

ALADIN 8th PAC meeting
Monday 6th (14:00-18:00) and Tuesday 7th (9:00-12:00)
June 2011

Agenda



Agenda	Introduced by	Documents
1. Opening and welcome	PAC chair	
2. Adoption of the agenda	PAC chair	
3. Final approval of the minutes of the seventh PAC meeting in Budapest	PAC chair	3_minutes_PAC.pdf
4. PAC matters (arising from previous meetings if any).	PAC chair	4_minutes_GA.pdf
5. ALADIN planning and reporting		
1. Progress report: highlights, critical issues, and actions demanded by the GA (SURFEX, convergence and dynamics/scalability)	PM	5.1_progress_report.pdf
2. Preparation of the 2012 work plan: preliminary prioritizing (PM and CSSI chair)	PM and CSSI chair	
3. PAC input for the 4-y work plan	PM	
4. Preparation of the strategy meeting in September, revisiting the strategic plan. (PM)	PM	5.4_WP_dynamics_6.pdf
6. ALADIN program definition and activities		
1. Update on recent events (ALADIN workshop, SURFEX working week)	PM	6.1_COSP_report.pdf
2. CSSI/LTM/ST, Task force matters, ACNA	PM	6.2_CSSI-LTM-ST.pdf
3. Creation of a SURFEX steering committee	P. Bougeault	6.3_SURFEX_SC.pdf
4. Link with HIRLAM	HAC chair	
5. Maintenance issues: local technical knowledge transfer, OOPS.	CSSI chair	6.4_HMG-CSSI.pdf
6. EUMETNET matters: the Forecasting Capability Area road map	PM	
7. Cooperation agreements and membership	PAC chair	
8. Resource matters:		

1. Manpower status: revision of the guidelines for reporting practices and update on the manpower registration and accounting	PM	8.1_guidelines.pdf
2. budget matters: 1. accounting of the ongoing 2011 budget, 2. PAC's first guidance for the 2012 budget. 3. Status of the previously unclaimed royalties and follow up of lake database maintenance financing mechanism	PM	8.2.1_FR_planning.pdf
9. A.O.B	PAC chair	
10. Date and place of the next meeting	PAC chair	
11. Closing	PAC chair	