

PaCOOS Board of Governors Meeting
AGENDA
September 10-11, 2009 Seattle, WA
Northwest Fisheries Science Center
2725 Montlake Boulevard East
Seattle, WA 98112

September 9, 2009 Wednesday Check in to Hotel.

September 10, Thursday

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

0830-0845 Introductions, review agenda

0845-0900 Business Meeting:

Review 2008 Board Action Items (Discussion on Day 2)
PaCOOS Future (Discussion on Day 2)

0900-1100 2009 Updates from Board of Governors (*As a follow-up to the 2008 meeting focusing on data management, please include an update on any data management activities. In addition, since the PaCOOS science plan will be a focus of this meeting, please update the Board to specific regional (SCCOOS, CeNCOOS, NANOOS), agency (CA-DFG, USFW, USGS, WA-DFW, OR-DFW), and international (DFO, CICESE) activities that PaCOOS should focus on and/or provide high priority to.*):

0900-0915 SCCOOS and CeNCOOS (Steve Ramp)
0915-0930 NANOOS (Steve Uczekaj)
0930-0945 AOOS (Leslie Holland-Bartels)

0945-1000 US Geological Survey (Leslie Holland-Bartels)
1000-1015 Canada Department of Fisheries and Oceans (DFO) (Marc Trudel)
1015-1030 CICESE (Tim Baumgartner)

1030-1045 BREAK

1045-1100 WA Department of Fish and Wildlife (Farron Wallace)
1100-1115 OR Department of Fish and Wildlife (Justin Ainsworth)
1115-1200 NOAA

- IEA update (Frank Schwing)
- NOS National Marine Sanctuary Program (Bob Pavia)
- NMFS including PaCOOS (Jonathan Phinney)
- PaCOOS Quarterly Update (Rosa Runcie)

LUNCH BREAK 1200-1300

1300-1315 Integration of ocean observations into an ecosystem approach (Tony Koslow, CalCOFI)
1315-1330 Intercomparison of salmon forecasts along the West Coast (Marc Trudel, DFO)
1330-1345 Bodega line/North Coast program (Bill Sydeman, Farallon Institute)
1345-1400 National Data Buoy Center (Richard Crout, NOAA/NWS/NDBC)

1400-1700 Working meeting to revisit the role of PaCOOS and revise the Science Plan published in 2004.

Background. The PaCOOS Science Plan was published in 2005 (http://www.pacoos.org/SCI_PLAN/LJ-04-06c.pdf) and appended. The Mission is as follows: “(t)o provide ocean information for sustained use, management and protection of the living marine resources of the California Current Large Marine Ecosystem under a changing climate” (page 3) The Executive Summary mentions that the observation system was to be designed to provide oceanographic information needed for the management of fishery resources, protected marine mammals, marine birds, and turtles, and to forecast the ecosystem consequences of fisheries removals, environmental variability and climate change for NOAA Fisheries and other agencies and organizations. There was an interim Governing Body who determines policy for PaCOOS and three Standing Committees on Data Management, Ocean Observing and Data Management.

1400-1415 Plenary session to review task, questions and breakout session.

Question for Work Groups:

1. What is PaCOOS’ role in the CC given the scientific and management changes since 2005? (e.g., Integrated Ecosystem Assessments (NOAA), Integrated Ocean Observing System (IOOS) (NOAA, DFO) and the recent emphasis on Marine Spatial Planning (NOAA)
2. Should the PaCOOS mission statement be amended?
3. What are the top 3-5 priority needs for PaCOOS under three funding scenarios: 1) status quo, 2) improved, but still insufficient, and 3) high funding level?
4. Should the PaCOOS management structure change (e.g. executive committee, standing committee)? Are there other stakeholders that should be represented on the BofG?
5. What is the role of PaCOOS versus the Regional Associations (see page 19 of the 2005 Science Plan)

1415-1615 Work groups of ~10 people meet

1615-1630 BREAK

1630-1700 Work groups meet

1700 Adjourn

THURSDAY EVENING 1730-1930

1730-1930 No Host Bar

September 11, 2009 Friday

COFFEE and TEA 0800-0830

0830-0930 Plenary- work group leads update Board on discussions

0930-1030 Discussion either as working groups or general discussion

1030-1045 BREAK

1045-1200 Discussion continued.

1200- 1300 Lunch

1300-1500 Summary of way forward for PaCOOS

END 1500