

PacIOOS Governing Council Meeting
DRAFT AGENDA
Outrigger Reef on the Beach
Honolulu, Hawaii
October 16-17, 2012

Tuesday October 16, 2012

<u>TIME</u>	<u>TOPIC</u>
8:30 – 8:50	Welcome and introductions (Brian Taylor)
8:50 – 9:00	Review agenda, acceptance of minutes from February 2012 meeting
9:00 – 10:00	Director’s Update (Chris Ostrander)
10:00 – 10:20	IOOS Program (Jen Rhoades)
10:20 – 10:40	BREAK
10:40 – 11:30	Demonstration of Voyager Data System (Melissa Iwamoto)
11:30 – 12:00	Reinvestment of FY11 (Yr 1) Funds (Heather Kerkering)
12:00 – 1:00	LUNCH (Provided by PacIOOS)
1:00 - 1:45	Internal evaluations (Chris Ostrander)
1:45 – 2: 15	Stakeholder engagement (Melissa Iwamoto)
2:15 – 2:35	BREAK
2:35 – 4:15	Part 1, PacIOOS Component Presentations and Discussion with GC <ul style="list-style-type: none">• Water Quality (Jason/Margaret/Eric)• Waves and Water Level (Martin)• Surface Currents (Pierre)• Fish Tracking (Carl Meyer)• Numerical Modeling (Brian/Fai/Dave/Nikolai)
4:15 – 4:30	Prep for Day 2, Questions and Wrap Up
5:00 – 7:00	Reception, Voyager Deck at Outrigger Reef on the Beach

Wednesday October 17, 2012

<u>TIME</u>	<u>TOPIC</u>
8:30 – 9:00	Welcome, Recap of Day 1
9:00 – 10:00	Discussion of PacIOOS strategy and operations, to include: <ul style="list-style-type: none">▪ Strategic Implementation Plan
10:00 - 10:20	BREAK
10:20 - 11:00	PacIOOS Data Management, Outreach, and Engagement, discussion to include: <ul style="list-style-type: none">▪ Partnerships involving other programs▪ Ongoing initiatives▪ Insular water quality sensors
11:00 – 11:30	Governance and program discussion, to include: <ul style="list-style-type: none">▪ Membership▪ Upcoming elections▪ Executive Committee membership▪ Director and Chairman Transition (vote)
11:30 – 12:00	Discussion on next steps, future meetings
12:00	Adjourn
12:00 – 1:00	LUNCH (Provided by PacIOOS)
1:00 – 2:30	Optional Site visit of Koko Head HF Radar Facility