

RC-LACE Steering Committee, 36th Meeting

Online/Poland, March 23.3 -24.3, 2021

Meeting time: 09:30 – 14:30

Draft agenda, version 0.3

- 1. Opening** (LSC chair + local organizers) [23.3. 09:30]
 - introduction of (new) MG members (round table brief introduction?)
- 2. Organizational matters** (local organizers) [09:35]
- 3. Adoption of Agenda** (LSC) [09:40]
- 4. Review of 35th LSC Meeting tasks' fulfillment** (LSC) [09:45]
- 5. Reporting 2020 activities** [10:00]
 - 5.1. Activity Reporting (Area Leaders' reports) [10:00]
 - (short presentation of activities and achievements per area – 2020 report)
 - 5.2. Technical issues Reporting (DM and SCC) [13:00 after lunch]
 - (short presentation – 2020 report)
 - 5.3. Financial reporting (PM) [13:45]
 - (short presentation - budget 2020)
 - 5.4. Report from Council (LSC chair) [14:15]
- 6. Working plan for 2021**
 - 6.1. Activity, technical issues and financial reporting (MG and PM) [24.3. 09:30]
 - Presentation of plans for year 2021.
 - 6.2. New area “Application and verification” - expectations, plans, impact on other areas (All) [11:00]
 - 6.3 Financial plan and link with ACCORD financial plan [11:45]
- 7. Operational activities reporting**
 - 7.1 National reports (LSC round table) [12:15]
 - 7.2 Status Migration ALADIN-LAEF -> A-LAEF (MG + LSC Aut) [13:00]
 - 7.3 Status ECMWF LBC production (Upgrade HRES LBCs, Upgrade ENS LBCs) (PM + MG) [13:15]

10. AOB (LSC) [13:30]

- new LACE Webpage (SCC)
- Experiences with CLIMAKE (LSC Hun + all)
- Information on TeamX project (LSC Aut)

11. Date & Place of the next meeting (LSC) [14:20]