

First Organizing Committee Meeting
Experiment of Typhoon Intensity Change in Coastal Area
(EXOTICCA)
9 October 2015
Shanghai Meteorological Service
Shanghai, China

FOR PARTICIPANTS ONLY
OC.1/2.1
24 October 2015
ENGLISH ONLY

EXOTICA Scientific Steering Committee Start-Up Scheme

(draft)

ACTION PROPOSED:

The Organizing Committee is invited:

- (a) To endorse the recommendation on start-up scheme of SSC.
- (b) To modify the composition and TOR of SSC if necessary.

EXOTICA Scientific Steering Committee Start-Up Scheme

1. Composition of scientific steering committee

The scientific steering committee (SSC) comprises 7-9 internationally-renowned typhoon experts, to be led by one Chair and one Vice Chair. In principle, all SSC members (including the Chair and the Vice Chair) are to be nominated by the AWG of Typhoon Committee and approved by the OC of project EXOTICA. Addition or subtraction of SSC members can be proposed by an OC member and considered by OC for appointment. The recommended SSC members are:

Chair	Prof. CHEN Lianshou	CAMS and Academician of the CAE, Former chair of WMO/WWRP/WGTMR
Vice-chair	Prof. Peter G. BLACK	Naval Research Lab of USA (field campaign)
Members	Prof. Russell ELSBERRY Prof. Johnny C.L.CHAN Prof. Frank MARKS Prof. Jeff KEPERT Volker WULFMAYER ...	USA (former chair of typhoon panel of WGTMR) CU of HK/China (chair of typhoon panel of WGTMR) HRD of USA (director of HRD) Australia (boundary) Germany (member of WMO/WGMWFR)

2. Terms of reference

- (1) Providing overall guidance and advice on the project activities;
- (2) Reviewing the status, scope of work and performance of the different project implementation teams;
- (3) Regular monitoring and evaluation of the project activities in scientific aspects; and
- (4) Fulfilling other functions as emerging needs are identified.