

Agenda  
PacIOOS Governing Council Meeting  
October 6 – 7, 2014  
Honolulu, Hawaii

**DAY 1:           Monday, October 6<sup>th</sup>**  
**Hawaii Institute of Marine Biology on Coconut Island**

- 7:50           Meet in Hotel Lobby for Transfer to Coconut Island
- 8:00           Leave for Coconut Island (via Windward Mall)
- 8:40           Pick up at Windward Mall; shuttle to Coconut Island
- 9:00           Coffee and Breakfast (provided)
- 9:30           Welcome New Council Members  
Introduction to Zdenka Willis, Director, U.S. IOOS Program
- 9:45–10:30   Zdenka Willis, Director, U.S. IOOS  
*Objectives:*
- Lessons and Guidance from the IOOS Office
- 10:30-10:45   Break
- 10:45-noon   Director's Update and Discussion  
*Objectives:*
- Accomplishments and New Partnerships
  - New Capabilities and Outreach
- Noon – 1       LUNCH (provided)
- 1:00-2:30     Coconut Island Tour: HIMB and PacIOOS Activities
- 2:30-3:15     Success in Majuro: Meeting Stakeholder Needs  
Presentation by Don Hess
- 3:15-4:00     Discussion:  
Information Exploration: Finding What You're Looking For
- 4:00-4:15     Wrap-Up Day 1
- 4:30pm        Shuttle back to hotel

*On your own for dinner and evening activities*

**DAY 2: Tuesday, October 7<sup>th</sup>  
Outrigger Reef on the Beach in Honolulu, Hawaii**

- 7:45 Meet in Ala Moana lobby for shuttle to Outrigger Reef Hotel
- 8:00 Coffee and Breakfast (provided)
- 8:30-8:45 Welcome and review of Day 2 objectives
- 8:45-9:30 Program Management
- Changes to the MOA and Strategic Operational Plan
  - Discussion and Review of Program Evaluation Strategy
  - Certification
- 9:30-9:45 Break
- 9:45-11:45 Prepping for the Proposal: 2016-2021
- Introduction to Proposal Process and Goals
  - Review of Program Targets, Capabilities and Goals
  - Discussion on potential funding scenarios and priorities
- 11:45–12:15 Wrap-Up and Next Steps
- 12:15-1:15 LUNCH (provided) and Final Discussions
- 1:15 – 1:30 Travel and Reimbursement Paperwork for off-island members  
Wrap Up and Next Steps