

OceanSITES Steering Team Meeting Agenda
Hilton Hawaiian Village, Lolani Rooms 6-7
February 17-19, 2006

(February 16- noon February 17 OceanSITES Data Team Meeting)

February 17 Friday

13:00	Welcome, Goals of Meeting	<i>Uwe Send</i>
<u>Joint session with Data Team</u>		
13:15-14:00	Data Team report	<i>Sylvie Pouliquen</i>
14:00	Discussion of items from data meeting that need input from Steering Team	
16:00	Adoption of recommendations and decisions from Data Team	
16:30	Implementation path for Data Plan, increased flow to the data archive.	
17:00	The purpose, evolution, mandate of the OceanSITES Data Team Issues: Staff, staff support, Active involvement, next meeting, JCOMM involvement, Goals, getting the message out, Visibility/brochure role, Tech report updates	
18:00	adjourn	

February 18 Saturday

The last year's tasks: brief reports

08:00	White paper	<i>Uwe Send</i>
08:15	Brochure	<i>Bob Weller</i>
08:30	Website	<i>Roger Lukas, Bob Weller</i>

The Brochure

08:45-09:15	Presentation and discussion of the OceanSITES Brochure	<i>Bob Weller, Hugh Powell</i>
09:15-11:00	Brochure discussion, FINAL revisions	<i>Hugh Powell</i>
11:00-11:15	The OceanSITES Logo	<i>Bob Weller</i>
11:15-12:00	Evolution of the OceanSITES Website	<i>Hugh Powell</i>

13:00-15:00	Member/visitor reports: status and plans, <u>5min each</u> R. Lukas T. Knap D. Karl F.Chavez R.Lampitt H. van Aken T. Delcroix T. Trull P. Hacker M. McPhaden T. Tanhua T. Dickey 15mins (incl. technology review) U. Send 15mins (incl. system status overview) R. Weller	
15:00	OceanSITES input to and relation with ORION	<i>Uwe Send</i>
16:00-17:00	The purpose, evolution, mandate of the OceanSITES Steering Team Issues: Staff, staff support, Active involvement, next meeting, JCOMM Action Group, Goals, getting the message out, Brochure distribution, Tech report updates, Image gallery	
17:00	adjourn	

February 19 Sunday

Final Recap on Brochure, white paper, website (Last call for revisions!!!)

08:00	Last inputs brochure, discussion	<i>Bob Weller, Hugh Powell</i>
08:30	Last input on website evolution	<i>Hugh Powell</i>
09:00	Last input on white paper	<i>Uwe Send</i>

Major relevant events

09:30	International Global Earth Observing System of Systems (GEOSS)	<i>Shubha Sathyendrenath</i>
09:45	POGO and “Oceans United”, role of OceanSITES	<i>Shubha Sathyendrenath</i>
10:15	Expansion into the Indian Ocean	<i>Peter Hacker, other</i>
10:30	IOC, OOPC	<i>Albert Fischer</i>
10:45	JCOMM	<i>Uwe Send</i>
11:00	Tsunami array	<i>general discussion</i>

11:15	<p>The goals for OceanSITES in 2006</p> <p>Next meeting</p> <p>Goals and tasks for 2006</p> <p>Representation at key meetings</p> <p>Interaction with IOOS/GEOSS/ORION</p> <p>Membership</p>	<i>general discussion</i>
11:45	Wrap-up and review task assignments	<i>Uwe Send, Bob Weller, Sylvie Pouliquen</i>
12:00	end of meeting	