

Open Modeling Foundation Executive Committee Meeting
Wednesday, February 9, 2022 8:00 – 9:00 am (MST)

1. Considering OMF meeting at International Environmental Modelling and Software Society (*iEMSs*) meeting,
 - a. 4-8 July 2022, Brussels: <https://www.iemss.org/>
 - b. Abstract submission deadline: February 15, 2022
2. Amendments to Charter
 - a. Review, revise, and refer to Members Council
 - b. Discuss procedures for using GitHub for future amendments and other issues
3. Setting up Working Groups
 - a. Procedures (see amendments)
 - b. Selecting interim chairs
 - c. Getting the word out
4. Review updates to collaboration gateway
5. Funding opportunities
 - a. NSF FAIROS RCN
(https://www.nsf.gov/pubs/2022/nsf22553/nsf22553.htm?WT.mc_ev=click&WT.mc_id=USNSF_27&utm_medium=email&utm_source=govdelivery). Deadline: 12 April 2022
 - b. Sloan Foundation
 - c. NSF CIP RCN (Fostering and Nurturing a Diverse Community of CI Professionals:
https://www.nsf.gov/publications/pub_summ.jsp?WT.z_pims_id=505952&ods_key=nsf22558). Deadline 25 April 2022
6. PNAS paper news?
7. Setting up code of conduct task force
8. Other business?