

## GoMODP Annual Meeting

December 7, 2006 -- NH DES Conf Room, Pease Tradeport

Meeting agenda as planned:

- 8:30 Coffee/ Continental Breakfast
- 9:00 Introductions, welcome, review agenda
- 9:15 Review accomplishments:  
*Report with metrics and demonstrations*
- Technical resource survey (Sylvia)
  - Metadata editorial committee (Bob/Lou)
  - Shrimp Project (Phil/Tom)
  - GoMODP.org website/ GCMD Portal (Tom)
  - Monitoring Location Pilot Project (Tom/Deb)
  - Exchange Network Grant Application (Deb/Tom) *grassroots efforts*
  - OGC Standard for Data Interoperability in use by GoMODP Members (Philip)
- 10:15 Krish Narasimhan, Lockheed Martin – IOOS development – big picture, integrated system architecture - *conceptual plan*
- 11:00 Break
- 11:15 Chuck Spooner – EPA – Exchange network – *specific implementation example*
- 12:00 Lunch sponsored by Alliance for Coastal Technologies (ACT)
- 1:00 Regional Association (Evan Richert)
- Status of funding for staff and technical assistance
  - Future of RA, GoMOOS, IOOS
  - Discussion on RA/Data Partnership relationship
- 2:15 Break
- 2:30 Work plan for the coming year – discussion, key concerns and endorsement
- 3:30 Wrap-up
- 4:00 Adjourn

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*Those Present:* Nearly all of the 23 member organizations of the partnership were present at today's meeting. A complete listing of attendees, affiliations and email addresses is available at the end of this document.

*Where noted below, presentations are located at [www.gomodp.org](http://www.gomodp.org) under the topic "Workshops and Meetings" and "2006 Annual Partnership Meeting"*

Meeting convened at 9:00AM.

1. Review Accomplishments
  - a. Technical resource survey – partners were asked to identify technical resources from their organizations for S. Most to contact to fill out survey.
  - b. Metadata editorial committee – B. Branton presentation is available on our website
  - c. Shrimp Project – T. Shyka presentation is available on our website
  - d. T. Shyka gave a presentation of our new website and the GCMD portal
  - e. Monitoring Location Pilot Project – D. Soule/T. Shyka presentation is available on our website. Link to the application is also on our website, under "Pilot Projects"
  - f. Exchange Grant Application status – information on the partners involved in this grant application is in the same presentation as the Monitoring location Pilot project link
  - g. OGC Standard for Data Interoperability – P. Bogden presentation is on our website
2. Presentation by K. Narasimhan about development of IOOS architecture. See website for link to related work. The initial architecture assumes that Canadian partners will be incorporated through an international portal. Also note there is a complimentary report on IOOS architecture prepared by Raytheon, mentioned in the course of the Q&A discussion.
3. Presentation by C. Spooner about the EPA Exchange Network. Presentation is available on our website. Q&A session discussion about other comparable organizations to the GoMODP – water monitoring councils in Maryland, Virginia and others. Additional discussion on the relationship between inland/coastal waters and ongoing challenges to define the reach of water monitoring programs.
4. Presentation on SCOOP storm surge/wave forecast demonstration project
5. Regional Association discussion - E. Richert discussed background on the IOOS and Regional Association and governance issues associated with these programs. Bob Groman and Paul Carrier are the GoMODP's representatives to the RA. Feedback should be provided to them on direction.
6. Partnership Work Plan for 2007. David Mountain reviewed the basic structure and plans. We will continue two projects and take on two more. Bob Branton reviewed the Data Suitability Testing project (slides are available in Metadata Editorial Committee ppt). Bob is looking for a US partner in this effort, to join with himself and Lou. Discussion:
  - a. General direction concerns? We could get more datasets by recruiting more partners. We did not recruit this year in order to get a good working relationship established between existing partners. Need a goal for recruitment.
  - b. Specific concerns on document. Add plan for web services workshop. Data Discovery project (MEC) - Anne to join MEC on Inundation; Linda Mercer on Algae Blooms; Margaret Hunter on Biological. Final draft reflects these and other changes.

Meeting adjourned at 3:30 PM.

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<b>Name of Organization</b>	<b>Governing Board Member</b>	<b>email</b>
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