

## RC-LACE Steering Committee, 41st Meeting

Prague / Czech Republic

11.-12.09.2023

(Day1: 09:00 – 17:00, Day2: 09:00 – 13:00)

Meeting Link for remote participation:

Monday: <https://call.lifetimesizecloud.com/19115491> (Code: 0911#)

Tuesday: <https://call.lifetimesizecloud.com/19115500> (Code: 0912#)

Agenda, draft version 2.0

### DAY 1:

Item no	Monday, 11.09.2023	Start time
<b>1</b>	<b>Opening</b> (LSC chair + local organizers)	<b>09:00</b>
<b>2</b>	<b>Organizational matters</b> (local organizers + LSC chair)	09:10
<b>3</b>	<b>Adoption of the Agenda</b> (LSC)	09:15
<b>4</b>	<b>Review of the 40<sup>th</sup> LSC Meeting tasks' fulfillment</b> (LSC)	09:20
<b>5</b>	<b>Reporting 2023 activities (Q1+Q2)</b> (MG, LSC)	
<b>5.1</b>	<b>Activity Reporting</b> (MG)	
	(a) Report Area Physics	09:30
	(b) Report Data Manager	10:10
	<i>Coffee Break</i>	10:40
	(c) Report Area Predictability	11:00
	(d) Report Area Dynamics and Coupling	11:40
	(e) Report Area Verification and Application	12:20
	<i>Lunch Break</i>	13:00
	(f) Report Area Data Assimilation	14:00
	(g) Report SCC	14:40
	<i>Coffee Break</i>	15:10
<b>5.2</b>	Financial reporting 2023	15:30
<b>6</b>	<b>Planning 2023-2024</b>	
<b>6.1</b>	<b>Preliminary financial plans 2023+2024</b> (PM)	16:00
<b>6.2</b>	<b>MG supplements</b>	16:15
<b>6.3</b>	<b>LACE user representative</b>	16:30
	<i>End of day 1</i>	17:00

**DAY 2:**

<b>Item no</b>	<b>Tuesday, 12.09.</b>	<b>09:00 -13:00</b>	<b>Start time</b>
<b>6 cont.</b>	<b>Planning 2023-2024</b>		
<b>6.3.</b>	<b>Activity plans (Area Leaders)</b>		
(a)	Plans Dynamics and Coupling		<b>09:00</b>
(b)	Plans Data Assimilation		09:25
(c)	Plans Area Verification and Application		09:50
(d)	Plans Predictability		10:15
	<i>Coffee Break</i>		10:40
(e)	Plans Area Physics		11:00
(f)	Plans Data Manager		11:25
(g)	Plans SCC		11:40
<b>7</b>	<b>National reports (LSC round table)</b>		11:55
<b>8</b>	<b>Election of new LSC chair (LSC)</b>		12:30
<b>9</b>	<b>AOB</b>		12:45
<b>10</b>	<b>Date + Place + Format of next meeting</b>		12:55
	<i>Lunch / End of day 2</i>		13:00