

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