

2021 PacIOOS Governing Council (Virtual) Meeting Agenda

	HI	Am Samoa	RMI	Pohnpei	Guam/CNMI	Palau
Day 1	Nov 30 13:30-16:30	Nov 30 12:30-15:30	Dec 1 11:30-14:30	Dec 1 10:30-13:30	Dec 1 9:30-12:30	Dec 1 8:30-11:30
Day 2	Dec 2 13:30-16:30	Dec 2 12:30-15:30	Dec 3 11:30-14:30	Dec 3 10:30-13:30	Dec 3 9:30-12:30	Dec 3 8:30-11:30

Purpose: Conduct an abbreviated virtual meeting (due to ongoing travel restrictions in the region) with the PacIOOS Governing Council and PacIOOS management staff to: 1) check-in and connect; 2) discuss key program updates and plans for the current fiscal year; and 3) conduct council business and review important program documents.

Day 1

Check in. Audio check, etc. Overview of Ground Rules and Meeting Roles (Melissa Iwamoto, PacIOOS Director) ~10 minutes

Outcomes: Set the tone for an organized, efficient virtual meeting; resolve any technical issues early on.

Ground Rules for All Participants

- Engage respectfully and thoughtfully
- When possible, keep video on and audio muted (unless speaking)
- Stay present - minimize multitasking
- Share the air. We want to hear from everyone.
- Be patient. Provide longer pauses for people to respond and check-in throughout the meeting (to provide for potential lags and technical issues).
- Please don't apologize for real life happening.

Meeting Roles

- Chair (guide us through the agenda, keep us on task and on time) - Brian
- Meeting Facilitator (focus on the meeting process) - Melissa
- Note Taker (focus on recording input from everyone in their words) - Simon

Welcome (Brian Taylor, Chair of PacIOOS Governing Council), **Review Agenda and Meeting Objectives**, and **Introductions** (M. Iwamoto) ~45 minutes

- Name, organization
- Top of mind issues for the region/your jurisdiction that PacIOOS should know about

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

What have we been up to? What are we planning? (PacIOOS staff) ~30 minutes

Outcomes: By component area, provide abbreviated, key updates since October 2020 (last GC meeting).

- Marine Operations
- Coastal Hazards

Group Photo (Screenshot—Smile!) and **Break** (Everyone stop your video and mute yourself). 15 min.

Continue **What have we been up to? What are we planning?** (PacIOOS staff) ~70 minutes

Outcomes: By component area, provide abbreviated, key updates since October 2020 (last GC meeting).

- Ecosystems and Living Marine Resources

- Water Quality
- Data Management and and Cyberinfrastructure (DMAC)
- Engagement
- Governance and Management

Wrap up and Plans for Day 2 (M. Iwamoto) ~5 minutes

Outcomes: Overview and input on Day 2 agenda (e.g., any necessary adjustment?); Any final thoughts for Day 1.

Close (B. Taylor)

Day 2

Check in. Everyone settled; audio checks. (M. Iwamoto) ~5 minutes

Outcomes: Resolve any technical issues early on.

Welcome back, Recap of Day 1 (B. Taylor) ~5 minutes

Outcome: Set the stage for ensuing discussion.

Indigenous Knowledge in Ocean Observing (Scott Burch, group) ~45 minutes

Outcomes: Update on project status in American Samoa; Discuss and identify potential actionable items to enhance synergy or inclusion of Indigenous Knowledge; group discussion on lessons learned from other organizations.

PacIOOS 5-year Strategic Framework (M. Iwamoto) ~20 minutes

Outcomes: Discussion on a proposed new Guiding Principle on Diversity for GC approval.

Break (Everyone stop your video and mute yourself). 15 minutes

10-year Outlook (Simon Ellis, PacIOOS Pacific Islands Coordinator and FSM Liaison) ~20 minutes

Outcomes: Provide a brief overview of [10-Year Outlook](#) development and purpose for the document. Discussion (draft provided in advance of the meeting) and GC approval.

PacIOOS Governing Council Business (B. Taylor and M. Iwamoto) ~20 minutes

Outcomes: Provide an update on SOEST's representation on the Governing Council; Elect New Chair and Executive Committee

MOA partner discussion (M. Iwamoto) ~20 minutes

Outcomes: Discussion on current MOA partners and identify gaps in representation; identify priority organizations/agencies with PacIOOS staff should further engage.

Wrap up (M. Iwamoto) ~15-30 minutes

Outcomes: Any final thoughts and recommendations from the group; identify follow-up items, next actions, etc.

Close (B. Taylor)

Participants

PacIOOS Governing Council

Mr. Joe Aitaro, Office of Climate Change, Palau Government (proxy for Xavier Matsutaro)
Dr. Jason Biggs, University of Guam
Mr. Scott Burch, National Park of American Samoa
Ms. Jen Conklin, US Coast Guard, District 14
Captain Ed Enos, Hawai'i Pilots Association
Mr. Mat Goldsborough, Forever Oceans
Mr. Doug Harper, Mālama Maunalua
Mr. Billy Middleton, Liquid Robotics Inc.
Ms. Justine Nihipali, State of Hawai'i, Office of Planning Coastal Zone Management Program
Ms. Moriana Phillip, Marshall Islands Environmental Protection Authority
Ms. Jessica Podoski, U.S. Army Corps of Engineers, Honolulu District
Mr. Matt Ramsey, Western Pacific Regional Fishery Management Council
Ms. Bertha Reyuw, Micronesia Conservation Trust
Captain Mike Roth, US Navy, US Pacific Fleet
Mr. Rich Salas, CNMI Bureau of Environmental and Coastal Quality
Mr. Ray Tanabe, NOAA National Weather Service Pacific Region Headquarters
Dr. Brian Taylor (Chair), School of Ocean and Earth Science and Technology, UH Manoa
Mr. Walden Weilbacher, Association of Pacific Island Legislatures

PacIOOS Staff

Ms. Melissa Iwamoto, PacIOOS Director
Mr. Simon Ellis, PacIOOS Pacific Islands Coordinator and FSM Liaison

Distinguished Guests

Dr. Chris Sabine, School of Ocean and Earth Science and Technology, UH Manoa

GC Members and PacIOOS staff that cannot attend

Mr. Xavier Matsutaro, Office of Climate Change, Palau Government, GC Member
Mr. Chip Young, PacIOOS Operations Coordinator