

PaCOOS BOARD OF GOVERNORS MEETING

AGENDA FINAL

May 20-22, 2008 La Jolla, CA

Best Western In by the Sea.

7830 Fay Avenue

La Jolla, CA 92037

(858) 459-4461

May 20, Tuesday Check in: Best Western Inn by the Sea.

May 21, Wednesday Conference Room, Best Western Inn

COFFEE and TEA 0800-0830 (AM Presenters Load Presentations)

0830-0845 Introductions, review agenda (Jonathan Phinney and John Stein)

0845-0900 Business Meeting:

Review 2007 Board Action Items (Discussion on Day 2)

Review charge of PaCOOS (Discussion on Day 2)

0900-1035 2007-2008 Updates from Board of Governors:

SCCOOS (Eric Terrill)*

CeNCOOS (Steve Ramp)*

NANOOS (Jan Newton)*

AOOS (Molly McCammon)

CA Department of Fish and Game (Laura Rogers Bennett)*

US Fish and Wildlife (Maura Naughton)

US Geological Survey (Tom Suchanek- biology)*

1030-1045 BREAK

US Geological Survey (Sam Johnson- seafloor mapping)*

Canada Department of Fisheries and Oceans (DFO) (Laura Richards)*

CICESE (Frederico Graef Ziehl Director)*

NOAA

- NESDIS (Stan Wilson)*
- NOS National Marine Sanctuary Program (Robert Pavia)*
- NWS NDBC (Bill Burnett, not present, PowerPoint provided)*
- NMFS including PaCOOS (Jonathan Phinney)*

LUNCH BREAK 1200-1300

1230-1300 (Tony Haymet, Director Scripps Institution of Oceanography)*

1300-1500 Data Management Portal Demonstration

Data Zoo (Karen Baker SIO)

West Coast Observation Portal (Robert Pavia-Sharon Mesick NOAA)*

NANOOS (Stephen Uczekaj Boeing)*

CeNCOOS (Steve Ramp)

SCCOOS (Eric Terrill SIO)

PaCOOS Habitat Portal (Liz Clarke, NOAA Fisheries)*

PaCOOS Data Integration Project (Roy Mendelsohn, presentation by remote webcast)

(* = PowerPoint presentation available online)

1500-1530 BREAK (PM Presenters Load Presentations)

1530-1630 Research Highlights

First steps toward integrated regional time series for PaCOOS (Russ Davis SIO)*
Nonlinear forecasting methods for fisheries stock assessments (George Sugihara SIO)
Climate Change and Ecosystem in NW Mexico (Tim Baumgartner CICESE)*

1630 Adjourn

WEDNESDAY EVENING 1730-1930

1730-1930 No Host Bar Hotel Parisi, 111 Prospect Street, La Jolla, CA

May 22, Thursday Conference Room, Best Western Inn

COFFEE and TEA 0800-0830 (AM Presenters Load Presentations)

0830- West Coast Salmon Fishery for 2008

The CA Salmon Fishery for present and future (Churchill Grimes, NOAA Fisheries)*
Ocean Conditions and Salmon Returns (John Ferguson NOAA Fisheries)*
Point Reyes Bird Observatory (Ellie Cohen)*
Salmon Fishery in Canada (Laura Richards Canada Dept Fisheries & Oceans)*
Discussion

1020-1040 BREAK

1040-1140 Initiative Highlights

Sonoma County Water Agency Ocean Survey Initiative*
(Paul Siri, not present, Ocean Science Applications)
POST Window on the Movement of Marine Animals (John Payne POST)*
Forage Fish Management Project (Jennifer Martin (PRBO))*

1140-1200 Integrated Ecosystem Assessments in the CA Current

IEA Background (Jonathan Phinney NOAA Fisheries)
Puget Sound IEA (John Stein NOAA Fisheries)
California Current IEA Development workshop update (Liz Clarke NOAA Fisheries)

1200- 1300 Lunch

1230-1300 Lunchtime Speaker Charly Alexander (NOAA IOOS Program)

1315 PaCOOS Next Steps for 2008-2009

PaCOOS Coastwide listserv and web posting (Rosa Runcie PaCOOS Coordinator)*

Discussion

END 1600