

**PacIOOS Governing Council Meeting**  
November 4-5, 2019  
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 by seeking input from Governing Council members; and 3) foster continued partnerships and collaboration to advance ocean observing in the Pacific Islands.

**Monday, November 4, 2019**

8:45 am      Check-in (coffee and breakfast snacks provided)

**9:00**            **Welcome**, Review Agenda and Meeting Objectives, and Introductions (4 minutes per GC member, touching on top-of-mind issues for jurisdiction/organization; why they care; how we link up to be greater than the sum of our parts; relationships that PacIOOS can help foster; etc.)

Brian Taylor, Chair of PacIOOS Governing Council

*Outcomes: Group agreement on agenda and meeting objectives; early input from Governing Council (GC) members on important topics and ideas for maximizing impact.*

10:15            **Break and Group Photo** (coffee and snacks provided)

10:35            U.S. IOOS: National Context, Melissa Iwamoto, PacIOOS director

*Outcomes: Provide national context for PacIOOS effort and highlight national priorities*

10:45            PacIOOS Program Updates, PacIOOS staff

*Outcomes: Discuss program updates & overview to inform discussions throughout the meeting. GC member questions and additions welcome throughout.*

**12:15**            **Lunch (provided)**

1:00            Depart for Site Visit: Maunalua Bay: Stops at Waialae Beach Park; Maunalua Fishpond and Kanewai Spring; and afternoon boat ride in Maunalua Bay

*Outcomes: Highlight efforts of PacIOOS MOA partner, Malama Maunalua; Learn about new collaborations between PacIOOS and other organizations in Maunalua Bay as a potential model for other locations, etc.*

5:30            *Pau Hana* (no host) at Liko’s Tap and Table in Hawaii Kai

*Outcomes: Strengthen and expand partnerships within Governing Council and PacIOOS staff; identify areas of potential collaboration/ synergy.*

## Tuesday, November 5, 2019

- 8:45 am Check-in (coffee and breakfast snacks provided)
- 9:00 am Welcome back**, Recap of Day 1, Brian Taylor  
*Outcome: Set the stage for ensuing discussion.*
- 9:10 PacIOOS Results: Performance Measures, Melissa Iwamoto  
*Outcomes: Review performance measures results for previous year.*
- 9:30 PacIOOS Budget Updates, M. Iwamoto  
*Outcome: Current budget overview to provide context for discussions.*
- 9:50 OceanObs'19 Debrief, B. Taylor and M. Iwamoto  
*Outcomes: Provide history of conference, debrief of PacIOOS/IOOS efforts and related activities, discussion on follow-up items*
- 10:30 **Break** (coffee and snacks provided)
- 10:45 PacIOOS engagement and capacity building plans, Fiona Langenberger, Communications & Program Coordinator and Simon Ellis, Regional Coordinator  
*Outcomes: Provide updates on recent efforts and plans; GC feedback*
- 11:15 West Maui wave run-up forecast, Doug Luther and F. Langenberger  
*Outcomes: Provide an update on Coastal Resilience Project; provide some context for following discussion*
- 11:45 Lunch (provided) with PacIOOS researchers and staff**  
*Outcomes: Strengthen and expand partnerships within Governing Council and PacIOOS 'Ohana; identify areas of potential collaboration/ synergy.*
- 1:15 Discussion on resilience and other needs across the region, M. Iwamoto  
*Outcomes: Garner input from GC on resilience issues/needs; brainstorm opportunities to collaborate/assist.*
- 2:15 PacIOOS Governing Council Executive Committee, M. Iwamoto  
*Outcomes: Present overview and ExCom slate; GC approval of slate*
- 2:30 **Break** (coffee and snacks provided)
- 2:45 PacIOOS 5-year proposal discussion, M. Iwamoto  
*Outcomes: Provide timeline and overall plan for engagement and proposal development; GC input and approval of process*
- 3:30 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, B. Taylor  
*Outcomes: Summarize next steps; closing remarks.*
- 4:00 Adjourn Meeting, B. Taylor