

## DRAFT AGENDA, as of 3/14/05

**PaCOOS (Pacific Coast Ocean Observing System)  
Board of Governors Meeting  
March 16 – 17, 2005  
Seattle, Washington**

<b>Wednesday, March 16 Northwest Fisheries Science Center – Auditorium</b>		
1:00 p.m.	Welcome, Logistics, Introductory Remarks	<i>Usha Varanasi &amp; Elizabeth Clarke</i>
1:15 p.m.	Status Review of RA's and on Improving Coordination with RA's – NaNOOS	<i>Jack Barth</i>
1:35 p.m.	Status Review of RA's and on Improving Coordination with RA's – CenCOOS	<i>Francisco Chavez</i>
1:55 p.m.	Status Review of RA's and on Improving Coordination with RA's – SCCOOS	<i>Russ Davis</i>
2:15 p.m.	Coffee Break	
2:35 p.m.	Integrating New MBARI/UCSC and Humboldt Observing Lines	<i>Churchill Grimes</i>
3:05 p.m.	California Coastal Conservancy Links to PaCOOS	<i>Burr Heneman</i>
3:35 p.m.	Observing Climate Effects on Marine Ecosystems	<i>Russ Davis &amp; Ned Cyr</i>
4:05 p.m.	Possible Cooperation Between NESDIS and PaCOOS	<i>David Foley</i>
4:35 p.m.	Possible Cooperation Between ORION and PaCOOS	<i>Jack Barth</i>
5:05 p.m.	Automated Technologies for Monitoring Harmful Algae Blooms	<i>Vera Trainer</i>
5:35 p.m.	Close	

**Thursday, March 17**  
**Watertown Hotel – Wallingford/Fremont Room**

8:00 a.m.	Identification and Establishment of Key Committees and Terms of Reference	<i>Bill Fox &amp; Usha Varanasi</i>
10:00 a.m.	Coffee Break	
10:15 a.m.	Identification and Establishment of Key Committees and Terms of Reference	<i>Bill Fox &amp; Usha Varanasi</i>
11:45 a.m.	Lunch Break	
1:15 p.m.	Fishery Dependent Survey Information in PaCOOS	<i>Tom Jagielo</i>
1:45 p.m.	PaCOOS Proposal on Data Management Backbone and RA's	<i>Roy Mendelsohn &amp; Elizabeth Clarke</i>
2:15 p.m.	Coffee Break	
2:30 p.m.	Review of Action Items	<i>Bill Fox &amp; Usha Varanasi</i>
3:00 p.m.	Close	