

# SCCOOS Planning Meeting

13 AND 14 FEBRUARY 2006: UCLA

DAY ONE - MONDAY, 13 FEBRUARY: *UCLA Faculty Center, Downstairs Lounge*

## Agenda

---

0800 CONTINENTAL BREAKFAST

---

0830 WELCOME, AGENDA REVIEW AND SUMMARY OF MEETING GOALS (*John Orcutt*)

---

0845 BYLAW OVERVIEW (*John Orcutt*)

- BEC functions
- ESC functions
- SAC functions and nomination process
- New program integration

---

0900 PUBLIC COMMENT, DISCUSSION AND QUESTIONS ON BYLAWS

*If bylaws warrant further discussion, assign working group to present modified bylaws Tuesday morning.*

---

0930 BOG MOTION FOR APPROVAL

---

0945 PRESENTATION OF THE NOMINATIONS FOR A SENIOR ADVISORY COMMITTEE (*Tony Michaels*)

---

1000 PUBLIC COMMENT AND DISCUSSION

*If SAC warrants further discussion, assign working group to present modified bylaws or nomination list on Tuesday morning.*

---

1020 BOG MOTION FOR APPROVAL

---

1030 BREAK

---

1045 DISCUSSION TO ESTABLISH A PROCESS TO COORDINATE EXTERNAL COMMUNICATIONS VIA THE VARIOUS MEMBER INSTITUTIONS

---

1100 OPERATIONAL UPDATES (*Eric Terrill*)

- Funded program
- Website
- Data management and products
- COCMP review and progress
- SCCOOS reporting requirements

---

1200 LUNCH

---

1300 FEDERAL UPDATES

- NOAA: Becky Smythe
  - NDBC: Richard Bouchard
  - Ocean.US + NFRA: tbn
  - ORION: John Orcutt
  - Ocean Research Advisory Panel: Steve Weisberg
  - Oceans and Human Health Initiative: Steve Weisberg
-

# SCCOOS Planning Meeting

13 AND 14 FEBRUARY 2006: UCLA

## Agenda

---

1330 STATE UPDATES

- Coastal Conservancy: tbn
- COPC: tbn
- OSPR: Walter Nordhausen
- Sea Grant: Linda Duguay

---

1400 ESC UPDATE (*Russ Davis*)

*Working group reports: existing efforts and proposals for buildout (10 min. presentation, 5 min. comments/questions)*

---

1415 REMOTE SENSING

---

1430 MODELING

---

1445 MOORINGS

---

1500 HF RADAR

---

1515 E&O

---

1530 BREAK

---

1545 HUNTINGTON BEACH PROJECT UPDATE

---

1600 DISCUSSION TO IDENTIFY GAPS; INTRODUCTION TO STRATEGIC PLAN DOCUMENT

---

1615 SCCOOS PROGRAM INTEGRATION 1: MORRO BAY WATERSHED MANAGEMENT PLAN (*Mark Moline*)

---

1645 SCCOOS PROGRAM INTEGRATION 2: MERHAB-RAPDALERT - RAPID ANALYSIS OF *Pseudo-nitzschia* AND DOMOIC ACID, LOCATING EVENTS IN NEAR-REAL TIME (*Dave Caron*)

---

1700 RECEPTION AT INSTITUTE OF THE ENVIRONMENT

# SCCOOS Planning Meeting

13 AND 14 FEBRUARY 2006: UCLA

DAY TWO - TUESDAY, 14 FEBRUARY: *Hershey Hall, Room 1648*

## Agenda

---

0800 CONTINENTAL BREAKFAST

---

0830 REVIEW OF PREVIOUS DAY, WITH FOCUS ON STRATEGIC PLAN OUTLINE

---

0840 FUTURE DIRECTIONS AND OPPORTUNITIES

- State Water Board: Mike Lyons
    - *Cooling water intake issues*
    - *Areas of special biological significance*
    - *Desalinization plants – ocean impacts*
  - Mapping initiative – habitat mapping initiative: Neal Driscoll
  - CALTM – California Terrain Mapping Program airborne lidar: Bob Guza
  - LTER CalCOFI – update on activities and SCCOOS biology: Ralf Goericke
  - Oceans and human health – planned epi studies: Steve Weisberg
  - PACOOS: Russ Davis
  - San Pedro time-series: tbn
  - Other regional programs of interest – CICORE: tbn
- 

1015 BREAK

---

1030 STRATEGIC PLANNING AND RECOMMENDATIONS FOR BUILDOUT

- SCCOOS biology
  - SCCOOS physical observations
  - SCCOOS E&O
  - SCCOOS products and marketing for thematic areas (WQ, eco, safety)
- 

1200 WORKING LUNCH

---

1300 CONTINUED

---

1400 ADJOURN

---