

**AGENDA**  
**GLOS Steering Committee Conference Call – June 16, 2005 – 10 a.m. EDT**

1-888-522-5391

Passcode = 391356#

- I. **Call to Order, Roll Call** (Dave Schwab)
  
- II. **Secretariat Reports**
  - a) Status of Year 3-5 Funding, NOAA-CSC Grant Cycle (Roger Gauthier)
  - b) NFRA meeting and Second IOOS Implementation Conference (Roger, Steve Stewart)
  - c) Legislative Actions/Advocacy (Jon MacDonagh-Dumler)
  - d) Legal Establishment of the GLOS Regional Association / By-Laws (Stuart Eddy)
  - e) Constitution of Initial Board of Directors (Christine Manninen)
  - f) Communications – New Web Site (Christine)
  - g) Observing System Update (Roger)
  
- III. **Other Business**
  
- III. **Conference Call Schedule** (Dave)  
Proposed: the second Thursday of each month, 10 a.m. EDT (July 14, Aug. 11, Sept. 8)