

PacIOOS Governing Council Meeting
November 1-2, 2017
NOAA Conference Room at Pier 38, 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 1, 2017

- 1:00 pm PacIOOS Anniversary Sail from Kewalo Basin, Slip FF1, Makani Catamaran (*pupus* provided)
Outcomes: See ocean-observing assets in action; including PacIOOS wave buoys and water quality buoys; hear from users and partners about the value of ocean observing; meet PacIOOS team, partners, and stakeholders; build and strengthen relationships.
- 4:00 Sail ends
- 4:30 Optional *pau hana* at Honolulu Beerworks (no host). 328 Cooke St.
Outcomes: Strengthen and expand partnerships within Governing Council and PacIOOS ‘Ohana; identify areas of potential collaboration/ synergy.

Thursday, November 2, 2017

- 8:00 am Welcome and Introductions
Brian Taylor, 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
Carl Gouldman, IOOS Director
Outcome: Review current efforts of IOOS Program Office 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.
- 9:20 Discussion/Questions on overall PacIOOS program
Outcome: Address programmatic and budget questions.
- 9:40 PacIOOS Results: Performance Measures, Melissa Iwamoto
Outcomes: Review and discuss results of performance measures mapped to goals in the 2013 Strategic Operational Plan.
- 9:55 Group Photo and Break (coffee and snacks provided)

- 10:15 Discussion: Final Review and Approval of the PacIOOS Strategic Framework, Melissa Iwamoto
Outcomes: Provide overview of process; group agreement on updated Strategic Framework and next steps.
- 10:30 Updating Performance Measures, Simon Ellis and Fiona Langenberger
Outcomes: Discuss potential need to update performance measures within context of new strategic framework; brainstorm ideas to update performance measures, if necessary.
- 11:00 PacIOOS Operational Plan Overview, Fiona Langenberger
Outcomes: Review purpose and broad outline of Operational Plan.
- 11:15 Long-Term Goals and Objectives, Melissa Iwamoto
Outcomes: Review and discuss actions for long-term goals and objectives; brainstorm ideas for implementation.
- 12:00 pm LUNCH (no host) at Nico's
- 1:00 PacIOOS Data Management, Dr. Jim Potemra, PacIOOS co-investigator
Outcome: Highlight a core subsystem of PacIOOS; learn about overall set up, successes, challenges, etc.; provide GC opportunity to ask questions, discuss, make recommendations, etc.
- 1:45 Increasing observation and model coverage to fill gaps and achieve a more balanced system, Gordon Walker, PacIOOS Oceanographic Research Specialist and Dr. Margaret McManus, PacIOOS co-investigator
Outcomes: Discuss challenges and needs with regard to achieving Goal 4 of Strategic Framework; Brainstorm solutions to achieve objective and implement related action items.
- 2:30 Afternoon break (coffee and snacks provided)
- 2:45 Open discussion
Outcomes: Provide opportunity to discuss other issues that came up during the meeting, or that Governing Council members would like to discuss.
- 3:10 New PacIOOS Governing Council Executive Committee
Outcomes: GC Approval of slate for the GC Executive Committee.
- 3:20 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).
- 3:30 Wrap up and recap of meeting, Melissa Iwamoto and Brian Taylor
Outcomes: Summarize next steps; closing remarks.
- 3:45 Adjourn meeting, Brian Taylor
(Then put room back in order; off-island travelers provide paperwork and signatures to Fiona.)
- 4:00 Optional *pau hana* (no host) at Harbor Restaurant at Pier 38

PacIOOS Governing Council Meeting Participants

Chair: Dr. Brian Taylor, School of Ocean and Earth Science and Technology (SOEST), UHM

Federated States of Micronesia (FSM)

- Willy Kostka, Micronesian Conservation Trust

Guam

- Dr. Jason Biggs, Representing the Governor of Guam

Republic of the Marshall Islands (RMI)

- Moriana Phillip, RMI Environmental Protection Agency

Hawaii

- Mark Fox, The Nature Conservancy, Hawaii Program
- Doug Harper, Malama Maunalua
- Justine Nihipali, State of Hawaii Office of Planning, Coastal Zone Management Program
- Rich Roberts, U.S. Coast Guard
- Tony San Jose, Liquid Robotics, Inc.
- Davis Yogi, State of Hawaii Department of Transportation, Harbors Division

Regional

- Capt. Ash Evans, U.S. Navy, Pacific Fleet
- Dean Sensui, Western Pacific Regional Fisheries Management Council
- Nori Shoji, NOAA Pacific Islands Fisheries Science Center
- Tom Smith, U.S. Army Corps of Engineers
- Dr. Carlos Villacis, Pacific Disaster Center

PacIOOS

- Melissa Iwamoto, Director
- Fiona Langenberger, Communications and Program Coordinator
- Simon Ellis, Regional Coordinator
- Dr. Jim Potemra, Data Management Lead
- Dr. Margaret McManus, Water Quality and Wave Buoy Lead
- Gordon Walker, Oceanographic Research Specialist

Governing Council Members not able to attend

American Samoa

- Peter Eves, Department of Marine and Wildlife Resources

Commonwealth of the Northern Mariana Islands (CNMI)

- Ray Masga, Bureau of Environmental Control and Quality

Republic of Palau

- Xavier Matsutaro, Palau Government, Office of Climate Change