

AOOS Executive Committee
January 19, 2023
Meeting Summary

Attendees:

- Sheyna Wisdom, AOOS
- Katrina Hoffman, Chair
- Amy Holman, Vice Chair
- Cheryl Rosa, Secretary

Agenda

- Administration update
- Staffing update
- Data certification update
- Conference planning
- Funding update
- Spring Board meeting dates

Discussion

1. Administration update

- a. Replace Jim Kendall as Board member
 - i. Jim recommended Cathy Coon (BOEM Science Director)
 - ii. Cathy wants to talk about level of effort, but is interested
 - iii. Cheryl & Amy agree, Katrina hasn't met her
 - iv. Sheyna will make sure they meet at AMSS next week
- b. Replace AOOS Treasurer
 - i. Solicit interested people for Treasurer for Board meeting
 - ii. Operate without Treasurer for now
- c. Governance Committee - I need to set up a meeting with everyone!

2. Staffing update

- a. Alice Bailey started Dec 6 - has really hit the ground running
- b. Update on Jill Prewitt (ROP coordinator)
- c. Staff retreat in Feb, but depends on if a new hire is going to come on or not
- d. Mar 2023 review for Sheyna
 - i. Sheyna will review contract and update some goals
- e. Holly & Carol reviews in Apr

3. Data certification update

- a. Notified in Dec 2022 that data certification was approved!
- b. Waiting on MOU from NOAA

4. Conference planning

- a. Updated display materials & handouts
- b. Ordered vests & polo shirts
- c. AMSS (Jan 23-27) - AOOS Workshops
 - i. US Russia discussion Mon 8a-10a
 - ii. Data portal Mon morning 10a-12p
 - iii. Exhibit booth Mon & Tue 6-8p
 - iv. Research planning night Wed 6-8p
 - v. OA workshop Thu 5:30-7:30p at AOOS office
 - vi. HABs workshop Fri 9a-12p
 - vii. Alaska Marine Ecosystem Network Fri 1-3p
 - viii. Poster session coordinator - Jill

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- ix. Workshop coordinator - Holly
- x. Student judging coordinator - Thomas
- d. Shared Axiom user workshop in Seattle (Feb 2-3) - got postponed due to facilitator bailing
 - i. NOAA's formal facilitator group did get dissolved, so keep that in mind
 - ii. Katrina has a great suggestion in WA:
<http://www.falconergroup.net/experience/biography/>
- e. Alaska Eskimo Whaling Commission in Utqiagvik (Jan 31-Feb 4)
- f. Alaska Forum on the Environment (Feb 6-10)
- g. IOOS Spring meeting (week of Mar 20)
 - i. **Katrina is planning to come!**
 - ii. Congressional delegation outreach
- h. Arctic Encounter (Mar 29-31)

5. Funding Update

- a. IJJA/BIL
 - i. Received approval Dec 21, 2022
 - ii. Subawards going out!
 - iii. Working on the two TBD projects: data product & community program
 - iv. *Requested Action: None at this time*
 - v. *Sheyna to let Board know when RFP comes out for data products*
- b. Hurricane Supplemental
 - i. Amy: doesn't look like any new equipment will come through. Likely only the damaged items.
 - ii. *Requested Action: None at this time, IOOS will come out with RFA if needed*
- c. National Weather Service (NWS) pass through for flood mapping in western AK through Inflation Reduction Act (IRA)
 - i. Amy: pieces are still being worked on piece for NWS and NOS piece for water levels. Likely as an IOOS NOFO (not RFA).
 - ii. *Requested Action: None at this time*
- d. Year 3 Funding
 - i. Notified in December that this will be separated into two disbursements: 1) core and 2) non-core. Non-core includes HABs, ROP, OA, and pass-throughs.
 - ii. Core submission due by Mar 3, assuming flat funding
 - iii. *Requested Action: Initial review of working draft budget, but no vote*
 - iv. [Copy of FY23 Core Budget WORKING.xlsx](#)
- e. NDAA (National Defense Authorization Act)
 - i. There are some funds, we should see how AOOS can get some of this!
 - ii. Sheyna follow up with Amy!

6. Spring Board meeting

- a. **Doodle poll for first week of April 3!**

7. Next EXCOM Meeting

- a. Feb 23 3pm - will vote on Year 3 core final budget