

CeNCOOS Governing Council Meeting – Spring 2021

Remote

Feb 2228, 2021

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/532722261>


You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

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Access Code: 532-722-261

Day 1 - Tuesday, Feb 23 Theme: Global/national perspectives, synergies and opportunities	
10am	Call to Order, Welcome and Agenda - Mary Miller and Henry Ruhl
10:10am	UN Ocean Decade: Importance and how to engage - Eric Linstrom https://docs.google.com/presentation/d/1JdDpkZfuti9O6jbNoXlhGWvSF8u_xpMdH/edit
10:25am	IOOS Association Updates: Strategic Plan and ICOOS Reauthorization, DEI initiative - Josie Quintrell https://docs.google.com/presentation/d/1BQNE93pMrQZIF-kMHKVDGKII6EuzFYiL/edit#slide=id.p1
10:40am	NOAA-IOOS Update: Opportunities to progress Tier 2 projects - Carl Gouldman https://drive.google.com/file/d/1hMiob3kbtuC2jGJsxlxSRLbNhv0V54Gf/view?usp=sharing

<p>10:55am</p>	<p>CeNCOOS Program Office (Governance, Outreach & Products Subsystem) Update - Ruhl</p> <p>https://drive.google.com/file/d/1FR8BvvVkeJBk6-H5Dh_syC9GyM89lhx2/view?usp=sharing</p>
<p>11:15am</p>	<p>Subsystem updates, gaps/needs (<i>sensu</i> Tier 1 EOIs)</p> <ul style="list-style-type: none"> ● Observations <ul style="list-style-type: none"> ○ HFR - John Largeir/Chad Whelan (https://drive.google.com/file/d/1YP-6YcbNcGEjDRxvCMRxjy5zF)  (HfaOZ3j/view?usp=sharing) ○ Gliders - Dan Rudnick/Jack Barth (https://drive.google.com/file/d/14_7fNUdU6hAPqiGHiWQLrydvh3450AXg/view?usp=sharing) ○ Coastal Obs Network - Karina Nielsen (https://drive.google.com/file/d/1FDnUFF32kPolwHLnTaMScJD5mRtRkfb8/view?usp=sharing) ○ BioEco - Francisco Chavez/Ruhl (https://drive.google.com/file/d/112mdiPfi-1--VqCV4kFELq0WFMnh5Z7I/view?usp=sharing)

	<ul style="list-style-type: none"> ○ HABs - Raphe Kudela (https://drive.google.com/file/d/1hzzfzTHo3IajfCab59CyjkeQHShle4XWd/view?usp=sharing) ● DMAC - Rob Bochenek (https://drive.google.com/file/d/1FJJ-uZeVuwnmpl1K8tkZC7-6aKDbbpSJ/view?usp=sharing) ● Models - Chris Edwards (https://drive.google.com/file/d/1ljl49oETCckKm80_UgsCliAlO7leGgBp/view?usp=sharing)
12:30pm	Adjourn

Day 2 - Weds, Feb 24 Theme: State/regional perspectives, synergies and opportunities	
2pm	Welcome and recap - Miller/Ruhl https://drive.google.com/file/d/1EVbXhljjHxh39GbHX4_iLVOBc2vV9jx6/view?usp=sharing
2:10pm	California OPC Update: Upcoming initiatives and funding opportunities - Justine Kimball
2:25pm	OST OA Vulnerability Assessment, MPA Climate Change Assessment, and Blue Economy initiatives - Liz Whiteman
2:40pm	SCCOOS Update and Priority Tier 2 EOIs - Clarissa Anderson
2:55pm	CeNCOOS Global→local activities, initiatives and opportunities - Ruhl

	<ul style="list-style-type: none"> • Presentation of priority tier 2 and other projects to address national priorities • Funding and leveraging opportunities <p>https://drive.google.com/file/d/1XO600heMq11mP5Cr9dj0JcLP5UcxRe1w/view?usp=sharing</p>
3:30	<p>Discussion: Other Updates/opportunities/discussion</p> <ul style="list-style-type: none"> • Group discussion - Opportunities to leverage efforts and external funding; High priorities for CeNCOOS PO, etc.
4:00pm	Adjourn

Day 3 - Thurs, Feb 25 Theme: CeNCOOS Governance [closed session]	
2pm	Welcome, recap and revisit priorities discussion - Miller and Ruhl
2:10pm	EC Structure and Turnover - Harper, Nominating Committee
2:30pm	Membership renewal and partnerships (action for approval) - Harper, Nominating Committee
2:50pm	DEI Post on GC - Harper, Nominating Committee
3:00pm	Final grant amendment and related budget approvals - Henry

3:30pm	Group discussion
4:00pm	Adjourn

Suggested read-aheads:

- ICOOS Act Reauthorization summary (attached; for discussion Feb 23)
- CA [30x30 Executive Order](#); Offshore Wind Bills [525](#) and [413](#) (linked in text; for discussion Feb 24)
- CeNCOOS Membership Decision Memo ([link](#); for discussion Feb 25)
- Proposed Governing Council 'Community Seat' Description ([link](#); for discussion Feb 25)