

RC-LACE Steering Committee, 35th Meeting
Online/Vienna, September 16-17, 2020

Draft agenda, version 0

1. Opening (local organizers)

2. Organizational matters (local organizers)

3. Adoption of Agenda (LSC)

4. Review of 34th LSC Meeting tasks' fulfillment (LSC)

5. Reporting 2020 activities (MG + LSC Chair)

- 5.1. Activity Reporting (Area Leaders' reports)
- 5.2. Technical issues Reporting (DM and ASC)
- 5.3. Financial reporting (PM)
- 5.4. Summary Covid19 effects on LACE (PM)
- 5.5. Report from Council (LSC chair)

6. Working plan for 2021

- 6.1. Activity, technical issues and financial reporting (MG and PM)
Presentation preliminary plans for year 2021.

7. Operational activities reporting

- 7.1 National (LSC round table)
- 7.2 Common
 - Status Migration ALADIN-LAEF -> A-LAEF (PM and MG)
 - Status SBU at ECMWF HPC (PM and MG)
- 7.3 ECMWF LBC production for LACE (PM, LSC Chair)

9. RC LACE MoU (PM)

Status and open issues for new MoU, roadmap to final MoU

10. The future common ALADIN-LACE-HIRLAM consortium (PM)

CSC leaders, future manpower registration for code engineering, Report ALADIN/HIRLAM assembly, remaining issues, roadmap till final MoU

11. AOB (LSC)

12. Date & Place of the next meeting (LSC)