

AGENDA

GLOS Steering Committee Conference Call – January 12th, 2005 – 10 a.m. EST

1-866-275-1366

Passcode = 13062

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

II. **Secretariat Reports**

- a. Governance Update (Elaine Sterrett-Isely)
 - Alternative governance structure
 - By-laws
 - Articles of Incorporation submittal
 - Board of Directors nominations / voting
- b. Advocacy (Jon MacDonagh-Dumler)
 - IOOS Advocacy Meeting
 - Upcoming activities
- c. Education and Outreach (Christine Manninen and/or Steve Stewart)
 - GLSGN-GLOS needs assessment
 - Great Lakes COSEE
- d. Observing Systems (Roger Gauthier)
 - Huron to Erie Corridor prototype development

III. **New Business**

- a. Upcoming meetings
 - NFRA Meeting – 3/9-10/06 - Washington D.C.
 - Huron to Erie Corridor Modeling Workshop – 3/16-17/06 – Port Huron, MI
 - Regional Data Exchange Conference – 4/4-6/06 – Rochester, NY
 - IAGLR '06 – 5/22-26/06 – Windsor, ON
 - GLOS Board of Directors Meeting – April/May 2006
- b. Other

Next Conference Calls: The second Thursday of each month @ 10 a.m. EDT (Fed 9th, Mar 9th)