

**AGENDA**  
**GLOS Steering Committee Conference Call – August 11, 2005 – 10 a.m. EDT**

*1-866-275-1366*  
*Passcode = 47025*

- I. **Call to Order, Roll Call** (Dave Schwab)
  
- II. **Secretariat Reports**
  - a) Status of Year 3-5 Funding, NOAA-CSC Grant Cycle (Roger Gauthier)
  - b) Legislative Update (Jon MacDonagh-Dumler)
    - Authorization bills
    - Appropriation bills
  - c) Incorporation Status (Stuart Eddy)
  - d) Draft Bylaws (Roger)
    - Federal Involvement in RAs
    - Other required changes
  - e) Observing System Components
    - Lake St. Clair Light Upgrade (Roger)
    - Remote Sensing workshop (Stuart)
  - f) Regional DMAC initiative (Stuart)
  - g) Industry Day (Jon M-D)
  
- III. **Other Business**

**Next Conference Calls:** The second Thursday of each month @ 10 a.m. EDT (Sept. 8, Oct. 13, Nov. 10)