

AOOS Executive Committee

Jul 11, 2022

Meeting Summary

Attendees:

- Sheyna Wisdom, AOOS
- Katrina Hoffman, Chair
- Cheryl Rosa, Secretary
- Jim Kendall, Treasurer
- Jill Prewitt, Regional Ocean Data Sharing Coordinator

Agenda

- IJA budget

Discussion

1. Infrastructure funds

- a. Received request for award (RFA) Jun 27
- b. Includes two provisions:
 - i. one for enhancement and upgrades for infrastructure
 - ii. one for Regional Ocean Partnership (ROP)
- c. *Motion: approve spend plan for IJA spend plan as suggested. Motion by Jim Kendall , seconded by Cheryl Rosa, approved unanimously.*

2. Next EXCOM Meeting

- a. Aug 25, 2022 @ 2pm