

**AGENDA**  
**GLOS Steering Committee Conference Call – Sept. 8, 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) Governance
    - RA Incorporation (Stuart Eddy)
    - Process for determining inaugural board (Roger)
    - Bylaws
  - c) Regional Collaboration (Roger)
  - d) Other priorities
    - Legislative Actions/Advocacy (Jon MacDonagh-Dumler)
    - Upcoming Meetings (Roger)
    - Industry Day (Jon M-D)

III. **Other Business**

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