

EROS Spring Meeting
May 14th, 2019, 1:30PM
Madison, WI

Pam called the meeting to order.

Attendance sheet was circulated around.

Old Business:

- Mercury brochure: Pam handed out 5 copies of latest revision by David Gay; looking for guidance on what to do next; Mike O. asked about the level of document review at NADP (much less than if printed by a fed); Pam recommends group continue to review between now and the fall meeting; David will e-mail the digital version to Pam tonight for group distribution; suggested Martry Risch and Eric Presbo review it; review group will be David, Marty, Eric and Mike, with David leading the charge.
- Governance Document: PO sent Pam, Kristy and Carie a revised version for their review and comment. Pam will coordinate review before EC meeting on Thursday and provide feedback.
- Subcommittee will continue to provide content for newsletter, Wikipedia page, etc.

New Business:

- Review of proposed new EOS mission and charges: include advisory groups to network and science committees; AIRMon will not exist after September; add PO to list providing delegates to EOS; suggests taking out any quantity of delegates per group; replace National Program with NADP; replace “networks” in charge 3rd bullet with “PO”; strike “submitted to EOS for EC approval”; include new language to clarify when content has to go to EC for approval; 4th bullet replace “as needed” with “regular basis”, and add after education materials “that are in line with NADP’s mission”; replace “may” with “are”.
- Scheduling committee meeting structure / format issue: recommends that EOS and NOS meet sequentially.

EROS Spring Meeting
May 15th, 2019, 10:00AM
Madison, WI

Called to order at 10:20.

Attendance sheet was circulated around.

New Business:

1. New subcommittee name, mission and charges: Pam shared a listing of Technical subcommittees comparing 1980 structure with 2019 structure. Proposing to change name to Education and Outreach Subcommittee (EOS); reviewed proposed new mission and charges; Andy moved to approve; Richard Tanabe seconded.

Discussion: question about promoting peer-reviewed papers – yes, has been done via the newsletter. Suggested we do more to feature papers with an article / blurb on the website.

Motion approved.

- New subcommittee officials: Incoming co-chairs will be Chris Rogers & Catherin Collins and incoming secretary will be Katie Blaydes.
- Meeting format challenges discussion: for spring meetings, Monday afternoon & Tuesday devoted to the science committees; operational committees on Wednesday. Most support moving to a schedule where there are not concurrent science committee meetings, so interested individuals have an opportunity to attend and not be precluded because of overlapping schedules. A suggestion to have NOS meet at the same time as BAC? BAC with EC? Start Monday at noon and end on Friday at noon, where EC meets 2nd half of Thursday and 1st half of Friday? More business be done by conference calls, webinars; create an ad hoc group to explore and inventory ideas for changes? Do a doodle poll instead?

Motion: EC authorize formation of an ad hoc group to explore changes in the scheduling of the different committees' and groups' meeting times for the spring meeting.

Pam proposed; Selma seconded. No discussion – motion approved, with one no.

- Mike Bell gave a heads-up about a current CLAD PowerPoint document covering how NADP defines and describes critical loads, as a real-world initial opportunity to test the new EOS charges.

Motion to adjourn approved at 11:15AM