

AGENDA
GLOS Steering Committee Conference Call – April 13th, 2006 – 10 a.m. EDT

1-866-275-1366
Passcode = 13062

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

II. Secretariat Reports

- a. Governance Update (Schwab and Elaine Sterrett-Isley)
 - Size of the inaugural Board of Directors
 - Schedule for GLOS Annual Meeting
 - Membership Classes and Dues
 - Roles and Responsibilities of Members
 - Membership on Systems Oversight Panel
- b. Budget and Grant Update (Roger Gauthier)
- c. Development of Annual Work Plan (Gauthier)
- d. Advocacy Update (Jon MacDonagh-Dumler)
- e. Results of the Huron to Erie Corridor Modeling Workshop (Jon Dettling)
- f. Results from the RDX '06 Conference (Dettling)
- g. Web Update (Christine Manninen)
- h. Outreach planning (Manninen)

III. New Business

- a. Upcoming meetings
 - NSTC-JSOST Ocean Research Priority Plan Workshop – 4/18-20/06 – Denver, CO
 - IAGLR '06 – 5/22-26/06 – Windsor, ON
 - NFRA Coastal Remote Sensing Workshop – 10/3-5/06 – Durham, NH
- b. Other

Next Conference Calls: The second Thursday of each month @ 10 a.m. EDT (May 11th, June 8th, July 13th)