

IOOS Advisory Committee 2017 Spring Meeting Agenda
April 19-20, 2017
Consortium for Ocean Leadership
1201 New York Ave, NW, 4th Floor
Washington, DC 20005

Day 1: April 19th

ROOM CHANGE: 4th Floor - Pacific Conference Room (Exit elevators, proceed through the glass doors, and left past the bathrooms. Conference room is on the right.)

8:30 am – 9:00 am: Breakfast

9:00 am – 9:10 am: Welcome and expectations for the meeting by Chair, VADM (ret.) Conrad Lautenbacher

9:10 am – 9:20 am: Welcome remarks from Dr. Stephen Volz, Performing the Duties of Acting Assistant Secretary of Commerce for Environmental Observation and Prediction

9:20 am - 10:30 am: Welcome and discussion with Carl Gouldman, the new IOOS Director

10:30 am– 10:45 am: Break

10:45 am – 11:15 am: IOOS Strategic Planning Looking forward to 2018-2023, Carl Gouldman and Alex Harper, IOOS Program Office

11:15 am – 12:00 pm: Recap from 2016 fall meeting by Chair, VADM (ret.) Conrad Lautenbacher with updates from Justin Manley and LaVerne Ragster on a field site template and Val Klump on potential action item on the issue of permits requiring monitoring platforms for inclusion in the IOOS system. Each group is allotted 15 minutes. Review the top priority areas, form groups.

12:00 pm – 1:00 pm: Lunch

1:00 pm – 1:15 pm: Informational Briefing on Task Force Ocean by RDML Tim Gallaudet

1:15 pm - 2:15 pm: Discussion with IOOC co-chairs on the integration challenge and how to move forward from a local to global scale. Identify a few candidate societal challenges that the IOOC could consider.

2:15 pm – 2:30 pm: Break

2:30 pm – 3:30: Big data discussion and follow up with Ed Kearns, NOAA Big Data Project and CRADA Collaborators

3:30 pm – 4:15 pm: Update and discussion with Josie Quintrell, IOOS Association

4:15 pm - 4:35 pm: Decide what priorities to work on and form break-up groups to frame day 2 of meeting

4:35 pm – 4:50 pm: Public Comment period

4:50 pm – 5:00 pm: Wrap-up for the day and adjourn

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Day 2: April 20th

PLEASE NOTE THAT THE MEETING WILL BE HELD IN THE CONFERENCE ROOM ON THE 4TH FLOOR.

8:30 am – 9:00 am: Breakfast

9:00 am -9:15 am: Welcome and expectations for the day, recap from the previous day by Chair, VADM (ret.) Conrad Lautenbacher

9:15 am – 10:30 am: Break out into working groups and continue group discussions and drafts

10:30 am – 10:45 am: Break

10:45 am – 12:00 pm: Working groups provide status updates and steps forward for topics

12:00 pm – 1:00 pm: Lunch

1:00 pm – 2:00 pm – Continue topic discussions.

2:00 pm – 2:15 pm – Break

2:15 pm – 2:30 pm – Decide next steps, intersessional actions to be complete for fall meeting

2:30 pm – 2:45 pm – Public Comment

2:45 pm – 3:00 pm – Wrap up and adjourn

**Agenda topics and times are subject to change.*