

NTHMP Call Notes and Action Items

6/13/2012

1. Discussion on status of Grant review and process for funding. Jane noted that if reviews indicate progress has not been made or is insufficient, funding may be reduced or curtailed for those specific Grants. If that is the case, the Grant will be discussed with the Grantee via phone before final funding decision. Grant funding for FY12 will be put into the system by NWS HQ by June 30, 2012.
2. Repository “Lite” – this is the downscaled NTHMP Repository effort due to reduced funding. Contractor (Loren P) will be done at the end of June.
 - a. **ACTION:** Jane/Scott to send out link and spreadsheet for NTHMP review/correction on June 15th... responses due by June 22nd
 - b. **ACTION:** Scott to work with PMEL to post Repository Lite
3. MMS-MES meeting/Hazard Assessment Workshop at the end of July was discussed – all travel info and logistics have been disseminated. The MES group will discuss ways to enhance the NTHMP website at their meeting.
4. Rainer indicated that he may not be able to remain as an East Coast rep – if that is so, John S suggested contacting Elizabeth Barton as a possible replacement
5. NTHMP logo – general consensus was to make the current logo “crisper” and when used on publications, etc... spell out National Tsunami...etc.
 - a. **ACTION:** NWS HQ will get with a graphics person here to look at logo
6. Strategic Plan – per Paul W the draft will be out at the end of July
7. Rules of Procedure (leads: Tamra and Rick): no progress to date. Since much of this involves the Grant process, NWS HQ needs to have a person help with this.
 - a. **ACTION:** Jane to send Tamra point-of-contact at NWS HQ (done)
8. TsunamiReady – there have been some efforts on restructuring the criteria and making the application process easier and more efficient for our partners. Chris Gregg briefed this at the annual NTHMP meeting.
 - a. **ACTION:** Jane to get with Chris G to set up a GoTo meeting to brief ideas to date and answer questions... will also include NWS Regions/CTWP and interested WCMs since this is an NWS program primarily administered and overseen by WCMs
9. Discussion on how to manage NTHMP website in the future and maintain the Repository Lite. Noted that one reason that full repository effort was downscaled was due to on-going maintenance requirements. Options on how to manage this will be discussed in the future once Repository is online.

NEXT CALL:

Wednesday August 8th

1-877-987-0687

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