

DRAFT AGENDA PaCOS BOARD OF GOVERNORS MEETING
MAY 17-18 SWFSC, LA JOLLA CA
 May 10, Draft

MONDAY MAY 17 , 2004

<i>Time</i>	<i>Activity</i>	<i>Discussion Leader</i>
11:30 AM	Self serve lunch available in Conf room 1130 AM to 1:30 PM	
12:00 PM	Welcome and Introductions	William Fox and Usha Varanasi
12:10 PM	Meeting Logistics and Agenda	John Hunter and Elizabeth Clarke
12:20 PM	PaCOS and the Mission of NMFS	William Fox
12:40 PM	Ocean Observing and fishery management by PFMC	Donald McIsaac
1:10 PM	Review and Discussion of PaCOS Science Plan Text	John Hunter
2:30 PM	Coffee break	
2:50 PM	Review and Discussion of Cost Estimates	Elizabeth Clarke
4:10 PM	Discussion and revision of draft Charter	Bill Fox
5:30 PM	Close	
6:00 PM	Reception	

TUESDAY, MAY 18, 2004

<i>Time</i>	<i>Activity</i>	<i>Discussion Leaders</i>
8:30 AM	Collaboration with NOAA Sanctuaries	Charles Alexander
9:30 AM	Coffee break	
9:50 AM	Collaboration with other coastal observing systems	
9:50 AM	NANOOS (NW Assoc .of Networked Observing. Systems).	Jack Barth
10:20 AM	CenCOOS (Central California Ocean Observing System)	Franciso Chavez
10:50 AM	SCCOOS (S. Cal Coastal Ocean Observing Systems)	Russ Davis
11:20 AM	Options for Coordination with Canada and Mexico	Skip McKinnell
12:00 PM	Lunch provided in Conference room	
1:00 PM	Review revised PaCOS Charter	William Fox
1:20 PM	SIO contributions to PaCOS development	Ralf Goericke
1:40 PM	Critical areas needing work prior to implementation	William Fox
2:40 PM	Action items summary	William Fox
3:10 PM	Close	