



SAC weekly meeting

Frank Chlebana, Anne Schukraft, Bo Jayatilaka
Aug 23, 2021

Meeting ground rules

Continuing from last term:

- Please mute when you are not speaking
- Please use the “raise hand” feature and the moderators will try to recognize people in order
- If we are moving on to another topic and your follow-up comment was on the current issue, please speak up. It is important to have timely and efficient conversations

Today's agenda

- Short News
- Planning for the all-scientist retreat
- Discussion of SAC nominations

Climate Survey

Would like to find a couple SAC members to work with the Climate Survey team

Collect feedback on the Climate Survey and lead the discussion during the Climate Survey session of the All-Scientist meeting

Provide feedback on the implemented policy changes based on the initial climate survey.

Provide feedback on the structure/questions for the next survey

SAC Nominations

Outgoing members:

Robert Ainsworth (AD), Stefan Hoeche (PPD), Jeremiah Holzbauer (PIP-II), Bo Jayatilaka (SCD), Gordan Krnjaic (PPD), Anne Schukraft (ND) (co-chair), Andrew Sonnenschein (PPD), Tiziana Spina (APS-TD)

Continuing members:

Doug Berry (PPD), Minerba Betancourt (ND), Mattia Checchin (APS-TD), Frank Chlebana (PPD) (co-chair), Patty McBride (PPD), Frederique Pellemoine (AD), Peter Shanahan (ND), Tammy Walton (SCD)

- Outgoing members are from: 1 AD, 1 APS-TD, 3 PPD, 1 ND, 1 SCD, 1 PIP-II
Job titles: 3 Associate Scientists, 3 Scientists, 2 Senior Scientists
- Tentative timeline:
 - Solicit nominations by Aug 20
 - SAC discusses candidates during Aug 23 Meeting (today)
 - New members to be confirmed by directorate. Inform before Scientist Retreat. Start Oct 1.