

**AGENDA**  
**GLOS Board Conference Call – August 10, 2006 – 10 a.m. EDT**

*1-866-275-1366*  
*Passcode = 13062*

- I. Call to order, roll call (Werick, Chair)
- II. Approve minutes from July 13, 2006 board meeting (Werick)  
Approve minutes from June 20, 2006, board meeting
- III. Outstanding Actions (Gauthier)
  - a. Liability insurance coverage
  - b. GLOS / GLC Memorandum of Agreement
  - c. Tax Exempt Status
  - d. GLOS Web “Board Room”
- IV. “30-second commercials” on GLOS societal goals (Werick)  
Board Committee responsibilities
- V. New Business
  - a. Canadian Ocean Science and Technology Partnership Meeting (Krantzberg/Shear)
  - b. Great Lakes Water Quality Agreement Review (Krantzberg)
  - c. Out-Year Planning / Subsystem Expert Teams (Gauthier)
- VI. Continuing Items
  - a. Budget update / travel projections (Gauthier)
  - b. Update on legislative activities (MacDonagh-Dumler)
    - i. IOOS Authorization Bill
    - ii. IOOS Appropriations Status
    - iii. Follow-up: Washington visits, correspondence?
- VII. Upcoming Events
  - a. Board Meeting - TBD
  - b. Wetlands-2006 – Traverse City, MI – August 29-30, 2006
  - c. Great Lakes Regional Research and Information Network – Chicago, IL – September 5-6, 2006 (GLOS presentation likely)
  - d. JSOST-Ocean Research Priority Plan – Chicago, IL – September 15, 2006
  - e. NFRA Remote Sensing Conference – Durham, NH – October 3-5, 2006
  - f. Great Lakes Commission Annual Meeting – Duluth, MN – October 3-5, 2006
  - g. Binational Executive Committee - ??? (GLOS presentation desired)
  - h. SOLEC – Milwaukee, WI – November 1-3, 2006 (Board participation encouraged)
  - i. NFRA/IOOS Workshops – Chicago, IL – November 7-9, 2006
- VIII. Other Business

**Next Conference Call:** The second Thursday of each month @ 10 a.m. EDT (September 14)