<u>Minutes from CHPS Meeting Thursday September 25, 2008</u>

Attendees:

ABRFC – Billy Olsen, Mike Pierce
CNRFC – Rob Hartman, Pete Fickenscher
NERFC – Rob Shedd
NWRFC – Harold Opitz, Joe Intermill
NOHRSC –
Deltares – Karel Heynert
OCWWS – Mary Mullusky, Randy Rieman
OHD – Pedro Restrepo, Jon Roe, Chris Dietz, Joe Gofus

Pre-reading:

- Most recent draft version of agenda, distributed via email with the agenda for this meeting

1. Final discussions re agenda for Preparation Workshop #2

HSMB requests that we do some GoTo meetings if possible. Does not look feasible because of the major changes needed to move Ensembles and Verification sessions into Tuesday or Thursday.

Will need Deltares to sign a copy of the contract while in Taunton.

Brief discussion about the Gridded Forecast Feedback System GFFS (ref: OSIP project 06-074). Most participants didn't know what this was, so couldn't say whether or how it might impact CHPS. OHD will provide further information during the workshop.

We will need to discuss hardware next week: Jon summarized a discussion he had with Gary Carter on the subject of a security planning for this hardware. OHD suggests that the RFCs manage the new CHPS servers locally, within their existing management and security procedures for other hardware they connect to the AWIPS LAN. Jon agreed to initiate an RC for the new hardware. RobH noted that he had seen some billing activity related to the hardware purchase.

The group agreed to the following agenda clarifications and changes:

- o move the Monday session on outstanding action items to later in the day
- o the Tuesday session on "Data input to & output from CHPS" should include a discussion on the near-term and long-term strategies for data flow in the AWIPS (I) and AWIPS-II eras, during and after migration to CHPS
- o slip the Wednesday session on Flash Flood guidance to Thursday
- o the post-lunch session "New developmentsDisplay capability……" is a mistake and needs to be removed; everything else will be shifted up accordingly

- o combine the Thursday session on pre-processors with the Tuesday session on data input & output – hold both on Tuesday
- o include a Training topic in the session "Various project management topics" (ref. email from Larry Rundquist on CHPS training)

Chris agreed to post the latest action item list to the wiki.

Regarding the Wednesday session "Display capability in FEWS to run HEC-RAS adapter", we should discuss how to go about testing NWRFC requirements given that NERFC will be the test environment for HEC-RAS. Karel will send an email to Chris on this topic.

Action: Karel to update and distribute a new agenda based on these changes.
Action: Karel to email Chris about HEC-RAS.
Action: Chris to provide more info on GFFS at workshop
Action: Chris to post action items to wiki.
Action: Jon to initiate an RC for the new hardware

2. Other items

None.

Note: Action items from this and all previous meetings are contained in the "ActionItems" document maintained and distributed by Chris Dietz, OHD.

Next meeting: There will be no meeting next week due to the workshop. Next meeting expected to be Thursday 10/9/08.