

**Great Lakes Observing System
2009 Annual Meeting**

April 6-7, 2009, Ann Arbor, MI

Fourth Floor Atrium * Palmer Commons * University of Michigan

Goals:

1. Recognize charter members
2. Address two interim Board appointments
3. Consider 2008-09 performance on key objectives
4. Solicit member input to GLOS 5 Year Plan

Monday, April 6, 2009

9:00 am *Registration, Continental Breakfast*

10:00 am	Call to Order, Welcome to New Members	Bill Werick, GLOS RA Chairman
	State of the Great Lakes Observing System Regional Association and Presentation of GLOS Objectives/Priorities	Bill Werick
	IOOS Program Update	Zdenka Willis, Director NOAA Integrated Ocean Observing System Program Office
	2008-09 Projects Overview	
	<ul style="list-style-type: none">• Data and Information Collection/Dissemination• HarborView (demonstration of prototype)	Christine Manninen, Great Lakes Commission Dave Hart, Wisconsin Sea Grant
12:00 pm	<i>Catered Lunch</i>	
1:00	2008-09 Projects Overview (continued)	
	<ul style="list-style-type: none">• SOLEC and GLOS: Opportunities• Huron-to-Erie Corridor• Outreach/Education<ul style="list-style-type: none">○ Teaching with GLOS○ User Needs Assessment	Paul Bertram, US EPA – GLNPO Dave Schwab, NOAA GLRL Steve Stewart, Michigan Sea Grant Frank Lichtkoppler, Ohio Sea Grant
2:30	Break	
3:00	2008-09 Projects Overview	
	<ul style="list-style-type: none">• Buoys• FY 2009 Budget	Guy Meadows, U Michigan Jennifer Read, Director, GLOS
	<i>Members' Forum: GLOS 5 Year Plan</i>	
	Membership input on GLOS future: members say what data and information integration services GLOS could provide the Great Lakes	Jennifer Read
5:00 pm	<i>Adjourn for Reception</i>	

Tuesday, April 7, 2009

7:30 am Continental Breakfast

8:30 am Membership Meeting Bill Werick

- Vote to make permanent two interim Board members
- Vote to extend two Board members
- Other topics as members see fit

Adjourn Annual Meeting

11:30 am Convene GLOS Board Meeting Bill Werick
(working lunch)

12:00 Election of Officers

Noon Approval of FY09 Funding Strategy (note: this might happen earlier due to NOAA deadlines)

Adjourn Board Meeting

2:00 pm

Hotel: Four Points Sheraton
3200 Boardwalk
Ann Arbor, MI 48108
(734) 996-0600

There is a GLOS block held until April 3