

IOOS Advisory Committee (IOOS AC) Meeting Agenda*
Large Lakes Observatory, Duluth, MN - University of Minnesota - Duluth
10 University Drive 200 RLB
Duluth, MN 55812-2496
October 2-3, 2014
8:00 a.m. – 4:15 p.m. CT

October 2, 2014 (Day 1)

- 8:00 – 8:30 *Coffee*
- 8:30 – 8:45 Welcome from Robert Sterner, Director of the Large Lakes Observatory and Joshua Hamilton, Dean of College of Science and Engineering, University of Minnesota – Duluth
- 8:45 – 9:15 Introduction of New Chair to Committee - Zdenka Willis, Designated Federal Official (DFO)
- 9:15 - 9:45 Welcome by Chair: Opening Remarks and Expectations for the Day - VADM (ret.) Conrad Lautenbacher, Chair, IOOS AC
- 9:45 – 10:30 Great Lakes Observing System (GLOS) host region briefing - Kelli Paige, Interim Executive Director, GLOS
- 10:30 – 10:45 *Break*
- 10:45 – 12:15 Guiding Principles for IOOS Business Models - Tom Gulbransen, Vice-Chair, IOOS AC
- Briefing on outcome from each of the four (4) workgroups (40 minutes)
 - Discuss collation and how to share insights with IOOC, NOAA, RAs
- 12:15– 1:00 *Lunch*
- 1:00 – 2:45 FAC NextGen Discussion - VADM(ret.) Conrad Lautenbacher, Chair, IOOS AC
- FAC and IOOS missions input recent and long-term
 - NOAA and IOOC direction
 - Candidate target topics for FAC, means to evaluate (eg investor partnerships, quality of services, value added products, marketing, etc.)
 - Engagement options for FAC efforts

- 2:45 – 3:15 Discussion with IOOS Association – Josie Quintrell, Director, IOOS Association
- 3:15 – 3:30 *Break*
- 3:30 – 3:45 2015 Membership Process Update - Zdenka Willis, DFO
- 3:45 – 4:00 Public Comments Period
- 4:00 – 4:15 Wrap Up and Adjourn - VADM (ret.) Lautenbacher, Chair, IOOS AC

****Agenda subject to change prior to October 2, 2014.***

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October 3 (Day 2)

- 8:00 – 8:30 *Coffee*
- 8:30 – 8:45 Welcome and Expectations for the Day - VADM (ret.) Conrad Lautenbacher, Chair, IOOS AC
- 8:45 – 9:30 Featured speaker on the Environmental Protection Agency's (EPA) Monitoring and Research Activities in the Great Lakes – Dr. Glenn Warren, United States Environmental Protection Agency – Great Lakes National Program Office
- 9:30 – 9:45 *Break*
- 9:45 – 11:30 Continue work from Day 1 on Guiding Principles for IOOS Business Model – Tom Gulbransen, Vice Chair, IOOS AC
- Conclude discussion of the business model fundamentals
 - Draft final product
 - Schedule delivery to stakeholders
- 11:30– 12:30 *Lunch*
- 12:30 – 1:45 Evaluation of NextGen topics – fit with charter, feasibility, timeline, partners - - VADM (ret.) Conrad Lautenbacher, Chair, IOOS AC
- 1:45 – 2:15 Intercessional work plan - - VADM (ret.) Conrad Lautenbacher, Chair, IOOS AC
- 2:15 – 2:30 Agenda, date and location for future meetings**
- 2:30 – 2:45 Public Comments Period
- 2:45 – 3:00 Wrap-Up and Adjourn - VADM (ret.) Conrad Lautenbacher, Chair, IOOS AC

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U.S. IOOS Program
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