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

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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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