

INTERNATIONAL MEETING TO ESTABLISH THE OPEN MODELING FOUNDATION

9:30-16:30 EST (UTC -5), 6-7 December 2021

*In-person at the Arizona State University Barrett & O'Connor Washington Center,
1800 I Street, NW, Washington, DC 20006*

*Remotely on Zoom: <https://asu.zoom.us/j/99692607973>, Password: 666610
<https://asu.zoom.us/j/99692607973?pwd=THBPcUljQzZiMDBqNTB4ejhjbGNlZz09>*

Documents and voting by all representatives at: <https://openmodelingfoundation.github.io>

Day 1

08:30 - 09:30 Breakfast and conversation for in-person participants

09:30 - 09:50 Welcome and introductions (limited to participant name and organization represented only, due to time constraints)

09:50 - 10:20 Goals and procedures

- Open Modeling Foundation background and goals
- Meeting organization and protocols (including recording sessions and overnight input from Asia/Pacific time zones)
- Technical procedures

10:20 - 10:30 Charter: Mission and Goals

- Introduce Mission and Goals draft

10:30 - 10:44 Morning break

10:45 - 11:45 Charter: Mission and Goals (continued)

- Open discussions and amendments
- Voting on Mission and Goals statement and any amendments

11:45 - 12:00 Charter: Organizational Structure

- Introduce OMF organizational structure draft

12:00 - 13:00 Lunch/supper break

13:00 - 14:30 Charter: Organizational Structure (continued)

- Open discussion and amendments
- Voting on OMF organizational structure and any amendments

14:30 - 14:45 Afternoon break

14:45 - 15:30 Charter: Membership and voting

- Introduce membership and voting procedures
- Open discussion and amendments
- Voting on OMF membership and voting procedures, and any amendments

15:30 - 16:30 Values Statement and Code of Conduct

- Introduce Values Statement and Code of Conduct
- Open discussion and amendments
- Voting on OMF Values Statement and Code of Conduct, and any amendments

Day 2

08:30 - 09:30 Breakfast and conversation for in-person participants

09:30 - 10:45 Complete day 1 business

- Review day 1 activities and outcomes
- Review overnight remote input
- Final adoption of documents
- Poll of member organizations

10:45 - 11:00 Morning break

11:00 - 12:00 Organizing Working Groups

- Introducing initial three proposed Working Groups: Standards, Certification, Education & Outreach
- Discussion and amendments
- Voting by Members Council

12:00 - 13:00 Lunch/supper break

13:00 - 14:30 Organizing additional OMF groups

- Affiliated Students
- OMF Affiliates
- Executive Committee
- Other groups
- Voting by Members Council

14:30 - 14:45 Afternoon break

14:45 - 16:30 Future planning

- Legal and fiscal sustainability
- Initial OMF activities
- Meeting schedule
- Open discussion

Primary Voting Representatives for Modeling Science Organizations

Organization	Representative	Email
International Environmental Modeling and Software Society	Dan Ames	dan.ames@byu.edu
Institute of Meteorology and Climate Research & Atmospheric Environmental Research), Karlsruhe Institute of Technology	Almut Arneth	almut.arneth@kit.edu
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Open Geographic Modeling and Simulation, Nanjing Normal University & Modeling Geographical Systems Commission of the International Geographical Union	Min Chen	chenmin0902@163.com
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GeoRoundtable	George Percivall	percivall@ieee.org

Model Integration Project, and Intelligent Systems & Geosciences	Suzanne Pierce	spierce@tacc.utexas.edu
Decision Support System for Agrotechnology Transfer	Cheryl Porter	cporter@ufl.edu
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Alternate Voting Representatives & Individual Participants

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