

**First NANOOS Governing Council Meeting
23 March 2006**

**Olde Creekside Cafe
1323 Commerce Ave
Longview, WA**

- 1000-1005 Welcome and Introductions (Jan Newton)
- 1005-1030 IOOS update (David Martin)
- 1030-1045 NANOOS update (Jan Newton)
- 1045-1100 NANOOS Pilot update (Antonio Baptista)
- 1100-1200 Role of the NANOOS Governing Council (Jan Newton)
Officers, Standing Committees
(What Standing Committees should we form now?)
- 1200-1300 Lunch, provided
(Nominations for Officers accepted in the final 15 minutes of lunch)
- 1300-1400 Website (Jan Newton, Brian Dushaw)
(Please review the NANOOS website. **What are your needs and ideas for products?**)
- 1400-1415 Data Management and Communication (Jan Newton, Antonio Baptista)
(Are there existing DMAC needs within NANOOS not being met?)
- 1430-1500 Break
- 1500-1515 Education/Outreach (Mike Kosro, Jan Newton)
(What is your feedback on the ideas presented for this element?)
- 1515-1530 Business Plan (David Martin)
(David will describe what this task for this year will entail.)
- 1530-1600 Communication Strategy for Governing Council (Group discussion)
(How do we, as the Governing Council of NANOOS, want to regularly communicate (e.g., meetings (frequency?); teleconferences (frequency?), etc.?)