

## **Executive Committee**

NADP Spring Meetings Sheraton Fort Lauderdale Beach Hotel 1140 Seabreeze Boulevard Fort Lauderdale, Florida 33316 April 17, 2014

**Present:** Bob Larson, Gerard Van der Jagt, Doug Buhler, George Hopper, Ray Knighton, Richard Tanabe, Rick Artz, David Gay, Doug Burns, Mark Olson, Chris Rogers, Mark Rhodes, David Schmeltz, Mark Nilles, Melissa Puchalski, Emily Elliott, Pierrette Blanchard, Marty Risch, Donna Kenski, Chris Lehmann, John Walker, Rich Haeuber, Kristi Morris, Jason Lynch, Rich Pouyat, Andy Johnson, Gary Lear, Bob Brunette, Dave Maxwell, Jill Webster, Lisa Volk

# 1. Call to Order, Welcome and Introductions

- A. Chris Rogers called the meeting to order at 8:40 a.m.
- B. Chris gave a review of the voting members of the Executive Committee
- C. Dave MacTavish tribute, resolution unanimously approved:

Resolved, that the National Atmospheric Deposition Program (NADP) hereby extends its appreciation for the service of Mr. David MacTavish as representative of the Canadian Air and Precipitation Monitoring Network (CAPMoN) and his dedication to increase the scientific understanding of the effects of atmospheric deposition in North America. We wish him the very best in his retirement, and appreciate his many contributions to our program.

By unanimous consent of the NADP Executive Committee, Ft. Lauderdale, Florida, April 17, 2014.

- 2. Program Office Update David Gay
- 3. Agency Stakeholder Reports
- 4. Technical Subcommittees, Science Committees and Advisory Committee Reports and Motions
  - A. **QAAG**: No motions.

- B. **CLAD**: No motions.
- C. TDEP: No motions.

## D. EROS: One Motion.

Motion: Near term goals of education/outreach proposal. Direct Program Office to work on these three short term goals: 1) Establishing social media presence on Facebook, Twitter, and LinkedIn. Post one or two highlights per week; 2) Electronic newsletter for distribution Sept. 2014. Will include fall meeting announcement. Editorial board of 5 members – John Walker, Pam Padgett, Maggie Kerchner, Molly Woloszyn and Chris Rogers; 3) Update "Nitrogen in Nation's Rain Brochure" for Fall 2014 meeting (also in Spanish).

Motion passed.

#### E. DMAS: Three Motions.

Motion 1: Move to approve the modified AMNet data sharing policy as presented by Bob Larson. Modifications include: Check box if data will be used for publication, data collected from user (phone#, e-mail, affiliation, reason for download/use), statement to be included with download that the collected data will be distributed to PIs who might contact user for collaboration etc.;

Motion 2: Request that the PO publishes/releases on the website the AMoN annual and seasonal maps;

Motion 3: DMAS recommends use of open data licenses for NADP data products. Chair will schedule planning call with subcommittee chairs to discuss further options for improved efficiency in DMAS meetings.

Motions passed.

#### F. NOS: Six Motions.

Motion 1: Motion to accept SOPS – AMoN operations manual, AMoN sampler change out, MDN ACM lid change out, MDN grid sensor replacement, MDN motorbox replacement, MDN NCON lid changeout, MDN relay replacement NCON collector, methyl mercury explanatory notes

Motion 2: Recommendations for methyl Hg data: Default is for data greater than reporting limit to be posted to website. QR code assigned. Amended: To accept protocol as described to move the MeHg data to the website.

Motion 3: CAL review team to discuss with CAL the protocol for low-volume sample prioritization.

Motion 4: OR09 be allowed to continue in this modified mode pending further additional testing at additional sites to come up with a suitable standard modification.

Motions 1-4 approved.

Motion 5: Original motion as passed by NOS: Bag sampling is accepted as an approved NTN/AirMon sampling protocol. Caveat #1: Sites are not required to switch to bag sampling. Caveat #2: Samples that were collected prior to approval of bag sampling protocol are accepted as NTN samples.

Amended Motion: Switch AIRMoN sites to bag sampling starting Oct 1 2014. Permit bag sampling for international sites outside of Canada. Grandfather in NTN samples collected to date in Argentina. Add co-location of bag/bucket at Bondville.

Motion passed.

Motion 6: NOS voted down special study deploying dust collector in the dry side bucket of the NTN sampler in Puerto Rico (PR20) as part of University of Oklahoma monitoring effort. Moved discussion into new business.

G. Joint: No motions.

## 5. Old Business

- A. **NADP/NEON:** Discussion started at Spring Meeting 2013. Committee (John Walker, Chris Rogers, Marty Risch and David Gay) have been working with NEON. After many changes the MOU was approved. Waiting UI signatures within the week.
- B. Acid Rain 2015 update (Doug Burns): Overview of progress. Fall NADP business meeting will occur on Sunday and into Monday (Exec. Committee, Subcommittees).
- C. MOU for NADP to join WMO Global Atmosphere Watch: NADP Exec Committee approved MOU draft at 2013 Fall Meeting to share with WMO GAW. MOU ready for signatures. David Gay will sign the current version of the MOU for NADP.
- D. **Update on Trace Metals Initiative:** Process restarted. All materials expected to be ready for review by July to present to Joint and be voted on by Exec in fall.

#### 6. New Business

A. Using NADP Listserv and/or the NADP web page to post notices of relevant publications:

Motion: The newly appointed Editorial board for the EROS newsletter is tasked to come up with policy for dealing with new publications and report back in the fall. *Motion passed.* 

B. **Motion**: That the research group of Dr. Lynn Soreghan at the University of Oklahoma be allowed to deploy a dust collector in the dry side bucket at PR20 for approximately one year, with the final sampling protocol to be agreed upon by the chair of NOS, the QA manager, and the CAL director.

Motion failed.

- C. Program Office Review:
  - Summary of the findings given by the committee. Written report to follow.
- D. **Meeting Planning**: A discussion followed concerning the meeting arrangements, increasing costs of food, and internet connectivity.
- E. **Fall 2014 Scientific Symposium and Meeting Update**: Update of planning progress given.
- F. MDN Monitoring at Leech Lake Band of Ojibwa: New site is proceeding.
- G. Inviting Subcommittee Secretaries and Vice-Chairs to Executive Committee meeting: Discussion followed, and issue tabled until Fall meeting.

Motion to adjourn.

Meeting adjourned at 3:45 p.m.