

PacIOOS Governing Council Meeting
November 2-3, 2016
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, November 2, 2016

Site visits

- 1:00 pm A) Wave Energy Test Site (WETS) – Up close view of PacIOOS wave buoys and in-water wave energy conversion devices in action; overview of WETS effort by Pat Cross, Hawaii Natural Energy Institute (HNEI)
Outcomes: See ocean-observing assets in action; learn about a specific use-case for PacIOOS wave buoys; discuss goals and next steps for WETS.
- 3:00 B) Shark Lab at Hawai'i Institute of Marine Biology – Tour of lab and overview by Dr. Kim Holland and Dr. Carl Meyer
Outcomes: Learn about new technologies used and supported by PacIOOS and IOOS Ocean Technology Transfer (OTT) funding for animal telemetry and using sharks as oceanographers; discuss goals and next steps for both projects.
- 4:30 Pā'ina (potluck) at Coconut Island "Beach House"
Outcomes: Strengthen and expand partnerships within Governing Council and PacIOOS 'Ohana; identify areas of potential collaboration/ synergy.

Thursday, November 3, 2016

- 8:00 am Welcome and Introductions
Chris Ostrander, Chair of PacIOOS Governing Council
- 8:15 Review Agenda and Meeting Objectives
Melissa Iwamoto, PacIOOS Director
Outcome: Group agreement on agenda and meeting objectives.
- 8:20 IOOS Program Office Update
Jen Rhoades, Regional Point of Contact, IOOS Program Office
Outcome: Review current efforts of IOOS Program Office, including the Ocean Technology Transition project, to keep in mind during the meeting.
- 8:40 PacIOOS Programmatic and current budget updates, Melissa Iwamoto and Fiona Langenberger, PacIOOS Communications and Program Coordinator
Outcome: Provide base level updates to inform discussions throughout the meeting.
- 9:10 Discussion on PacIOOS program
Outcome: Address programmatic and budget questions.
- 9:30 PacIOOS Results: Performance Metrics, Melissa Iwamoto
Outcomes: Review revised PacIOOS performance metrics; provide results of performance metrics mapped to goals in the Strategic Plan.

- 9:45 Group Photo and Break (coffee and snacks provided)
- 10:15 PacIOOS Water Quality Sensor Partnership, Simon Ellis, PacIOOS Regional Coordinator
Outcome: Highlight pilot program within PacIOOS; learn about progress to date, successes, lessons learned, etc. Provide GC opportunity to reflect and make recommendations.
- 10:35 Discussion: Updating the PacIOOS Strategic Plan– Process and Content
Melissa Iwamoto
Outcomes: Set the stage for upcoming discussions, provide important context and background; group agreement to process during meeting and timeline moving forward
- 11:00 Strategic Planning Discussion
Outcomes: Substantive discussions to inform update of PacIOOS 5-year Strategic Plan.
- 12:00 pm LUNCH (no host) at Nico's.
- 1:00 Continue Strategic Planning Discussion
Outcomes: Substantive discussions to inform update of PacIOOS 5-year Strategic Plan.
- 3:00 Afternoon break (coffee and snacks provided)
- 3:10 Open discussion
Outcomes: Provide opportunity to discuss other issues that came up during the meeting, or that Governing Council members would like to discuss.
- 3:40 Meeting Evaluation: GC Meetings – Frequency and Purpose, Fiona 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).
- 3:50 Wrap up and recap of meeting, Melissa Iwamoto and Chris Ostrander
Outcomes: Identify next steps and who working on them.
- 4:00 Adjourn meeting; off-island travelers provide paperwork and signatures to Fiona.
- NOTE: Remember to sign reimbursement paperwork and provide Fiona will all original receipts for reimbursements (and mail original departure tax receipt and return boarding pass to PacIOOS, 1680 East-West Road, POST 815, Honolulu, HI 96822).