

INTERDEPARTMENTAL COMMITTEE FOR METEOROLOGICAL SERVICES AND
SUPPORTING RESEARCH (ICMSSR)

COMMITTEE FOR OPERATIONAL ENVIRONMENTAL SATELLITES (COES)

2016-2 MEETING

AGENDA

June 29, 2016, 1:00 p.m. EDT, SSMC2 Room 7224

Dial-in 1-866-713-4157 passcode 2104190#
GoToMeeting webconference:
<https://www1.gotomeeting.com/join/956377944>

Office of the Federal Coordinator for Meteorology
Suite 7130, SSMC2, 1325 East West Highway,
Silver Spring, MD 20910

1. OPENING REMARKS: [5 Minutes]

The Executive Secretary will initiate the meeting and provide administrative comments. The COES cochairs will welcome the attendees, ask for a motion to approve the Record of Action from the previous meeting, and review the agenda.

Proposed Action: Approve meeting agenda and the Record of Action from last meeting.

2. ACTION ITEM REVIEW: [5 minutes]

The Executive Secretary will review Action Items from previous meeting.

Proposed Action: Approve status and disposition of current Action Items.

3. SATELLITE NEEDS WORKING GROUP (SNWG): [30 minutes]

Dr. Pat Harr (NSF) will present a briefing on the newly established Satellite Needs Work Group (SNWG) of the US Group on Earth Observations (USGEO) Subcommittee of the National Science and Technology Council (NSTC). This new group aims to provide a means to identify federal agency needs for environmental satellite data and these stated needs for consideration by capability providers like NASA, NOAA, and the USGS.

Proposed Action: COES members ensure their agencies are aware of the new process.

4. INTERAGENCY COORDINATION OF ENVIRONMENTAL SATELLITE ISSUES:
[30 minutes]

Dr. Tom Burns (NESDIS) and the Executive Secretary will provide a reprise of a briefing on interagency coordination of environmental satellite issues presented at the most recent meeting of the Interdepartmental Committee for Meteorological Services and Supporting Research (ICMSSR) held on June 1, 2016. This was in response to ICMSSR AI 2016-1.5 which reads “Schedule a presentation at the next ICMSSR meeting on interagency coordination and cooperation on environmental satellite issues. Following the ICMSSR briefing, determine whether the topic should be brief to FCMSSR.”

Proposed Action: COES to provide comment for preparing the presentation for the Federal Committee for Meteorological Services and Supporting Research (FCMSSR).

5. OPEN DISCUSSION: **[10 minutes]**

Proposed Action: To Be Determined.

6. COMMERCIAL DATA PILOT PROGRAM: **[30 minutes]**

Dr. Karen St. Germain (NESDIS) will review NOAA's Commercial Weather Data Pilot program, the NESDIS Commercial Space Activities Assessment Process, and the NOAA Commercial Space Policy.

Proposed Action: For information only.

7. ACTION ITEM REVIEW / NEXT MEETING: **[10 minutes]**

The Executive Secretary will document any action items taken during the meeting and schedule the next meeting in coordination with the cochairs.

8. ADJOURN: The meeting is expected to end by 3:00 p.m. EDT.