

AOOS Executive Committee
March 7, 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. Governance Committee -will not have a meeting prior to Board meeting
- b. Staff Retreat Apr 3-4

2. Conference Update

- a. Attended: AMSS (Anchorage), AFE (Anchorage), AEWC (Utqiagvik), One Health (Fairbanks), Mariculture (Juneau)
- b. Upcoming:
 - i. Mar 20-24: IOOS Spring meeting, DC
 - ii. Mar 24-28: Sea Ice for Walrus Outlook, Nome
 - iii. Mar 27-29: HABs Workshop, Anchorage
 - iv. Mar 29-31: Arctic Encounters Symposium, Anchorage
 - v. Apr 7: Board meeting
 - vi. Apr 8-13: Sheyna volunteering with USGS for polar bear biopsy sampling, Prudhoe
 - vii. Apr 25-26: Shared Axiom Users Workshop, Seattle
 - viii. May 1-4: Offshore Technology Conference, Houston
 - ix. May 9-11: First Alaskans Institute training

3. Data certification update

- a. MOU with NOAA executed, will be posted on the website

4. 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 - should be out any day!*
- b. Year 3 Funding
 - i. Core + OCM rent + OCM water level sensor purchase pass-through
 - ii. Submitted to NOAA March 2
 - iii. [Copy of AOOS FY23 Core Budget_submitted to IOOS 030223.xlsx](#)
 - iv. *Requested Action: Approve AOOS FY23 Core Budget.*

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- v. *Motion: approve FY23 Core Budget by Amy Holman, 2nd by Cheryl. Unanimous approval.*

5. Spring Board meeting

- a. April 7 confirmed
- b. Items for agenda
 - i. Amy: should we invite a speaker to talk about BIL, IRA, Goals Report, etc? How does this tie into AOOS? - [Steve Wackowski](#) from Murkowski; Carina from Sullivan? Schedule around Carl Gouldman. 30 min block.
 - ii. New one: Donna Hauser? AAOKH
 - iii. maybe we record for others to listen to?

6. Next EXCOM Meeting

- a. Spring meeting in April - schedule for June?