

ICCAGRA Fall '12 Minutes

Participants: Brad Kearse, Randy Albertson, Jason Tomlinson, John “JC Coffey, Bruce Quirk, Phil Kenul, Andrew Roberts, Jeff Stith, Linnea Avallone, Jim McFadden, Rickey Petty, Peter Milne, Bruce Tagg, Tom Cecere, Nick Morgan, David Helms, Cecile Daniels, Mike Miles, Bob Galloway, Brenda Mulac, Ralph Rodgers, Robbie Hood, Maureen Keegan, Jason Cunho, Jim Weber, John Caskey,

Call-In Participants: Ron Ferek, Dan Schwartz, Roland Wescott

Opening Remarks (Kearse/Albertson/Tomlinson)

Introductions

Review Spring 2012 Minutes & Actions

- New numbering convention to organize tracking the actions

WGI-1 Proposal (Albertson)

- Request for ICCAGRA representative to serve as co-chair.
- Copy of proposal to be emailed to ICCAGRA members
- 1-2 weeks to provide members time to consider proposal. If no comment, assumption is that you are ok to move ahead with it
- Send copy of the final draft of previous working group results to ICCAGRA members

Collection of Atmospheric Observations By Federal Aircraft (David Helms powerpoint)

- Discussed types of platforms ideal for participation
- Data collected over 20 years now has contribution towards climate studies
- Looking for cost effective routes. Areas that have recurring trips

Discussion on Areas for Joint Collaboration and Cooperation

- NASA & NOAA UAS Ops/Icebridge (Albertson)
 - Globalhawk Using 3 NOAA Pilots
- NASA & DOE (Petty/Tomlinson powerpoint)
 - DOE relies heavily on partnerships with other agencies
- NOAA & NRL Pilot Training, Coyote-UAS (McFadden powerpoint)
- NOAA, NCAR, NASA Dropsonde Development (Albertson)

Interagency Agreements (CDR Ralph Rodgers powerpoint)

- New 7600A and 7600B forms provide MUCH more streamlined process

R2R – Rolling Wings 2 Repository (CDR Cecile Daniels powerpoint)

- Using UNOLS data pipelines as model for NOAA
- OMAO Data Policy in works. Currently in draft stage
- Covers full lifespan of data from collection to archiving

Open Discussion/Action Item Review (Tomlinson)

DAY 1 CONCLUSION DINNER (The Hamilton, 600 14th Street NW, Washington, DC
<http://www.thehamiltondc.com>)

Review of Agenda/Opening Thoughts (Kearse)

Joint Program Development Office (Maureen Keegan powerpoint)

- Email ICCAGRA members if they need assistance from JPDO to provide information and contact through the JPDO website www.jpdo.gov

Interagency Working Group – Facilities and Infrastructure (CDR John Caskey powerpoint)

- Discussion of invitation of IWG-FI participants to also participate in ICCAGRA (EPA, Army Corps of Eng....)
- Reviewed copies of the Federal Oceanographic Fleet 2011. Does ICCAGRA want to do a similar report? Add discussion to Spring agenda.
- Discussion on meeting mandates with a neutral or decreasing budget. Planning for the future

EUFAR/ISPRS/ISRSE (Jim Weber)

- ISPRS Organizational Structure chart www.isprs.org/structure/organization.aspx
- Explained how the co-chair occupied by an ICCAGRA member would fit in organizationally
- Discussion of potential sites near US airports with good international access to display aircraft
- Co-chair must have FULL commitment for the next 4 years

ICAP (Bob Galloway and Mike Miles)

- Aggressively pursuing a series of audits (safety management systems)
 - 9 ISBAO audits that included stages 1, 2, and 3
 - Involved NASA, NSF, NOAA AOC, DOE(not ISBAO but similar SMS)
- Created 6th Subcommittee at ICAP for UASs.
- Interested in hearing a 1hr presentation about ICCAGRA (and SUS) to the other ICAP members

SCOAR (CAPT Dan Schwartz powerpoint)

- Presentations on many of the topics can be found under the UNOLS website under SCOAR
- Next SCOAR meeting no exact date yet. Most likely summer 2013 at Scripps

SUS (Brenda Mulac)

- White Paper submitted to SOST
- Developing 5 step work plan for next meeting
- Next SUS meeting Oct 30th 2012

Added Discussion Topic: Determining a Common Payload for ICCAGRA Fleet

MEETING ADJOURNED

New Action Items

2012F 01	Determine ICCAGRA representative to serve as Co-Chair WGI/1	Kearse/Albertson
2012F 02	Email copy of WGI/1 proposal to ICCAGRA members	Albertson
2012F 03	Send Draft of final report of previous results of working group to ICCAGRA members	Albertson
2012F 04	Email ICCAGRA that if anyone is in need of JPDO assistance, contact them through JPDO website	Kearse
2012F 05	Discuss ICCAGRA report similar to the Federal Oceanographic Fleet status report (put on Spring agenda)	Kearse
2012F 06	Forward ICCAGRA member UAS inventory to Mike Miles	Action Complete
2012F 07	Identify overlap in ICCAGRA/SUS Charters.	JC/Adler/Kearse/Mulac
2012F 08	Schedule meeting to discuss standardization (sensors, wiring....)	????
2012F 09	Create ICCAGRA Work Plan	Kearse/Albertson/Tomlinson

Prior Action Items In Progress

2012S 03	One chart explaining range(endurance)/payload/altitude operating envelope.	Tomlinson
2012S 05	Identify what working groups are out there to facilitate. Find what exists	Kearse
2012S 06	Have a group get together with Jason Tomlinson to talk about ICCAGRA website. Have a presentation for next meeting.	Tomlinson
2012S 10	All participating agencies send payload charts/specs to Jason Tomlinson for website info. (Jason will email info before disseminating minutes.)	Tomlinson