## **IOOS AC Summer '24 Meeting**

## **Final Dates**

July 24-25, 2024

(note: Dr. Spinrad is scheduled to attend the afternoon of July 25, including an evening reception)

## **Proposed Location**

TBD - Annapolis or DC area

## Proposed Agenda Ideas

- Executive Session (AC members only)
  - Legislative Affairs Update (Rachel Fontana)
  - NOAA Budget Update (John Potts)
- OMB Session (Kim Miller or Michael Clark)
- NOAA Update (Dr. Spinrad)
- NOS Update (Nicole LeBoeuf or Rachael Dempsey)
- IOOS Office Update (Carl)
- IOOS Association Update (Kristen Yarincik)
- IOOC Update (TBD Chair)
- Enterprise Excellence PWG Working Session
  - Purpose: discuss and finalize recommendations to present to Dr. Spinrad at meeting
- AC Recommendations Presentation and Discussion
  - Purpose: present NOPP, Marine Life, and draft Enterprise Excellence recommendations to Dr. Spinrad and discuss initial NOAA response
- Congressional Update (TBD)
- MARACOOS Session
- AC Membership
  - Purpose: Discuss status of new members and succession planning
- Guest Speaker (Nicola Fox, Science Mission Directorate, NASA or Karen St. Germain, Earth Science Division Director, NASA)
- Reception with Dr. Spinrad (evening of July 25th)
- Possible tour/speaker depending on venue