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. IIJA/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?