

AGENDA
GLOS Steering Committee Conference Call – November 10, 2005 – 10 a.m. EDT

1-866-275-1366
Passcode = 47025

I. **Call to Order, Roll Call** (Dave Schwab)

II. **Secretariat Reports**

- a) Legislative actions/advocacy (Jon MacDonagh-Dumler)
- b) GLOS Industry Day (Jon Dettling)
- c) Governance status (Roger Gauthier, Elaine Sterrett-Isely)
 - Draft membership/governance structure (refer to chart)
 - RA incorporation
 - By-laws revisions
 - Inaugural Board nominations
- d) Observing system activities
 - Lake Michigan: Grand Traverse Bay buoy (Mark Breederland, Lorelle Meadows - invited)
- e) Education/outreach planning (Christine Manninen)
- f) DMAC update (Stuart Eddy)

III. **New Business**

Next Conference Calls: The second Thursday of each month @ 10 a.m. EDT (Dec. 8, Jan. 12)