



IOOS Association Annual Meeting 2015 September 15-16, 2015

Location: Fish and Wildlife Research Institute, 4th Floor Conference Room, 100 8th Ave SE, St Petersburg, FL 33701
Meeting Contact: Abbey Wakely, abbey@ioosassociation.org, (863) 838-4699
Breakfast Is On Your Own | Water And Coffee Provided

September 15, IOOS Association Business Meeting (Board Members only)

Conference Call in Number: (877) 417-6692 | 7426021

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| 8:30am | Welcome and Overview of Meeting
Ru Morrison, Chair |
| 8:40am | Approval of Minutes from June 16, 2015 IOOS Association Board Call
Jan Newton, Secretary |
| 8:45am | Treasurers Report and Adoption of FY 16 Operating Budget
Molly McCammon, Treasurer |
| 9:00am | Elections of Officers and Executive Committee
Chris Ostrander, Board Member |
| 9:15am | Annual Director's Report
Josie Quintrell, IOOS Association, Executive Director |
| 9:30am | Election of Honorary Board Members and Terms of Reference
Jan Newton, Secretary |
| 10:00am | Adjourn Members Only Meeting
Ru Morrison, Chair |
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September 15, IOOS Association Annual Meeting (Open Meeting)

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| 10:15am | Welcome and Meeting Overview
Debra Hernandez, SECOORA |
| 10:20 am | Risks, Rewards and Status of ICOOS Reauthorization
Josie Quintrell, IOOS Association Executive Director |
| 10:45am | Part 1: Closing the Gap Campaign, Filling High Priority Gaps in Coastal Observing
Molly McCammon, AOOS <ul style="list-style-type: none">• Big picture strategy• Near term priorities: FY 17 options |
| 12:00pm | Lunch (Provided) |

- 1:00pm Status of the IOOS Enterprise: Remarks from the IOOS Program Office (IOOS PO)
Zdenka Willis, IOOS PO Director; Carl Gouldman, IOOS PO Deputy Director; and
George Jungbluth, IOOS PO Division Chief, Regions, Budget, and Policy Division
- 1:45pm Certification Update
Derrick Snowden, IOOS PO; Melissa Iwamoto, PacIOOS and Kelli Paige, GLOS,
Dave Easter IOOS PO
- 1:45pm Recap of Directors' Discussion -
Kelli Paige and Melissa Iwamoto
- 2:10pm Overview of revised guidelines - Dave Easter
- 2:20pm Data management issues - Derrick Snowden
- 2:30pm RA Roundtable on plans for application submission
- 2:45pm Break
- 3:00pm Special Session on IOOS in the Southeast and Gulf
- 3:00pm GCOOS Overview - Barb Kirkpatrick, GCCOS Director
- 3:10pm SECOORA Overview - Debra Hernandez, SECOORA Director
- 3:20pm Harmful Algal Bloom Observations and Forecasting
Alina Corcoran, Florida Fish and Wildlife Conservation
Commission/Fish and Wildlife Research Institute
- 3:40pm Walk to the Bayboro Harbor at University of South Florida
College of Marine Science (USF CMS)
- 4:00pm USF Coastal Ocean Monitoring and Prediction Systems (COMPS)
Tour
Mark Luther, Director of USF Ocean Monitoring and Prediction
Lab and Jay Law, USF COMPS Operations Manager
- 4:25pm Glider Lab Tour - Chad Lembke, USF CMS Center for Ocean
Technology and Jordon Beckler, Mote Marine Laboratory
- 4:50pm Walk Back to Meeting Room
- 5:00pm Adjourn
- 5:15pm Reception Sponsored by GCOOS and SECOORA
The Campus Grind, 121 7th Avenue South, St Petersburg, FL
- 7:15pm Dinner on your own
Open reservations at The Hangar Restaurant
540 1st St SE, St Petersburg, FL 33701

September 16, IOOS Association Annual Meeting Continued (open)

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- 9:00am Welcome and Overview
Barb Kirkpatrick, GCOOS
- 9:05am Integrating the System: Data Management Program Update
Derrick Snowden, US IOOS PO
- Plans for the coming year - expectations of the RAs
 - The catalog - current status, goal, new staff
 - Implementing QARTOD – update on the work of the DMAC QARTOD subcommittee, next QARTOD manuals, etc.
- 9:30am National Product Demonstration
Derrick Snowden, US IOOS PO, Ru Morrison, NERACOOS, and Julie Thomas, SCCOOS
- 9:30am Demonstration of the IOOS PO project on integrating data from IOOS Federal agencies and some regions - Derrick Snowden
- 9:40am Discussion – Ru Morrison
- What worked, what didn't?
 - How should IOOS leverage this effort?
 - (Small discussions with neighbors on ideas for next steps)
- 10:00am Recap, Summary and Next Steps –
Ru Morrison and Derrick Snowden
- 10:15am Break
- 10:30am Communications Update and Web Redesign
George Jungbluth, US IOOS Program Office and Derrick Snowden, US IOOS PO
- Website Redesign Process, Opportunities/Implications for Regional web sites
 - Communications staffing update
 - IOOS Emblem roll out
- 11:00am Part 2: Closing the Gap Campaign - Filling The Gaps in Coastal Observing
Debra Hernandez, SECOORA
- Multi-year strategy
 - Framing the strategy
 - Discussion
 - Summary and next steps
- 12:30pm Lunch (Provided)

1:15pm St. Pete Ocean Team
Bill Hogarth, Director, Florida Institute of Oceanography

The St Pete Ocean Team is one of the premier consortiums for marine sciences in the southeast. It is estimated that the Ocean Team and its related cluster agencies and businesses employ over 1,600 people and generate an estimated \$143 million in annual household earnings.

2:15pm Metrics and Google Analytics Discussion
Josie Quintrell, IOOS Association and Jennifer Bosch, IOOS PO

2:45pm Update from the IOOS Federal Advisory Committee
Conrad Lautenbacher, Chair, IOOS Advisory Committee

3:15pm Wrap Up, Next Steps

3:30pm Adjourn