



**Collaborative Adaptive Sensing of the Atmosphere (CASA WX)  
Executive Council Meeting Agenda  
NCTCOG Metroplex Conference Room / Teams  
May 18, 2022 9:30 AM - 11:00 AM**

**Call to Order and Opening remarks**  
Quorum is met.

Chase Wheeler, CASA WX Chair

**Item 1: Vote and Approve Vice-Chair**



CASA WX Members

- 9:32 AM Mistie motion to approve William as Vice-Chair; Larry H. second; motion to pass 9:36 AM. No opposed.

**Item 2: CASA Funding Overview**

Brenda Philips, CASA

- Brenda gave funding presentation (presentation sent to CASA members via email)
- Time to create a new Master Agreement with NCTCOG in 2023 (5 year agreements)
- Each year a SOW and budget is approved under the master agreement based on the amount of dues received
- UMASS and CSU send invoices quarterly to NCTCOG
- Apoorva Bajaj is no longer with UMASS
- We will work to provide a quarterly financial update at the Council meetings going forward
- \$25k is taken each year from the dues for NCTCOG administration
- Review of each university's yearly amendments
- Other sources of funding: Mesonet (NWS), DFW Airport, NSF, UMASS, CSU

**Item 3: CASA Updates**

Brenda Philips, CASA

- Addison radar has been removed, wasn't working and Addison was doing roof work
- CASA can provide customization for jurisdictions – casa will put together a document outlining what is possible that will be sent out

**Item 4: Funding Subcommittee Update**

Amanda Everly, NCTCOG

- FEMA Mitigation – FEMA and Texas mitigation are both on board with potentially funding new radars with mitigation funding
- NCTCOG Transportation Dept – potential to get \$1-2 million to expand to the NW
- UAV – transportation has projects that might have money available

**Next Steps**

- CASA update at the IWT meeting
- Create a survey to gather info on how users use the data and what users would like to see
- Email full membership to get new members on the Council
- Meetings will continue as hybrid meetings

Adjournment 11:04 AM

**Resources:** CASA WX Website: [www.nctcog.org/CASAWX](http://www.nctcog.org/CASAWX)

**Next CASA WX Executive Council Meeting:**

**August 10, 2022  
9:30 AM- 11:30 AM**