Cynthia Decker - NOAA Federal

From:	Cynthia Decker - NOAA Federal
Sent:	Friday, June 16, 2017 9:15 AM
To:	Craig Mclean
Cc:	Ko Barrett; Noha Gaber - NOAA Federal; Lauren Koellermeier; Katelyn Robinson; Wayne Higgins; Benjamin DeAngelo - NOAA Federal
Subject:	NEW VERSION Statement on ACSNCA & Membership List w terms
Attachments:	SNCA FAC membership June 2017.xlsx; ACSNCA Statement 06-16-17-Finalv2.docx
Importance:	High

One change made to the Statement document. Re-sent here with new filename to distinguish it. Sorry!

Craig,

Per our discussion yesterday, please find attached a brief document that summarizes the salient facts about the Advisory Committee for the Sustained National Climate Assessment. This was prepared with the help of the Chair of the ACSNCA, Richard Moss. There is a separate one-paragraph Summary statement that you might find useful as well as two pages that outline the context of this activity with the USGCRP, the definition of "sustained assessment", the role of the ACSNCA, and the current work of the committee. The document should also be sent with the attached Excel spreadsheet of the members and their terms.

The statement does not discuss the details of the terms but this information can be derived from the spreadsheet. There are fifteen members, five each with 1, 2 and 3-year initial terms. The members with 1-year terms would have expired in early 2017 so they were renewed, per the current charter, for a second term of two years. The members with 2-year terms are due to expire in spring 2018 and could be renewed or replaced (note that the Chair, Richard Moss, is one of these). The five members with 3-year terms will expire in spring 2019. The revised charter that is up for renewal states that second terms may be for 1-3 years rather than just 2 years. This is because we now have 10 members whose terms expire in 2019 - five with a 2nd term and five with a 1st term of 3 years. If there is a decision not to renew the five members with a 3-year first term, that means 2/3 of the committee would rotate off in 2019, The new charter language would enable a briefer or longer 2nd term to offset that. I hope this is clear.

Please let me know if you have any questions or comments about the attached documents. I am happy to revise if necessary.

Thank you,

Cynthia

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