

AOOS Executive Committee

June 24, 2021

Meeting Summary

Attendees:

- Sheyna Wisdom, Executive Director
- Molly McCammon, Senior Advisor
- Katrina Hoffman, Chair
- Sara Longan, Vice-Chair
- Cheryl Rosa, Secretary
- James Kendall, Treasurer

Agenda:

- Spend plans approval
 - H2400 Year 5 Carryover (\$42,000)
 - H3000 Year 1 (\$2,724,136)
 - Regional Data Sharing (\$244,000)
 - HABS (\$290,000)
 - OA (\$33,858)
- Meeting dates for fall Board meeting (in-person in Anchorage)

Summary:

1. H2400 Year 5 carryover (\$42,000)

- Amount is approximately \$42,000 for remaining spend by May 31, 2022
- We receive a report every month to track the spend
- Requested spend
 - AMBON seascapes project (UAF Katrin Iken & OSU Maria Kavanaugh) \$20,048:
 - Digital Coast workshop: \$10-15,000
 - Middleton Island Seabird project: \$9-10,000 (make sure to note as supplies instead of equipment)
 - List of equipment
 - AOOS salaries (including Molly)
- *Motion to approve H2400 Y5 carryover spend plan as described with AMBON as data rescue (Cheryl). Second (Jim). No discussion. Unanimously approved.*

2. H3000 Year 1 (\$2,724,136)

- Concept was approved at the Board meeting. Final decisions include:
 - Increased travel costs
 - \$25K for UAF/Seagrant for 1 month of salary
 - \$25K for UW/Parrish for COASST
 - \$30K for Sitka burke-o-later
 - Potential \$10K for ACSP/Divine coordination
- Request executive authority to make decisions on equipment purchases under Y5 carryover/Y1 spend.
- *Motion to approve H3000 Y1 spend plan of \$2,724,136 as presented (Cheryl). Second (Jim). No discussion. Unanimously approved.*

3. Regional Data Sharing (\$244,000)

- Requested spend:

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- Jill salary/fringe: \$112K
 - Jill travel: \$12K
 - Chukchi trawl data rescue (UAF/Mueter): \$25K
 - Bering science reports: \$25K
 - Bering Sea outreach: \$30K
 - Axiom support: \$40K
 - *Motion to approve regional data sharing spend plan of \$244,000 as presented (Sara). Second (Cheryl). No discussion. Unanimously approved.*
- 4. Regional Data Sharing (\$290,000)**
- Requested spend:
 - Thomas salary/fringe: \$55K
 - Thomas travel: \$20K
 - Field tests: \$15K
 - Lab equipment & supplies: \$15K
 - SAmping equipment: \$10K
 - Shipping: \$10K
 - Workshop: \$30K
 - ACF Community Sampling Program: \$50K
 - *Need to follow up with Cheryl on this*
 - *Suggest following up with benjamin.johnson@noaa.gov on micropayments*
 - Axiom support: \$60K
 - *Note this includes historical data ingestion and setting up system/procedures for ingestion.*
 - Materials: \$15K
 - *Motion to approve spend plan of \$290,000 as presented (Jim). Second (Cheryl). No discussion. Unanimously approved.*
- 5. Ocean Acidification (\$33,858)**
- OA network from NOAA OAP: \$30K
 - Darcy salary: \$20K
 - Workshop: \$10K
 - OA Thresholds (third year)
 - Travel + graphic design: \$3858
 - *Motion to approve spend plan of \$33,858 as presented (Sara). Second (Cheryl). No discussion. Unanimously approved.*
- 6. Fall Board Meeting Dates**
- Oct 19-21, 26-27
- 7. Next ExCom meeting August 26 at 2:00 pm**