

AGENDA

1. Welcome remarks. President Havidan Rodriguez
2. Introduction. CT/RT
3. Update on Action Items. CT/RT
 - 3.1 Mission Statement and Strategic Plan
 - 3.2 Mesonet Publicity Document
 - 3.3 The value of weather data in NY
 - 3.4 Dialogue with other University partners
 - 3.5 Membership Terms
 - 3.6 Advisory board membership
4. Other Key issues. CT/RT
 - The AI-Institute and Promotion and leadership of Winter Weather and Decision-making
 - Utilities Consortium
5. Any Other Business
6. Closing Remarks