

**CeNCOOS Governing Council Meeting – Spring 2020**

SFEI in Richmond, CA

Monday, February 24 (1pm-5:00pm) and Tuesday, February 25 (9:00am-12:30pm)

[Please register for the meeting here.](#)

Logistic Document

**Confirmed GC attendees:** Alex Parker, Lynn DeWitt, Liz Whiteman, Lynn Korwatch, Mary Miller, John Largier, Francisco Chavez, Dean Wendt

**Additional attendees:** Clarissa Anderson, David Senn, Alex Harper, Henry Ruhl, Patrick Daniel, Fred Bahr

**Monday, Feb 24 (1pm-5:30pm)**

***Box lunch provided from 12:00pm***

<b>Welcome and Overview</b>	
1:00pm	Welcome, Agenda Review, and Introductions – Henry Ruhl
1:15pm	Venue host greeting – David Senn, SFEI
1:30pm	SCCOOS Update – Clarissa Anderson, SCCOOS Executive Director
<b>CeNCOOS Program Updates</b>	
1:45pm	CeNCOOS Program Office Update – Henry Ruhl, CeNCOOS/MBARI
2:00pm	DMAC and Product Improvements – Patrick Daniel, CeNCOOS/MBARI
2:15pm	GC Elections and New Members – Alex Harper <i>Decision: MOA Change and Policy Approval</i> <i>Decision: MOA &amp; Framework Updating Process</i> <i>Decision: Volunteers to Join the EC</i>
2:45pm	Website update – Alex Harper
3:00pm	Sub-system highlights - Where should we be in 5 years? (~10 minutes each) <ul style="list-style-type: none"><li>● Shore stations &amp; moorings – Karina Nielsen, SFSU</li><li>● HFR – John Largier, UCD</li></ul>

	<ul style="list-style-type: none"> <li>● Gliders – Jack Barth, OSU</li> <li>● DMAC – Stacey or Shane, Axiom Data Science</li> <li>● Modeling – Chris Edwards, UCSC</li> <li>● Products &amp; Outreach – Patrick &amp; Fred, CeNCOOS</li> </ul>
<b>CeNCOOS Strategic Planning</b>	
4:00pm	New Strategic Plan – Henry Ruhl
4:20pm	Strategic Alignment with OPC – Liz Whiteman, OST
4:30pm	<p>CeNCOOS Strategic Plan Discussion</p> <p><i>Decision: Proceed to final, community-wide review with current draft or allow for additional time for further GC review.</i></p>
5:00pm	Close Day 1
6:30pm	Informal dinner: TBD

**Tuesday, Feb 25 (8:30am-12:30pm)**

***Light breakfast provided from 8:00***

<b>CeNCOOS 5-year Award</b>	
9:00am	Overview and review from FY15 proposal writing – Henry/Alex
9:15am	<p>5-year award discussion</p> <ul style="list-style-type: none"> <li>● Tier 1: Core CeNCOOS &amp; Targeted EOIs: Shore Station Example (Karina &amp; SS Pls)</li> <li>● Tier 2: Potential new &amp; expanded projects: New and enhanced observing, DMAC, models and products.</li> </ul> <p><i>Decision: Agreement on approach for targeted and open competition EOIs.</i></p> <p><i>Decision: EOI review process and proposal development.</i></p>
10:00am	Break – Group photo
<b>Governing Council Business and Decision-making</b>	

10:15am	CeNCOOS 5-year Award Discussion – All
12:00pm	Budget (Y5) proposal and discussion. Major budget items to discuss [CLOSED SESSION].
12:15pm	Governing Council feedback discussion – All
12:30pm	Adjourn (Box lunch provided)

Materials:

- CeNCOOS Strategic Plan (2020-25) Draft 4.1 (formatted pdf & word documents) and [comments matrix](#).
- FY 2016 Implementation of the U.S. Integrated Ocean Observing System (IOOS) FFO
- OPC Strategic Plan (2020-25)