AOOS Executive Committee
Jul 11, 2022
Meeting Summary

Attendees:
- Sheyna Wisdom, AOOS
- Katrina Hoffman, Chair
- Cheryl Rosa, Secretary
- Jim Kendall, Treasurer
- Jill Prewitt, Regional Ocean Data Sharing Coordinator

Agenda
- IIJA budget

Discussion
1. Infrastructure funds
   a. Received request for award (RFA) Jun 27
   b. Includes two provisions:
      i. one for enhancement and upgrades for infrastructure
      ii. one for Regional Ocean Partnership (ROP)
   c. Motion: approve spend plan for IIJA spend plan as suggested. Motion by Jim Kendall, seconded by Cheryl Rosa, approved unanimously.

2. Next EXCOM Meeting
   a. Aug 25, 2022 @ 2pm