

**AOOS Executive Committee**  
**June 30, 2022**  
**Meeting Summary**

**Attendees:**

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**Not In Attendance:**

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**Agenda**

- Agreement Updates
  - FY16-21 IOOS Agreement
  - FY21-26 IOOS Agreement
  - Infrastructure and Investment Jobs Act (IIJA)
- 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 (H0029, H0031)
  - NSF Convergence (H0030)
  - ONR (H0028)
  - EVOSTC (H0020), BOEM (H0024), OTT Notre Dame (H0027)
- Molly retirement party
- Nominating Committee
- IOOS Fall meeting

**Discussion**

- 1. FY16-20 IOOS Agreement updates**
  - a. NCE approved and issued to PIs for 3 projects for 2 years, extend thru May 2024
  - b. ASAP drawline issue
    - i. a NOAA GMD personnel closed down the account when she retired, basically keeping ASLC from drawing on the account that had just been extended. We were unable to pay subawards for over 3 months. Issue is now resolved, but it took a LOT of work from ASLC to redo all of this and me poking IOOS to take it seriously.
  - c. semi-annual report submitted today
- 2. FY21-25 IOOS Agreement updates**
  - a. Core funding year 2 approved and received
    - i. First time we received \$\$ prior to start of award
  - b. Non-core funding year 2 submitted Jun 24, approved by Debra, they have 30 days for approval (budget attached)
  - c. started semi-annual report - due Jul 30
- 3. 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)

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- iii. supposed to include funds for Axiom to operate the ATN-DAC but they are still working through how they want to do this.

<b>Infrastructure</b>			
	<b>Year 1</b>	<b>Year 2</b>	<b>Total</b>
<b>Award</b>	\$582,000.00	\$587,000.00	\$1,169,000.00
fiscal fee (5%)	\$27,714.00	\$27,952.00	\$55,666.00
Total subaward available	\$554,286.00	\$559,048.00	\$1,113,334.00
UAF glider/HFR/mooring	\$469,286.00	\$474,048.00	\$943,334.00
NOAA acoustics	\$85,000.00	\$85,000.00	\$170,000.00
<b>ROP</b>			
<b>Award</b>	\$368,500.00	\$368,500.00	\$737,000.00
fiscal fee (5%)	\$17,548.00	\$17,548.00	\$35,096.00
Total subaward available	\$350,952.00	\$350,952.00	\$701,904.00

- 4. b
  - a. Darcy Dugan
    - i. Jul 1 last in-person day
    - ii. Using up PTO through Aug, then moving to hourly employee through Jun 2023
    - iii. negotiated Remote Work Agreement for 60 hrs/month
    - iv. Will remain as OA Network Director
  - b. Performance reviews
    - i. Darcy completed Jun 29
    - ii. Carol will be completed Jul 1
  - c. Update on Outreach/Engagement position
    - i. 25 applicants, 11 interviews, 4 2nd interviews
    - ii. Alice Bailey has accepted position as Director of Outreach starting Nov 1 (CV attached)
    - iii. Hannah-Marie Garcia was offered position of Outreach/Engagement coordinator, but accepted a job at ACSP
    - iv. Megan Onders offered position as Director of Engagement - we are waiting to see if she accepts, she is also negotiating with Karawerk for Marine Policy Advocate position (CV attached)
- 5. Project Updates
  - a. NPS/WWF
    - i. Ongoing work on BSTIRT
  - b. NSF Convergence
    - i. Phase II proposal submitted May 25

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- ii. Phase II pitch this morning at 10am
- iii. To use funds by Sep 30, we decided to hold a workshop in Utqiagvik hosted by the Barrow Whaling Captains Association on Aug 16-17.
- c. Several projects are closing this Aug - we are submitting final reports
  - i. EVOST PWSSC Data Management (Axiom & Carol)
  - ii. ONR ATN Data management (Axiom)
  - iii. OTT Notre Dame modeling (Notre Dame & Carol)
  - iv. UAF-BOEM Beaufort Waves (Axiom, UAF, & Carol)
- 6. Nomination Committee
  - a. Dee and Ginny were elected
  - b. I will remind them they need to call for nominations
- 7. Molly retirement party
  - a. Setting up a party planning committee
  - b. Looking at party in either late Sep or Jan (around AMSS)
- 8. IOOS fall meeting
  - a. Nov 8-10 in Puerto Rico at CARICOOS
  - b. Goal is Director + a few others
  - c. Katrina?
- 9. Next EXCOM Meeting
  - a. Aug 25, 2022 @ 2pm