

**Non-Profit Tiger Team**  
**3-4 Nov 2008**  
**Hilton Silver Spring Severn Room**  
**8727 Colesville Road**  
**Silver Spring, MD 20910**  
**(301) 589-5200**

**Tiger Team Website:** [http://www.joss.ucar.edu/cs\\_tt\\_2/](http://www.joss.ucar.edu/cs_tt_2/)

**AGENDA -- PLEASE READ PREMEETING MATERIALS**

**Monday 3 Nov**

- 9:00 Welcome and Introductions – Jack Fellows
- 9:30 Overview of Charge and Agenda – Jack Fellows
- 10:00 Preliminary discussion to agree on what we mean by a “non-profit” that can address the National Climate Service definition:
  - a. why would we consider this approach for a NCS
  - b. what aspects of the NCS can or can’t it address
  - c. can we agree on a rough diagram of how the option would be structured.
- 12:00 Lunch Break
- 1:00 Discussion on how this option would work to accomplish the NCS definition and the 12 principles (i.e., develop pros/cons for the option per each principle)
- 3:00 Break
- 3:30 Examine how this option would address the NCS Demonstration Examples
- 5:00 Recap of days work and look toward tomorrow.
- 5:30 Adjourn for day

**Tuesday 4 Nov**

- 8:00 Discussion on implementation timelines and requirements.
- 9:30 Break
- 10:00 Discussion on how performance will be judged.
- 11:00 Create a rough briefing package on the option (bullets, ppt).
- 12:00 Adjourn