as needed.

1325 RECORD OF ACTIONS FOR COPC/SPOSC 2002-1 MEETINGS

The draft record of actions (ROA) for the COPC/SPOSC 2002-1 is submitted for approval.

**1330 OFFICE OF THE FEDERAL COORDINATOR FOR METEOROLOGICAL
SERVICES AND SUPPORTING RESEARCH (OFCM) HOMELAND SECURITY
UPDATE**

Mr. Robert Dumont will provide an update on the OFCM's Homeland Security efforts and other OFCM activities.

1400 DIRECTOR UPDATES

Each Center Director will have 30 minutes to present high level information of interest on their agency's activities to the Directors.

1400 NAVOCEANO CAPT Philip Renaud
1430 FNMOC CAPT Christopher Gunderson

1500 AFTERNOON BREAK

1515 DIRECTOR UPDATES (CONTINUED)

Each Center Director will have 30 minutes to present high level information of interest on their agency's activities to the Directors.

1515 NESDIS/OSDPD Mr. Mike Matson
1545 NCEP Dr. Louis Uccellini
1615 AFWA Col Charles Benson, Jr.

COMMITTEE FOR OPERATIONAL PROCESSING CENTERS (COPC)

AGENDA for MEETING 2002-02

Wednesday, November 20, 2002, 4:45 p.m.

NAVOCEANO
Stennis Space Center, MS

1645 DISCUSSION PERIOD

- Joint Center for Satellite Data Assimilation
- WRF Model Status

1730 ADJOURN FOR THE DAY (ending time at the discretion of the Directors)

1900 EVENING SOCIAL / DINNER - BAY CITY GRILL (BAY ST. LOUIS, MS)

COMMITTEE FOR OPERATIONAL PROCESSING CENTERS (COPC)

AGENDA for MEETING 02-02

Thursday, November 21, 2002, 8:30 a.m.

NAVOCEANO
Stennis Space Center, MS

0830 **RECONVENE COPC, BUILDING 1002, ROOM 2236**

0830 **ACTION ITEM REVIEW**

Ms. Margaret McCalla

0845 **COOPERATIVE SUPPORT AND BACKUP (CSAB) REPORT**

Mr. Carl Thormeyer will report on the activities of the Working Group for Cooperative Support and Backup.

0850 **CATASTROPHIC BACKUP ACTION PLAN REPORT - WG/CSAB Members**

Mr. Thormeyer will lead a discussion on the progress of the Catastrophic Backup Action Plan, including successes to date and recommendations on various options for each of the nine shortfalls.

0930 **BREAK**

0945 **COPC/SPOSC EXECUTIVE SESSION**

(Directors / Executive Secretary / CSAB and SPOWG Chairpersons)

- COPC Involvement with 50th Anniversary of Numerical Weather Prediction at the 2004 American Meteorological Society Annual Meeting
- Strategic Vision signing
- Potential impact of budget cuts among OPCs
- Partnership Initiatives (any bilateral activities)
- Potential for Convergence of SPOSC and COPC
- Should SPOSC/COPC be scheduled for two full days in the future?

1230 **ADJOURN COPC** (actual time of adjournment at the discretion of the Directors)