

AGENDA
GLOS Steering Committee Conference Call – May 11, 2006 – 10 a.m. EDT

1-866-275-1366
Passcode = 47025

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

II. Secretariat Reports

- a. Annual Meeting plans (Elaine Sterrett-Isely)
- b. Governance Update (Schwab and Sterrett-Isely)
 - Draft Membership Classes and Dues
 - Draft Roles, Responsibilities and Benefits for members
 - Membership solicitation
 - Creation of Systems Oversight Panel
 - Future anticipated role of Steering Committee
- c. Development of Annual Work Plan (Christine Manninen)

Upcoming Schedule

- Send out draft materials to GLOS Steering Committee by May 31. These will include Membership Classes and Dues; Roles, Responsibilities and Benefits for Members; and Annual Work Plan.
 - Comments on these materials are due from GLOS Steering Committee by June 7
 - GLOS Steering Committee call – June 8: Discussion will focus on draft Annual Work Plan
 - Briefing books mailed to GLOS Board of Directors and Steering Committee: June 9
 - GLOS Annual Meeting: June 19-20
- d. Advocacy update and earmark status (Jon MacDonagh-Dumler)
 - e. Status of DMAC mapping efforts (Stuart Eddy)
 - f. Website update (Manninen)
 - g. Education/Outreach planning (Manninen)
 - h. Other

III. New Business

- a. Upcoming meetings
 - IAGLR '06 – May 22-26 – Windsor, ON;
 - NFRA Coastal Remote Sensing Workshop – Oct. 3-5 – Durham, NH;
- b. Other

Next Conference Calls: The second Thursday of each month @ 10 a.m. EDT (June 8)