

**IOOS Advisory Committee
Administrative Call Minutes
February 4, 2016
2:00 p.m. – 3:30 EST**

Members present: Conrad Lautenbacher (Chair), Casey Moore, Jennifer Hagen, Tony Koslow, LaVerne Ragster, Tom Gulbransen, Tom Curtin, Justin Manley, Val Klump, Ann Jochens, David Legler (Ex-Officio), Linda Lillycrop (Ex-Officio), Brian Melzian (Ex-Officio), Jessica Snowden (DFO), Vicki Kromer (Committee Staff)

Members Absent: Doug Vandemark, Chris Ostrander, Casey Moore

Discussion:

Meeting began promptly at 2:00 p.m. with opening remarks and purpose of call by Chair.

The Committee went through the draft agenda for the April meeting, confirming speakers and discussing what elements speakers should highlight in relation to IOOS and ocean observing.

Committee members expressed interest in hearing from BOEM and BESSI. BOEM is a big supporter of IOOS. From BESSI, it would good to hear the permitting side for how regulation might be applied and/or how that might feed into IOOS.

Looking at day 2, Committee agreed that the sub groups could use face-to-face time in breakout groups to make progress on discussions and drafts.

C. Lautenbacher affirmed that recommendation for the Ocean Technology Transition (OTT) program need to be submitted by July 2016.

ACTIONS:

Questions, interests, and concerns about the agenda and the speakers are due to C. Lautenbacher by February 12, 2016.