

AOOS Executive Committee
February 24, 2022
Meeting Summary

Attendees:

- Katrina Hoffman, Chair
- James Kendall, Treasurer
- Sheyna Wisdom, Executive Director

Not In Attendance:

- Cheryl Rosa, Secretary
- Sara Longan, Vice Chair - no longer with ADNR, so we need need a new Vice Chair

Agenda

- Agreement Updates
 - FY16-21 IOOS Agreement
 - FY21-26 IOOS Agreement
- Administration Updates
 - Job description for OA Coordinator/Outreach in draft for my review (see attached for discussion)
 - Axiom/AOOS retreat has been postponed again due to covid, planning for March
 - Planning AOOS retreat - no movement at this time
- Project Updates
 - NPS Beringia/WWF
 - NSF Convergence
- Molly retirement gift
- Spring Board meeting

Discussion

1. FY16-20 IOOS Agreement updates
 - a. closeout plan going well
 - b. working on request for NCE for 3 projects for 2 years, extend thru May 2024
 - c. semi-annual report submitted in December, next one due June
2. FY21-25 IOOS Agreement updates
 - a. year 1 descope finally approved!
 - i. GMD being much more detailed on their requests, so it has taken all RAs a long time (we aren't the last!)
 - b. Core funding year 2 (budget attached)
 - i. They are trying to do the disbursement differently for year 2. First will be "core" funding for a few RAs, we are one of them.
 - ii. Draft budget attached. Major points are that Darcy will be at 25% and move to hourly, new outreach position, full year of rent (½ was covered by carryover for year 1).
 - iii. Unable to vote because we only have 2 members
 - iv. Generally they agree with the concept.
 - c. first report submitted January, next one due July
3. Infrastructure funds (budget attached)
 - a. put together 3 scenarios for 5 years (\$450k, \$650k, \$850k)
 - b. All three scenarios prioritized upgrade of HFRs (Arctic & Bering), eco-moorings (Gulf of Alaska, Chukchi Sea, 2 Bering Strait), and gliders., as well as upgrades to Berchok acoustic recorders.

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- c. Will hopefully find out in early March the decision.
- d. Generally Board agrees with priorities
- 4. Administrative
 - a. Outreach/OA coordinator job description (description attached)
 - i. Agrees with the description, suggest changing to “social media’ instead of listing out FB, Twitter, etc.
 - b. Axiom Retreat - rescheduled due to covid, plan for Mar or Apr
 - c. AOOS Retreat - rescheduled due to Sheyna family emergency & covid, will hold after Axiom retreat
- 5. Project Updates
 - a. NPS/WWF
 - i. Had a meeting with USCG and listening session
 - ii. Working well with Russians from WWF to get datasets
 - iii. Just notified today by WWF to not work with Russians as of today due to Ukrainian conflict, TBD
 - b. NSF Convergence
 - i. Presented at AEWG meeting in Dec and Feb
 - ii. NSF has a LOT of work on this from their end, trying to keep up
 - iii. Phase II proposal is due June
- 6. Spring Board meeting
 - a. doodle poll for April/May
 - b. Plan for in-person with virtual as backup
- 7. Molly retirement gift
 - a. Sheyna will come up with some ideas
- 8. Next EXCOM Meeting
 - a. April 28, 2022 @ 2pm