

PacIOOS Governing Council Meeting
October 7-8, 2015
NOAA Conference Room at Pier 38, Honolulu, Hawai'i

Purpose: Bring the PacIOOS Governing Council and PacIOOS staff together to: 1) discuss updates and budgets; 2) strategize specific aspects of the future direction of PacIOOS; and 3) foster continued partnerships and collaboration to advance ocean observing in the Pacific Islands.

Wednesday, October 7, 2015

- 11:45 (No host) lunch at Uncle's at Pier 38. Please RSVP to Fiona for the reservation.
- 1:00 Welcome and Introductions
Chris Ostrander, Chair of PacIOOS Governing Council
- 1:15 Review Agenda and Meeting Objectives
Melissa Iwamoto, PacIOOS Deputy Director
Outcome: Group agreement on agenda and meeting objectives.
- 1:25 IOOS Program Office Update
George Jungbluth, Regions, Budget, and Policy (RB&P) Division Chief
Outcome: Review current efforts of IOOS Program Office; Highlight importance of PacIOOS certification; Identify NOAA and IOOS priorities for PacIOOS consideration.
- 1:40 PacIOOS Programmatic and FY15 budget updates, Melissa Iwamoto and Fiona Langenberger, PacIOOS Communications and Program Coordinator
Outcome: Provide base level updates to inform Day 2 discussions
- 2:00 Discussion on PacIOOS program
Outcome: Address programmatic and budget questions.
- 2:10 PacIOOS Results: Performance Metrics, Melissa Iwamoto
Outcomes: Review revised PacIOOS performance metrics; provide results of performance metrics mapped to goals in the Strategic Plan.
- 2:30 Discussion on performance metrics
Outcome: Address questions on performance metrics.
- 2:40 Break
- 3:00 Micronesia Challenge: Shared Commitment to Conserve
Willy Kostka, PacIOOS GC member and ED of Micronesia Conservation Trust (MCT)
Outcome: Learn about an effort that includes much of the PacIOOS region; Provide context for component of PacIOOS proposal; Identify areas of potential collaboration and synergy.
- 3:45 Wrap-up Day 1, Chris Ostrander
- 4:00 Adjourn Meeting
- 4:30 *Pau Hana* (no-host) for PacIOOS Partners at Gordon Biersch, Aloha Tower
Outcomes: Strengthen and expand partnerships within Governing Council, Hawai'i MOA partners, and PacIOOS researchers/staff; identify areas of potential collaboration/ synergy.

Thursday, October 8, 2015

- 7:30 Tour of Fish Auction
Outcome: Get a behind the scenes look at the largest fish auction in the region—driver of economies, livelihoods, and ecosystems in the Pacific.
- 9:00 Coffee break
- 9:30 Welcome, Recap of Day 1, Chris Ostrander
Outcome: Set tone for ensuing discussion.
- 9:45 PacIOOS Branding and Website Update, Fiona Langenberger
Outcomes: Provide update on changes implemented, why, and how to track success and improvement; Address any questions regarding brand and website.
- 10:30 Break
- 10:45 The Growing Impacts of Sea Level Rise, Tides and Swell Waves
Dr. Doug Luther, PacIOOS researcher and Professor, Department of Oceanography, University of Hawai'i at Mānoa
Outcome: Learn more about PacIOOS forecast tools in the context of the science that informs the tools; Highlight potential for new efforts related to the tools; Discuss what is needed to expand the tools to new locations.
- 11:30 Discussion: Industry Partners in the Pacific
Outcomes: Identify potential recommendations for PacIOOS staff to pursue regarding strengthening industry partnerships in the Pacific.
- 12:00 LUNCH (no host) at Nico's.
- 1:30 Discussion: Updating the PacIOOS Strategic Plan– Process and Content
Melissa Iwamoto and Chris Ostrander
Outcomes: Substantive discussions on process and key considerations to inform PacIOOS 5-year update of PacIOOS Strategic Plan, including what we did well in previous planning/implementation efforts, and what can be improved upon this time around.
- 2:45 Break
- 3:00 Vote: New PacIOOS Governing Council Executive Committee
- 3:10 Discussion and Meeting Evaluation: Governing Council Meetings- Frequency and Purpose, Fiona Langenberger
Outcomes: Substantive discussion on considerations for future Governing Council meetings; Provide opportunity to discuss pros and areas of improvement for next meeting.
- 3:30 Wrap up and recap of meeting, Chris Ostrander
- 3:45 Adjourn meeting; off-island travelers provide paperwork and signatures to Fiona.
- 4:00 *Pau.*