

Meeting Title MMS Teleconference

Purpose Project updates and to Foster communication

Location: Teleconference

Date Tue 4 December 2018

Participants D. Arcas, K. Carignan, P. Chu, M. Eblé, D. Eungard, S. Grilli, V. Huerfano, J. Kirby, R. Lopes, D. Nicolsky, , R. Watlington, R. Wilson, C. Wu

Agenda (see reverse)

Agenda Items Summaries

1. MMS Annual Workplan UPDATES

1.1 Tsunami source database discussion on information types to include, format, and archive options. Transitioned to discussion on the NOAA data management directive and the need for more guidance.

Action Item(s) K. Carignan – Follow up with K. Stroker and N. Arcos on image database

1.2 Gap Analysis Spreadsheet discussion focused on how to balance waiting for feedback from MES on this joint subcommittee task with the need to complete a standard spreadsheet.

Action Item(s)

R. Wilson – confirm status as Hazard Assessment gap workshop volunteer

D. Nicolsky – Solicit MES involvement, possibly M. Dixon

2. Annual Meeting-Powell Center Workshop

General overview of Jan 2019 annual meeting workshop provided and plan to move forward on Caribbean, Gulf, and East Coast workshop in Spring 2019

Action Item(s) *URGENT* Powell Center PIs - Identify Spring 2019 workshop week for V. Huerfano to meet required travel request lead-time.

3. Review of Jan 2019 Annual Meeting MMS agenda

MMS agenda is posted on the NTHMP website. Data Management Plan item will be added to agenda and provided to R. Lopes for posting to website as update. Minutes recording summary form is under development for condensing notes to useful summaries.

Action Item(s) M. Eblé to send draft of minutes summary template to MMS co-chair for review.

4. New Business

Washington State is recruiting for a numerical tsunami modeler with a geophysical background. Priority will be placed on candidate with solid numerical skills and understanding but applicant pool will dictate selection.

5. Time Permitting

5.1 DEM updates were provided by NCEI on FY18 DEM development.

Complete: Rhode Island, Wrangel, AK, Port Alexander, AK

In progress: Charleston (note that large section of northeast is covered by this DEM)

A misunderstanding on the FY19 DEM development list was exposed

Action Item(s) MMS co-Chairs – resolve FY19 DEM list misunderstanding with NCEI

Next Meeting Teleconference will be held week of January 14, 2019

Restriction(s) - Washington State available only Tues or Weds of that week

Adjorn

Agenda

1. MMS Annual Workplan UPDATES:
 - 1.1 Tsunami Source Database
 - 1.2 Gap Analysis Spreadsheet, Inundation & Evacuation Maps (with MES)
2. Annual Meeting - Powell Center Workshop
3. Review of the MMS agenda for the Annual NTHMP meeting in January
4. New Business
5. Time Permitting
 - 5.1 NCEI DEMs (NCEI to provide an update on the submitted requests)
 - 5.2 Currents modeling criteria
 - 5.3 Meteotsunami project: Juan Horrillo