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

DAY 1: Monday, October 6th
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 7th**  
*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