

PaCOOS BOARD OF GOVERNORS MEETING
AGENDA
May 16 -17, 2007 Seattle, WA

DAY 1 Wednesday, May 16. GOAL: *Receive updates and developments from States, US Federal Agencies, and International Government Agencies.*

COFFEE 0800-0830

0830-0900 Opening Remarks/Introductions/Purpose of Meeting (Usha Varanasi, Director, NWFSC)

0900-0930 Update on State Ocean Observing-related and Activities

(0900-0910) CA State Activities (Patrick Coulston, CA Fish & Game)

(0910-0920) OR State Activities (Bill Herber, OR Fish and Wildlife)

(0920-0930) WA State Activities (Tom Jagielo, WA Fish and Wildlife)

0930-1000 Update on California Ocean Protection Council and Ocean Science Trust (Amber Mace)

BREAK 1000-1030

1030-1100 VADAM Lautenbacher visits with the PaCOOS Board of Governors.

1100-1200 Update on the West Coast Governors' Agreement and new NOAA Regional Collaboration Team (Usha Varanasi, Director NWFSC)

LUNCH BREAK 1200-1310 (Demonstrations of PaCOOS data system: Live Access Server and Habitat Data Portal will be available during lunch)

1310-1350 Updates on International and Regional Associations Observing Activities

(1310-1330) Canadian Ocean Observations and Potential PaCOOS collaboration (Robin Brown, Institute of Ocean Science, DFO, Canada)

(1330-1350) IMECOCAL Surveys, Baja, Mexico (Tim Baumgartner, CICESE)

1350-1500 New PaCOOS Initiatives and Directions

(1350-1430) PaCOOS: The Eye of the Perfect Storm (Steve Murawski, Director, Scientific Programs and Chief Science Advisor, NOAA Fisheries Service)

(1430-1500) Climate Variability and Change in the California Current Ecosystem: A Plan for Research to Inform Management (Jack Barth, OSU)

BREAK (1500-1530)

1530-1710 New Observing Capabilities and Potential Partnerships in the California Current LME

(1530-1550) Update on ORION (Jack Barth, OSU)

(1550-1610) NCEAS - Potential Areas of Collaboration (James Reichman, Director, National Center for Ecological Analysis and Synthesis, UCSB)

(1610-1630) NOAA NWS involvement in PaCOOS (Bill Burnett, National Data Buoy Center)

(1630-1650) PISCO activities and potential collaborations (Kristen Milligan, PISCO Program Coordinator)

(1650-1710) Update on development of NMSP observing activities (Robert Pavia, NOS)

END 1710

RECEPTION 1730-1900

DAY 2 Thursday, May 17. GOAL: *Discuss progress on PaCOOS science and monitoring activities. Discuss and plan new activities and actions.*

COFFEE 0800-0830

0830-0840 Opening Remarks (Usha Varanasi, NWFSC)

0840-0940 Updates from Regional Associations (highlighting new activities)

(0840-0900) SCCOOS (Tony Koslow, SIO)

(0900-0920) CENCOOS (Francisco Chavez, MBARI and Heather Kerkling)

(0920-0940) NANOOS (Jan Newton, UW)

0940-1010 Discussion: Continued Integration between PaCOOS and Regional Associations

BREAK 1010-1030

1030-1200 Integrated Ecosystem Assessments (IEA's) and IOOS

(1030-1100) An Integrated Ecosystem and Management Model for the California Current (Isaac Kaplan/Phil Levin, NWFSC)

(1100-1200) Discussion of PaCOOS' role in NOAA's development of IEA's (Steve Murawski, NOAA)

LUNCH BREAK 1200-1315 (Demonstrations of PaCOOS data system: Live Access Server and Habitat Data Portal will be available during lunch)

1315-1430 NOAA IOOS Plans and role of PaCOOS.

(1315-1330) – Overview of NOAA IOOS Program Office (CAPT Christopher Moore, IOOS Program Office)

(1330-1430) Discussion of new activities and roles for PaCOOS (Discussion Leader, Bill Fox, Director, SWFSC)

1430-1530 PaCOOS Board Administration

Update from the PaCOOS Executive Board and discussion of Executive Board role and membership
New memberships on board
Review of action items from previous meetings
Finalize list of actions items from this meeting
Discuss plans for next meeting

END 1530