

PacIOOS Governing Council Meeting
DRAFT AGENDA
Outrigger Guam Resort
February 2-3, 2012

Thursday February 2, 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 April 2011 meeting
9:00 – 10:20	Director’s Update (Chris Ostrander)
10:20 – 1030	Kiosk Demonstration
10:30 – 10:50	BREAK
10:50 – 12:00	Discussion with Simon Ellis on insular Pacific needs, opportunities, and ongoing initiatives
12:00 – 1:00	LUNCH (Provided by PacIOOS)
1:00 - 2:30	Discussion of build out planning and future PacIOOS implementation: <ul style="list-style-type: none">▪ Numerical modeling▪ Observations▪ Outreach and education▪ Data management
2:30 – 2:45	BREAK
2:45 – 3:00	User Success Stories
3:00 – 4:00	Discussion of PacIOOS strategy, governance, and operations, to include: <ul style="list-style-type: none">▪ Budget status and awards▪ Strategic planning<ul style="list-style-type: none">• Setting priorities, gap analysis, implementation planning
4:15 – 4:30	Prep for Day 2, Questions and Wrap Up
6:00 – 8:00	Reception, Kanton Tasi

Friday February 3, 2012

<u>TIME</u>	<u>TOPIC</u>
8:30 – 8:50	Welcome, Recap of Day 1
8:50 – 10:00	Live demonstration of PacIOOS Data Systems (Melissa Iwamoto)
10:00 - 10:20	BREAK
10:20 - 11:30	Growing PacIOOS, discussion to include: <ul style="list-style-type: none">▪ Stakeholder engagement (Melissa Iwamoto)▪ Interactions with national IOOS (Heather Kerkering)▪ Partnerships involving other programs▪ New initiatives
11:30 – 12:30	LUNCH (Provided by PacIOOS)
12:30 – 1:30	Governance and program discussion, to include: <ul style="list-style-type: none">▪ Membership and elections▪ Executive Committee membership▪ PacIOOS leadership and staff
1:30 – 2:00	Discussion on next steps, future meetings
2:00	Adjourn