

AI meeting

9 November, 2006

Meeting Goal:

1. Develop a recommendation for an AI pilot project for the Presidents Council and NCAR directorate
 - a. To develop a consensus around prioritized activities from 200K to 350K
 - b. Prepare a three-page document laying out a long-term vision for the UCAR Africa Initiative, and articulating short-term pilot projects that step toward that goal, for the president's council.
 - c. Deliver a brief presentation to the UCAR President's Council, either 17 November or 20 December.

Agenda:

1-1:10: Background & Review of Agenda and Criteria

1:10-1:40: Brief synopsis of ideas

Each person with an idea will have time to describe their idea and how it addresses the criteria. Please include an estimate of the cost. Clarification questions are ok, but please don't discuss the relative merits until all ideas are on the table.

1:40-1:45: Private/small group ranking.

Please apply the following criteria to the ideas you have heard:

1. Clear benefit to African people
2. Collaboration with African scientists and stakeholders
3. Builds on demonstrated UCAR expertise
4. Offers the possibility of near term success
5. Contributes to longer-term research capacity, especially capacity related to 6.
6. Address scientific concerns that are important to Africa and significant globally
7. Offers opportunities for international collaboration

1:45-2:15: Discuss ratings

The goal is converge on a recommendation

2:15-2:30: Next Steps

1. Decide on writing assignments
2. Decide on date for president's council presentation
3. Agree on a presenter(s) to the president's council

2:30: Adjourn