



Alaska Ocean Observing System
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AOOS Executive Committee Meeting

August 10, 2020

Held by Zoom

Meeting Summary Prepared by Molly McCammon

Approved at September 2, 2020 Board Meeting

EXCOM members: Jim Kendall (BOEM), Katrina Hoffman (PWSSC), Cheryl Rosa (USARC), Ed Page (MXAK), Tara Riemer, ex-officio (Alaska SeaLife Center)

AOOS staff present: Molly McCammon, Carol Janzen, Holly Kent, Nic Kinsman

Meeting called to order at 2pm via Zoom by AOOS Board Chair Katrina Hoffman.

Adoption of Agenda

Action Item: Draft meeting agenda approved unanimously. *Motion by Kendall, second by Rosa.*

Adoption of Board Meeting Summary

Action Item: May 2020 board meeting summary approved unanimously. *Motion by Rosa, second by Kendall.*

Extension of Axiom contract

Action Item: Axiom data management contract extended for additional one year from Sept 1, 2020 to August 31, 2021 approved unanimously. *Motion by Kendall, second by Rosa.*

Acceptance of ONR ATN DAC award

Action Item: Award from Office of Naval Research to host the Animal Telemetry Network Data Assembly Center for two years accepted unanimously. *Motion by Rosa, second by Kendall.*

Approval of Final 5-year work plan for IOOS cooperative agreement

Action Item: Final year 5 budget and work plan for \$4,656,372 (attached) approved unanimously. *Motion by Page, second by Kendall.*

Discussion of Kawerak et al letter

The Executive Committee reviewed and discussed the August 2 letter (attached). The letter will be further discussed by the full AOOS board at its September 2 meeting.

The meeting adjourned at 3:10 pm. *Motion by Riemer, second by Kendall.*