

U. S. IOOS Advisory Committee Meeting Agenda*
April 29, 2015 – April 30, 2015
Consortium for Ocean Leadership (COL), Washington, DC
Day 1: April 29, 2015 - 8:30 am – 5:00 p.m.

- 8:30 – 9:00 Breakfast at COL
- 9:00 – 9:15 Welcome and expectations by Chair: VADM (ret.) Conrad Lautenbacher
- 9:15 – 9:30 Remarks by NOAA Assistant Secretary for Environmental Observation and Prediction VADM (ret.) Manson Brown
- 9:30 – 9:45 Remarks by NOS Assistant Administrator: Dr. Russell Callender
- 9:45 – 10:45 Presentation and Discussion US Army Corp of Engineers (USACE): Steve Stockton, Ada Benavides, José E. Sánchez
- 10:45 – 11:00 *Break*
- 11:00 – 12:00 Discussion with USACE and IOOS Advisory Committee
Action: Committee members engage USACE on new ways to engage in IOOS
- 12:00– 1:00 *Lunch*
- 1:00 – 1:45 Committee and IOOC Co-Chairs on the “Priority Areas for Future Focus”
Decisional: IOOC Co-Chairs provide feedback on Priority Areas
Read Ahead: Priority Areas for Future IOOS AC Focus
- 1:45 – 2:15 Presentation and Discussion of the full committee focus areas A and B
Decisional: Each group define how, when projects will be completed
Read Ahead: Priority Areas for Future Focus
- A. Raise the Visibility and Support for IOOS as a National Level Program within NOAA and the IOOC
 - B. Statement on IOOS support of Resilient Solutions
- 2:15 – 2:30 *Break*
- 2:30 – 3:30 Leveraging Public-Private Partnerships for IOOS
Presentation, NASA Earth Science use of Public-Private Partnerships: Eric Lindstrom
Decisional: Committee to provide feedback to the IOOC
Read ahead: IOOC paper “Leveraging Public-Private Partnerships for IOOS”
- 2:45 – 3:45 Discussion with IOOS Association: Josie Quintrell, Director, IOOS Association
- 3:45 – 4:45 Public Comment(s)
- 4:45 – 5:00 Wrap up and adjourn (Chair)

**Agenda subject to change. Please refer to the website for the latest version.*

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Day 2: April 30, 2015 - 9:00 a.m. – 3:00 p.m.

- 9:00 – 9:15 Welcome and expectations by Chair: VADM (ret.) Conrad Lautenbacher
- 9:15 – 10:15 Featured speaker: Bill Hansen, Vice Chair, Hydrographic Services Review Panel (HSRP) and Susan Shingledecker, HSRP member
Informational: Discussion on how IOOS Advisory Committee and HSRP can work together
- 10:15 – 10:30 *Break*
- 10:30 – 12:00 Statement on the Essential Need for IOOS to Support the Development of Resilient Solutions
Action: Define elements of IOOS Advisory committee paper
Read ahead: Committee members only – “NOAA’s Coastal Intelligence: Smart Information for Resilient Coasts”
- 12:00– 1:00 *Lunch*
- 1:00 – 2:00 Presentation and Discussion from Subcommittee topics C, D, E, and F.
Decisional: Each group define how, when projects will be completed; each group has 15 minutes
Read Ahead: Priority Areas for Future Focus
- C. Facilitate ICOOS Act Reauthorization
 - D. Provide Recommendations on Quality Management Indicators for IOOS
 - E. Provide Recommendations to meet Post Certification Challenges
 - F. Develop Ideas for Improving Integration of Industry into IOOS
- 2:00 – 2:10 Next Steps/Assignments
- 2:10 – 2:20 Intercessional Committee Work Plan for full and sub committees
- 2:20 – 2:30 Provide Update of Summer Meeting with Date and Location
- 2:30 – 2:45 Public Comment(s)
- 2:45 – 3:00 Wrap up and adjourn (Chair)

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