

Notes from CAT-II Meeting Tuesday March 10, 2009

**Name of RFC representative in attendance:**

APRFC        Larry Rundquist  
CBRFC        Michelle Schmidt  
LMRFC        Dave Reed  
MARFC        Patricia Wnek  
MBRFC        Tom Gurss  
NCRFC        Scott Dummer  
OHRFC        Tom Adams  
SERFC        John Schmidt  
WGRFC        Bob Corby

CAT members present:

ABRFC        Billy Olsen  
CNRFC        Rob Hartman  
NWRFC        Harold Opitz

Also present: Chris Dietz, OHD HSEB, CHPS Project Manager

**Document reference:** "Baseline Operational Capability II For CAT RFCs", Version 20090223, distributed by Rob Hartman via the cat\_2 infolist. This document is usually referred to as BOC-II.

**Agenda:**

1. Discuss the referenced BOC-II document and provide additional (or changed) requirements.
  - The goal is to capture what's needed, as opposed to what's desired;
  - The "final" BOC-II document, which is expected to take 6-7 weeks to develop, will continue to be updated over time as requirements are further refined and additional information becomes available.

Decision/Agreement	Action Number/Item	Who	Notes
	<b>C2-03102009-01:</b> Capture changes to BOC-II from this meeting; distribute updated version of BOC-II document	Rob Hartman	Before next meeting on 3/17/09

Decision/Agreement	Action Number/Item	Who	Notes
	<b>C2-03102009-02:</b> Distribute “matrix” from the OHD (“national”) Forcings Team, which describes CAT strategy/requirements for transition to CHPS in the absence of NWSRFS pre-processors	Harold Opitz	
	<b>C2-03102009-03:</b> Each CAT-II RFC to prepare initial version of their entry for the Forcings “matrix”	CAT-II attendees	Come to next meeting on 3/17/09 prepared to discuss your entries.
	<b>C2-03102009-04:</b> Get statement from Deltares whether FEWS has capability to identify sensitive/proprietary data that must be excluded from external reports (BOC requirement)	Harold Opitz	
	<b>C2-03102009-05:</b> Distribute notes from this meeting to the cat_2 infolist	Chris Dietz	Before next meeting on 3/17/09