

Agenda: NTHMP Coordinating Committee
Location: Oregon State Office Building, Portland, OR
January 31, 2020 8:30am to 11:00am Pacific Time
Conference call connection for members not present:

This is a preliminary agenda that was approved on 11/21/2019 by NTHMP Chair Dr. Grant Cooper. This agenda is subject to change on request of any member of the NTHMP Coordinating Committee before this meeting is held.

1. Welcome and call meeting to order: Chair Grant Cooper
2. Roll Call: NTHMP Administrator
3. [VOTE] Minutes of Coordinating Committee meeting of November 12, 2019.
<https://nws.weather.gov/nthmp/documents/NTHMPCC20191112Minutes.pdf>
Call for approval: Grant Cooper

4. [DISCUSSION] Welcome, introduction of new NTHMP Administrator
Discuss expectations from the NTHMP CC
5. [DISCUSSION] Subcommittee, Caucus, and Work Group Reports and Annual Work Plans
 - Mitigation & Education Subcommittee
 - Mapping & Modeling Subcommittee
 - (See WCS discussion below)
 - Island Caucus
 - Mitigation & Recovery Planning Work Group

6. [DISCUSSION] Warning Coordination Subcommittee

This subcommittee is not functioning by its [Terms of Reference](#) or as required by the *Tsunami Warning, Education, and Research Act of 2017*,

- §3203 *Tsunami forecast and warning system*,
- (d) *Tsunami Warning Centers*,
- (2) *Responsibilities*,
- (G) *Coordinating with the national tsunami hazard mitigation program conducted under section 3204 of this title to **ensure ongoing sharing of information between forecasters and emergency management officials.***

⇒ This is the specific citation from legislation that establishes the foundation of the NTHMP's Warning Coordination Subcommittee.

What should be done to get the WCS working again?

7. NTHMP Gap Analysis Task Group

- a. Update on Task Group work by Jon Allan

Last report to the CC on this group's work was on May 21, 2019.

- b. Extension – discussion/vote on evaluation of productivity

This Task Group was authorized by the CC on February 1, 2019. Per terms of the recently adopted *NTHMP Rules of Procedure*, a Task Group is authorized to operate for one year, then automatically sunsets unless the CC votes to extend operations. Unless the CC votes to extend, this Task Group ends on January 31, 2020.

8. [DISCUSSION/ACTION] Confirm frequency and schedule of NTHMP CC meetings for 2020 between now and the end of the calendar year.

Usually, the CC meets on the third Tuesday of odd months. Those dates in 2020 are: March 17, May 19, July 21, September 15, and November 17. (Note, the July date may be changed to coincide with the CC meeting held at the Annual Meeting when dates for that meeting are determined.)

9. [DISCUSSION] NTHMP Annual Meeting Planning

- a. Location: As agreed by vote of the CC last year, the Annual Meeting is now permanently in the summer. Discuss potential meeting locations under applicable cost and optics constraints.
- b. Meeting dates: discuss best dates (weeks) for this meeting; deconflict other national meetings or trainings that some CC members may have to attend.
- c. Appointment of Annual Meeting planning task group: Chair to appoint 3 – 4 people to work with new NTHMP Administrator to plan the 2020 NTHMP Annual Meeting.

10. [DISCUSSION] The CC agreed to delay discussions/elections for subcommittee, Island Caucus, and Work Group leadership until the Annual Meeting. This is just a reminder on what to plan for regarding leadership transitions that will occur in the summer.

11. [DISCUSSION] Evaluation of progress on the *2018-2023 NTHMP Strategic Plan*

Discussion during the CC meeting of October 1 indicated that the original team that wrote this Strategic Plan would get together and prepare an evaluation. How do you wish to proceed?

12. Old Business
13. New Business
14. Adjourn