PacIOOS Governing Council Meeting  
November 7-8, 2018  
Hawai‘i Institute of Geophysics (HIG) Conference Room 210  
University of Hawai‘i at Mānoa, Honolulu, Hawai‘i  
Agenda

**Purpose:** Bring the PacIOOS Governing Council and PacIOOS staff together to: 1) discuss updates and budget; 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, November 7, 2018**

12:00 pm  Welcome and Introductions  
Brian Taylor, Chair of PacIOOS Governing Council

12:10  Lunch (provided)

1:00  Review Agenda and Meeting Objectives  
Melissa Iwamoto, PacIOOS Director  
*Outcome: Group agreement on agenda and meeting objectives.*

1:15  IOOS Program Office Update  
Krisa Arzayus, IOOS Deputy Director  
*Outcome: Review current efforts of IOOS Program Office to keep in mind during the meeting.*

1:30  IOOS Association: Role, Successes, Future Efforts  
Gerhard Kuska, Vice Chair, IOOS Association  
*Outcome: Increase understanding of IOOS Association; Opportunities for increased national/inter-regional collaboration*

1:40  Joint Q&A/Discussion on national IOOS picture.  
*Outcome: Address questions on the larger IOOS picture, how PacIOOS fits into it, etc.*

2:00  PacIOOS Programmatic Updates, M. Iwamoto and Fiona Langenberger, PacIOOS Communications and Program Coordinator  
*Outcome: Provide program updates & overview to inform discussions throughout the meeting.*

2:45  Break (coffee and snacks provided)

3:05  PacIOOS Governing Council Member Responsibilities and Expectations, Simon Ellis, PacIOOS Regional Coordinator  
*Outcome: Describe council members’ responsibilities and associated expectations when serving on the Governing Council.*

3:20  PacIOOS Budget Updates, M. Iwamoto  
*Outcome: Current budget overview to provide context for discussions.*

3:30  Discussion/Questions on Overall PacIOOS Program  
*Outcome: Address PacIOOS’ programmatic and budget questions.*

4:00  Pau Hana (no host) at Mānoa Gardens (on UH Mānoa campus)  
*Outcomes: Strengthen and expand partnerships within Governing Council and PacIOOS ‘Ohana; identify areas of potential collaboration/ synergy.*
Thursday, November 8, 2018

9:00 am  Tour of PacIOOS Labs and Facilities  
           University of Hawai‘i at Mānoa

10:30  Group Photo and Break (coffee and snacks provided)

11:00  PacIOOS Results: Performance Measures, M. Iwamoto  
           Outcomes: Review revised performance measures and reviews results for previous year.

11:15  Background and then breakout sessions to provide input on capacity building  
           workshops, S. Ellis  
           Outcomes: Discussion on what success looks like for the workshops; gather input on how to  
                     achieve success

11:45  Lunch (provided)

12:30  Continued tour of PacIOOS Labs and Facilities

1:30 pm  Report out from breakout sessions/group discussion

1:45  Background and then rotating stations on how to sustain PacIOOS efforts and enhance  
           impacts into the future  
           Outcomes: Gather input on several topics for PacIOOS planning and prioritization efforts.

2:00  Break (coffee and snacks provided)

2:20  Continued breakout sessions on sustaining and enhancing PacIOOS efforts

3:20  Report out from breakout sessions/group discussion

3:40  Meeting Evaluation, F. Langenberger  
           Outcomes: Annual discussion on considerations for future Governing Council meetings;  
                     provide opportunity to discuss pros and areas for improvement for next meeting (inc. date).

3:45  Wrap up and Recap of Meeting  
           Outcomes: Summarize next steps; closing remarks.

4:00  Adjourn Meeting, B. Taylor