

PaCOOS BOARD OF GOVERNORS MEETING

Hubbs Hall, Scripps Institution of Oceanography
La Jolla, California, December 8-9 2005

DRAFT AGENDA

(December 7, 2005 draft)

THURSDAY, DECEMBER 8 2005

Time	Agenda items	Discussion moderators and presenters
Administration		
9:00 AM	Welcome, logistics, new members, guests, update	William Fox & Usha Varanasi
9:30 AM	Establishment and responsibilities of a PaCOOS Executive Committee	William Fox
10:00 AM	Criteria for PaCOOS letters of support	John Hunter
10:10 AM	<i>Coffee Juice</i>	
Future workshops		
10:25 AM	CCLME Climate and Ecosystem workshop	Russ Davis
10:55 AM	CCLME Ecosystem modeling and analysis in support of regional management	Elizabeth Turner
Potential collaborators		
11:25 AM	USGS current marine programs and potential collaboration with PaCOOS	Anne Kinsinger
11:55 AM	USFW Seabird conservation plan and monitoring	Tara Zimmerman
12:10 PM	POST future programs and collaboration with PaCOOS	Ron O'Dor
12:40 PM	<i>Lunch</i>	
1:40 PM	Future collaborations between PaCOOS and Regional Associations	Rebecca Smyth
Progress on data integration for the CCLME		
2:10 PM	CalCOFI Oceanographic and biological data	Frank Schwing
2:40 PM	Integrating biologic, geologic and physiographic habitat data on the west coast.	Elizabeth Clarke
3:10 PM	<i>Coffee & soft drinks</i>	
3:25 PM	NMSP and PISCO observing programs	Daniel Basta
3:55 PM	SCCOOS plans	Eric Terrill
4:25 PM	CeNCOOS plans	Francisco Chavez
4:55 PM	NaNOOS plans	David Martin
5:25 PM	<i>Buffet dinner Martin Johnson House (T29)</i>	
FRIDAY, DECEMBER 9 2005		
Progress in development of the Sentinel Species Observing System		
9:00 AM	Compatibility of measurements	Francisco Chavez
9:30 AM	Progress and Issues in California	Churchill Grimes & James Howard
10:00 AM	Progress and issues in Oregon and Washington	Bill Peterson
10:30 AM	<i>coffee</i>	
New activities and frameworks		
10:45 AM	Draft frame work for west coast HAB monitoring system	Vera Trainer
11:15 AM	PaCOOS Planning for FY 2006	Jonathan Phinney
Action Items & next meeting		
12:00 PM	<i>Close</i>	William Fox and Usha Varanasi