

CeNCOOS Governing Council Meeting – Spring 2019

SWFSC in Santa Cruz

Thursday, May 16 (1pm-5:30pm) and Friday, May 17 (8:30am-12:30pm)

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

[Logistic Document](#)

Confirmed GC attendees: Karina Nielsen (Estuary & Ocean Science Center, SF State), Liz Whiteman (Ocean Science Trust), Lynn deWitt (NOAA Fisheries/SWFSC/ERD), Laura Rogers-Bennett (Cal Dept Fish and Wildlife/BML), John Largier (UC Davis), Andrew DeVogelaere (Monterey Bay National Marine Sanctuary), Liz Whiteman (Ocean Science Trust), Dean Wendt (Cal Poly)

Additional attendees: Steve Lindley (NOAA Fisheries/SWFSC/ERD), Josie Quintrell (IOOS Association), Megan McKinzie (ATN), Patrick Daniel, Fred Bahr and Henry Ruhl (CeNCOOS),

Thursday, May 16 (1pm-5:30pm)

Light snacks provided from 12:30

Welcome and Overview	
1:00pm	Welcome, Agenda Review, and Introductions – Henry Ruhl
1:15pm	Venue host greeting -- Steve Lindley, SWFSC
1:30pm	IOOS Update – Josie Quintrell, IOOS Association
CeNCOOS Program Office Update	
2:00pm	CeNCOOS Program Office Update – Henry Ruhl, CeNCOOS/MBARI
2:30pm	DMAC and Product Improvements – Patrick Daniel, CeNCOOS/MBARI
2:45pm	GC Election Process Revision – Mary Miller
3:00pm	Break
CeNCOOS Community Updates	
3:00pm	Sub-system highlights - Where should we be in 5 years? (~10 minutes each) <ul style="list-style-type: none">• Shore stations & moorings – Karina Nielsen, SFSU• HFR – John Largier, UCD TBC

	<ul style="list-style-type: none"> ● Gliders – Jack Barth, OSU <i>TBC</i> ● DMAC – Rob Bochenek, Axiom Data Science <i>TBC</i> ● Modeling – Chris Edwards, UCSC
4:00pm	Introduction to Ocean Science Trust (OST) and Ocean Protection Council (OPC) strategic developments -- Liz Whiteman
4:15pm	Introduction to CeNCOOS Strategic Plan 2020-2025 - Henry Ruhl
5:00pm	Close Day 1
7:00pm	Informal dinner: West End Tap and Kitchen, see logistics for directions

Friday, May 17 (8:30am-12:30pm)

Light breakfast provided from 8:00

Animal Telemetry Network	
8:30am	Animal Telemetry Network - Megan McKinzie
GC and CeNCOOS Committee Membership	
8:45am	Recruiting and Nominating Committee Update -- Mary Miller
9:15am	Spring Outreach Results -- Partick Daniel
9:40am	Standing Committees and Working Groups -- TBC
10:00am	Break - Group photo
Governing Council Business and Decision-making	
10:15am	CeNCOOS Strategic Plan 2020-2025 Discussion - All, Mary Miller Facilitating
11:45am	Budget (Y4) proposal and discussion. Major budget items to discuss [CLOSED SESSION]: <ul style="list-style-type: none"> ● HFR ● Shore stations ● Gliders ● Modeling & Products

	<ul style="list-style-type: none">• DMAC
12:15pm	Governing Council feedback discussion - All
12:30pm	Adjourn (Box lunch provided)