

## ABOVE SDT Leadership Meeting – 8/26/13

Attending: Peter G., Eric K., Dan H., Libby L., Diane W.; Rapporteur: Liz H.

### Current Business:

1. Ottawa Meeting
  - a. Canadian officials have been formally approved to host the meeting; discussions about meeting space are ongoing
  - b. The SDT should budget 2.5 days for the meeting (morning of October 15<sup>th</sup> through noon on October 17<sup>th</sup>)
  - c. The afternoon of October 17<sup>th</sup> and morning of the 18<sup>th</sup> would then be available for side meetings with government officials
2. SDT Telecon Planning (scheduled for Thursday August 29<sup>th</sup> at 1:30pm)
  - a. Diane W., Dan H. and Liz H. on the call. Libby L. and Peter G. will be traveling, Eric K. may try to call in, although he too will be traveling.
  - b. **Action Item:** Dan H. to send a reminder about the meeting and request that groups distribute material prior to the meeting
  - c. **Action Item:** Dan H. and Eric K. to work on integrating responses from group members, assuming groups distribute material
3. EVS-2 proposal issues
  - a. Some SDT members are interested in responding to the EVS-2 call, however there could be a conflict of interest. Diane is working with Hal Maring to determine a solution for this issue.
4. Overview of ABOVE briefing for Western Canada Trip
  - a. This PowerPoint briefing would be used on September 3<sup>rd</sup>, 6<sup>th</sup> and 10<sup>th</sup> for meetings with Canadian officials and scientists
  - b. **Action Item:** Peter G., Eric K. and Dan H. to discuss most recent draft today (August 26, 2013) at 1:30 pm. A final draft will be sent to Libby L. and Diane W. for review.