

2007 BOG Meeting

Pick 4-5 high profile users and develop for them

- LA/Long Beach Ports
- COAMPS
- Continuous ROMS model output w/

2007 BOG Meeting

Develop 4-5 products that are public -

Meet three times/year

- ✿ Didn't happen

Bring action items to BOG meetings

- ✿ e.g. does BOG direct a half-time Exe

COO Functions

Julie Thomas and Eric Terrill will be de team approach to the position with Julie over some functions for which Eric is responsible.

Julie will likely interact more with the S as federal and state sponsors.

Evaluate need for a specific half-time p

Elections

Overdue (a year) for elections to the following offices:

- ✿ Chair
- ✿ Executive Steering Committee
- ✿ Board Executive Committee