

CeNCOOS Governing Council Meeting – Spring 2018

Thursday, May 3, 2018

[SF Exploratorium](#)

Teacher Institute Classroom, Room 2610

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

Confirmed attendees: Alex Parker (CSU Maritime Academy), Krista Kamer (CSU COAST), Karina Nielsen (Estuary & Ocean Science Center, SF State), Liz Whiteman (Ocean Science Trust), Frederick Bahr (CeNCOOS), Lynn deWitt (NOAA Fisheries/SWFSC/ERD), Patrick Daniel (CeNCOOS), Laura Rogers-Bennett (Cal Dept Fish and Wildlife/BML), Lynn Korwatch (Marine Exchange), Mary Miller (SF Exploratorium), John Largier (UC Davis), Carl Gouldman (US IOOS/NOAA), Andrew DeVogelaere/Jennifer Brown (Monterey Bay National Marine Sanctuary), Francisco Chavez (MBARI), Ryan Hartnett (SFSU), Alex Harper (CeNCOOS), Henry Ruhl (CeNCOOS)

Draft Agenda

Welcome and Overview	
8:30am	Light breakfast and coffee in the Observatory
9:00am	Welcome, Intro to SF Exploratorium, and Agenda Review, Introductions – Mary Miller, SF Exploratorium
9:15am	CeNCOOS in the National Context – Carl Gouldman, US IOOS
CeNCOOS Program Office Update	
9:45am	CeNCOOS Program Office Update – Henry Ruhl, CeNCOOS/MBARI
10:00am	RICE Application Process Overview – Alex Harper, CeNCOOS/MBARI
10:15am	DMAC and Product Improvements – Patrick Daniel, CeNCOOS/MBARI
10:30am	Break
CeNCOOS Community Updates	
10:40am	Working group highlights (~5 minutes each) <ul style="list-style-type: none">● Shore Stations – Karina Nielson and Ryan Hartnett, SFSU● HFR – Chad Whelan, CODAR and John Largier, UCD● Gliders – Jack Barth, OSU (remote)

	<ul style="list-style-type: none"> ● DMAC – Rob Bochenek, Axiom Data Science ● Modeling – Chris Edwards, UCSC ● Products – John Largier, UCD
11:20am	Program office linked projects review: <i>Biological Observing (MBON, ATN), FlowCytobot (OTT, NCCOS), PacShellfish (IOOS, OAP), RMOS4D (COMT)</i> – Henry Ruhl/Francisco Chavez, CeNCOOS/MBARI
Priority Setting and Future Visioning	
11:35am	Gaps and priorities, including site visit feedback – Henry Ruhl/Francisco Chavez, CeNCOOS/MBARI
11:50am	Prospects for future funding – Henry Ruhl, CeNCOOS/MBARI
12:15pm	Lunch – Outreach Brainstorming Session. <i>Which communities should CeNCOOS target to gather requirements for future products?</i>
Governing Council Business and Decision-making	
1:15pm	MOA, Framework for Decision-making, and DMP: <i>Consideration of recommendations and voting (20 minutes each)</i> – Alex Harper <ul style="list-style-type: none"> ● RICE revisions to MOA, Framework for Decision-Making, DMP ● Standing committees and JSAC ● Elections ● Executive Committee Chair Transition
2:15pm	Break
2:30pm	Budget (Y3) proposal and discussion. Major budget items to discuss (15 minutes each) [CLOSED SESSION]: <ul style="list-style-type: none"> ● HFR ● Shore stations ● Gliders ● Modeling & Products ● DMAC
4:00pm	Governing Council feedback discussion - All
5:00pm	Adjourn (Reception at SF Exploratorium)