





**Collaborative Adaptive Sensing of the Atmosphere (CASA WX)
Executive Council Meeting Minutes
NCTCOG, Fred Keithley Conference Room
May 15, 2019 9:30 AM - 11:30 AM**

- Call to Order and Opening remarks** Amanda Everly, CASA WX Co-Chair
- Guests, Introductions** Amanda Everly, CASA WX Co-Chair
- Administrative Business** Amanda Everly, CASA WX Co-Chair
- Item 1: Approval February Minutes**  CASA WX Members
- Motion: David McCurdy; Second: Amanda Everly
- Item 2: Recent Events Overview** Brenda Philips, CASA
- March 2019 CASA Training
 - Successful in getting people familiar with CASA and suggestions for future changes
 - Trying to get data format accepted by ESRI
 - Suggested to use REM listserv during seasons
 - April 24 Case
 - Accumulation products are beneficial
 - QP products can be tailored
 - CASA should meet with DJ Seo at UTA to link QP data with runoff information
 - Data used to Wylie after they lost primary collection source
 - Feels CASA is very accurate
 - April 30 Denton Tornado
 - NWS Chat said CASA radar confirmed tornado
 - EM's are relying on NWS to confirm data on CASA via NWS chat
- Item 3: Path Forward** Brenda Philips, CASA
- Pre-proposal not accepted for National Science Foundation award
 - Will prepare to resubmit it with more knowledge of politics next year
 - Dave McCurdy gave some examples of foundations/grants they should look into - National Academies of Science, Engineering Medicine funding
- Item 4: Membership Fee for 2020**  Amanda Everly, CASA WX Co-Chair
- Proposal to make 25% credit permanent across the board.
 - Motion: Matt Feryan; Second: Amanda Everly
 - UMASS working with private sector partners to lower fees
- Next Steps/Priorities** CASA WX Members
- Willow Park & Reno have shown interest
 - Invoices go out in October
 - CASA composite wind product in the works
 - New guidelines to include votes over the phone for Executive Council meetings.

Adjournment

Resources: CASA WX Website: www.nctcog.org/CASAWX

**Next CASA WX Executive Council Meeting:
Wednesday August 14, 2019
9:30 AM- 11:30 AM
NCTCOG
CP3**