

Action Items: Board Executive Committee

Number	Action
1	Distribute financial reports for SCCOOS from the beginning including NOAA funding and state funding for SCCOOS (e.g. COCMP) to include funding received, funding allocated to SCCOOS members (and others) and brief report on accomplishments based on this funding.
2	Develop Vision document for review by BEC and ready in time for SAC meeting at end of May. The document should be presented to the Board for approval in June.
3a	Create a series of one-page success stories that illustrate where SCCOOS products have been adopted by some user community for making decisions (essentially a series of case studies that the Board can use for selling the program).
3a	Monthly (or potentially quarterly) reports to the Board describing progress toward (and lack of progress when that is the case) on each task that SCCOOS is presently working on (e.g., how many HF Radar sites have been deployed, problems encountered, successes, failures). Also, regular reports to the ESC, BEC and SAC.
4	There are concerns that the Board Chair, the Chair of the ESC and the COO are all from Scripps. Does this need to be changed? If so, how?
5	Report on priorities set by the BOG. For example, there was a desire expressed at the last Board meeting that it would be important to have more than a single entry point for different classes of users.

Note that the action items are listed in priority order. Generally, the BOG asks that the first two action items be completed by the time of the June Board meeting.