

# GREAT LAKES OBSERVING SYSTEM

## 2010 Annual Meeting Agenda



THE HARBOUR BANQUET AND CONFERENCE CENTRE- OAKVILLE, ONTARIO

### MEETING GOALS

1. Set strategic direction 2011-15
2. Address interim Board appointments
3. Consider 2009-10 performance on key objectives

### APRIL 28, 2010

12:00 noon	<i>Registration and Refreshments</i>	
1:00 pm	Call to Order, Welcome New Members	Bill Werick, GLOS Board Chair
1:15	Board of Directors Strategic Planning Overview	Bill Werick
1:45	Break Out Assignments	Jen Read, GLOS Executive Director
2:00	<b>BREAK</b>	
2:15	Strategic Planning Breakouts	All
3:45	Reporting and Summary	
5:00 pm	Adjourn	
5:30-7:30	<i>Guest Reception (appetizers and cash bar)</i>	

### APRIL 29, 2010

8:00 am	<i>Continental Breakfast</i>	
8:30	Welcome Day Two	Frank Kudrna, GLOS Board
8:45	Update from National IOOS Office	Zdenka Willis , IOOS Director
9:15	Instrumentation of the GLOS Nearshore Network	Tom Johengen, CILER
9:30	Charting a Course for Information Integration	Stuart Eddy, Great Lakes Commission Gail Faveri, Environment Canada
9:45	Turning Data into Decision Support	Eric Anderson, CILER Steve Arquitt, GLOS
10:00	Customer Service: Outreach to User Groups	Cindy Hagley, MN Sea Grant Kelli Paige, GLOS
10:15	<b>BREAK</b>	
10:45	Membership and Board Meeting	Bill Werick
	- Vote to make permanent three interim Board members	
	▪ David Ullrich	
	▪ Don Scavia	
	▪ Murray Charlton	
	- Other topics as members see fit	
11:45 am	Adjourn Annual Meeting	