

## AGENDA

### GLOS Steering Committee Conference Call – December 8, 2005 – 10 a.m. EDT

1-866-275-1366

Passcode = 13062

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

#### II. **Secretariat Reports**

- a. GLOS Industry Day follow-up (Jon Dettling)
- b. Alternative governance model (Elaine Sterrett-Isely)
  - Proposed alternative structure (refer to figure attached)
  - By-laws revisions (submitted under separate email)
  - Business Plan amendment (submitted under separate email)
  - Steering Committee review
- c. Observing system updates
  - NOAA coastal observations (Wagonmaker / Landon?)

#### III. **New Business**

- a. Upcoming meetings
  - IOOS Advocacy meeting – 12/8/05 – Washington D. C.(Gauthier & MacDonagh-Dumler attending)
  - GLRC Summit II – 12/12/05 – Chicago, IL (Gauthier attending)
  - Huron to Erie Corridor Modeling Workshop – 3/14-15/06 - Ann Arbor, MI
  - NFRA Meeting – 3/9-10/06 - Washington D.C.
  - Regional Data Exchange Conference – 4/4-6/06 – Rochester, NY
  - IAGLR '06 – 5/22-26/06 – Windsor, ON
  - GLOS Annual Meeting ??????????

**Next Conference Calls:** The second Thursday of each month @ 10 a.m. EDT (Jan. 12, Feb 9)