



SCCOOS Strategic Science Plan Meeting: 17 and 18 September 2003: Board Room, Beckman Center

WEDNESDAY, 17 SEPTEMBER

Agenda

10:00 AM COFFEE, PASTRIES IN THE BOARD ROOM FOYER

10:15 AM INTRODUCTION AND REVIEW OF SCCOOS ACTIVITIES

- MOU
- Letter of Intent
- Ocean.US

10:30 AM IDENTIFY EXISTING AND FUTURE OPPORTUNITIES

- NSF OOI and program office, review discussions for coastal component of OOI, ORION meeting in January 2004
- SCC letter of intent, status, and steps to build out to full proposal
- NASA
- NOAA opportunities
- Upcoming RFP due in October: “planning and pilot projects”
- Competitive regional projects appropriated by Congress; SCCOOS is qualified to compete
- Other state and federal opportunities

11:00 AM GOALS

- Goals
- Science Plan
- Process/Organization
- What else?

11:30 AM STRATEGIC SCIENCE PLAN (DAVIS)

- Example: Physical Oceanography

12 NOON LUNCH IN EXECUTIVE DINING ROOM

1:00PM SCIENCE PLAN PROCESS

- Identify cross-cutting working groups
- Scientific disciplines
- Observational technology
- Data products
- Sub-regional

2:30 PM BREAK: SODAS AND COOKIES IN BOARD ROOM FOYER

3:00 PM CONTINUE SCIENCE PLAN PROCESS/BREAKOUT GROUPS

5:00 PM ADJOURN FOR THE DAY



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THURSDAY, 18 SEPTEMBER

Agenda

8:30 AM BREAKFAST IN EXECUTIVE DINING ROOM

9:30 AM REVIEW OF YESTERDAY

9:45 AM DATA MANAGEMENT STRUCTURE FOR SCCOOS

- Ocean.US DMAC report
- ROADNET review
- Other

10:45 AM NOAA BACKBONE IN CALIFORNIA (PAUL MOERSDORF)

11:30 AM PROCESS AND GOVERNANCE PLAN FOR SCCOOS

- Review of existing regional organizations in country
- Potential models for SCCOOS
- Short term and long range plan and a time frame for implementation
- Bylaws
- Admissions of new members
- Integration of end users
- Role in development and maintenance of Strategic Plan

12 NOON LUNCH IN EXECUTIVE DINING ROOM

1:00 PM PROCESS AND GOVERNANCE PLAN *CONTINUED*

2:30 PM NEXT STEPS

3:00 PM ADJOURN
