

WARNING COORDINATION SUBCOMMITTEE AGENDA 2018 NTHMP Annual Meeting

One meeting split over two days:

Monday, January 29, 2018 – 1:00pm to 3:00pm

Tuesday, January 30, 2018 – 8:15am to 10:00am

Day 1: Monday 1pm to 3pm

1. Subcommittee initiated activities for grant proposals – see FY grant guidance.

See items 22, 25, and 26 on this chart:

<http://nws.weather.gov/nthmp/grants/Allowable.pdf>

The purpose of this discussion is to see if any partner wants to conduct a Subcommittee Initiated Activity that the WCS must endorse.

Regarding the item for a post-tsunami survey team (Item #25): we can allow one partner to request up to \$20,000 in travel funds to make available to deploy people to travel to designated location(s) in the United States (not international locations, including Canada) to acquire perishable data. These funds are for travel only – not equipment such as cameras, tablets, or technology. Funds may be expended when a major event happens and approval to deploy a post-tsunami survey team has been given by a TWC or NWS HQ. If a major tsunami does not happen, the applicant may request reprogramming of funds for use during performance period Year 2 of the grant for other activities.

2. Review past WCS actions chart and develop the Subcommittee's Annual Work Plan (for WCS, evolution of the Activities Chart). Include in this plan the priorities of this Subcommittee for partners to consider including in grant proposals, if any.
3. WCS Co-Chair representation
 - a. Discussion: The *NTHMP Rules of Procedure* currently state that both TWC Directors only are the NOAA Co-Chairs of WCS. Consider proposed change to allow TWC Directors to delegate the NOAA WCS WCS Co-Chair role to another TWC employee to represent them if they wish to do so.
 - b. Discussion: State WCS Co-Chair.

Day 2: Tuesday 8am to 10am

4. Tsunami.gov – update, status, and proposed enhancements
5. Tsunami event of January 23, 2018
6. Webcam Project – Rick Wilson
7. Discussion of dates for future teleconference calls
8. Other business