



**DRAFT AGENDA – 06.13.06 draft**  
**AOOS Governance Committee**  
**Wednesday, June 14, 2006**  
**1007 W. 3<sup>rd</sup> Avenue, Suite 100**  
**Anchorage, AK**  
**8:30 a.m. – 4 p.m.**

- Continental Breakfast Provided* *8:00 a.m.*
1. Introductions, Opening Remarks – Craig Dorman, Chair *8:30 a.m.*  
Approval of **Agenda**  
Approval of November 21-22, 2005 **meeting summary**  
Introduction of Guests
  
  2. Update on national legislation and funding *8:45 a.m.*  
Molly McCammon, Co-chair of National Federal of Regional Associations for Coastal Ocean Observing
  
  3. Update on Alaska activities – Molly McCammon *9:00 a.m.*  
AOOS status report  
AOOS financial report
  
  4. Status of current AOOS Program Components *9:30 a.m.*  
Prince William Sound pilot project – Carl Schoch
- Break** ***10:00 a.m.***
- UAF activities, including Data Management & Analysis – Mark Johnson *10:15 a.m.*
5. Presentations on related activities *10:45 a.m.*  
Alliance for Coastal Technologies – Shannon Atkinson  
National Weather Service – James Partain  
Army Corps of Engineers – Bruce Sexauer
- Lunch provided.** ***12:00 p.m. – 12:30 p.m.***
- Presentations on related activities, cont. *12:30 p.m.*  
Arctic Marine Shipping Assessment – Lawson Brigham  
Marine Exchange of Alaska - Ed Page  
OSTAPA and POST projects – Ron O’Dor  
State of Alaska Oceans Cabinet – Heather Brandon (not confirmed)

- Break*** ***2:00 p.m.***
6. AOOS Strategic Plan *2:15 p.m.*  
Discussion and possible action on draft AOOS **Strategic Plan** – Molly McCammon
7. Update on national and international activities *2:45 p.m.*  
Mary Altalo, Ocean.US director (by phone)
8. FY 2005 Funding Status *3:15 p.m.*  
Discussion of possible revisions
8. Closing Comments *3:30 p.m.*
- Adjourn*** ***4:00 p.m.***