

*The National Academies of*  
**SCIENCES • ENGINEERING • MEDICINE**

DIVISION ON ENGINEERING AND PHYSICAL SCIENCES  
SPACE STUDIES BOARD

**Committee on Earth Science and Applications from Space**  
**Fall Meeting: October 23-24, 2017**  
**Conference Room #2126 at UCAR Center Green 1**  
**3090 Center Green Drive, Boulder, CO 80301**

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**Monday, October 23 (all times local – MDT)**

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**OPEN SESSION**

WebEx:

<https://nationalacademies.webex.com/nationalacademies/j.php?MTID=mec09305fa39b60d30a8f8166e8f52634>

Meeting Password: cesas-open | Telecon-only dial-in number: 1-866-668-0721 | Conference Code: 573 073 4231

10:45	Discussion with UCAR	Antonio Busalacchi Jr. President, University Corporation for Atmospheric Research (UCAR)
11:30	Building a Community-Driven Vision for the Next Generation U.S. Weather Enterprise: Discussion of a Proposed Study	Amanda Staudt (by WebEx) Director, Board on Atmospheric
12:00 noon	<i>Working Lunch</i>	
1:00 p.m.	Discussion with NOAA	Karen St. Germain (by WebEx) Director NOAA/NESDIS Office of System Architecture and Advanced Planning (OSAAP)
2:00	Discussion with NASA	Mike Freilich (by WebEx) Director, NASA's Earth Science Division
3:00	<i>Adjourn to Closed Session</i>	
6:00	Working Committee Dinner, Private Home, Boulder, CO	

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**Tuesday, October 24 (all times local – MDT)**

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**CLOSED SESSION IN ITS ENTIRETY**

### **Note to Observers**

This meeting is being held to gather information to help the committee conduct its study. This committee will examine the information and material obtained during this, and other public meetings, in an effort to inform its work. Although opinions may be stated and lively discussion may ensue, no conclusions are being drawn at this time and no recommendations will be made. In fact, the committee will deliberate thoroughly before writing its draft report. Moreover, once the draft report is written, it must go through a rigorous review by experts who are anonymous to the committee, and the committee then must respond to this review with appropriate revisions that adequately satisfy the Academy's Report Review committee and the chair of the NRC before it is considered an NRC report. Therefore, observers who draw conclusions about the committee's work based on today's discussions will be doing so prematurely. Furthermore, individual committee members often engage in discussion and questioning for the specific purpose of probing an issue and sharpening an argument. The comments of any given committee member may not necessarily reflect the position he or she may actually hold on the subject under discussion, to say nothing of that person's future position as it may evolve in the course of the project. Any inference about an individual's position regarding findings or recommendations in the final report are therefore also premature.