Research Activity Panel: Meeting Agenda
Monterey Bay Aquarium Research Institute
Ocean View Conference Room
Friday  July 9, 1999
09:00 - 12:00

Introduction of members and guests (Greg Cailliet)

Institution Representatives
  Greg Cailliet, Moss Landing Marine Labs- Chair
  Rick Starr, U.C. Sea Grant- Vice Chair
  Andrew DeVogelaere, MBNMS- RAP Coordinator

  William Douros, Monterey Bay NMS
  Michael Field/Steve Eittreim, USGS
  Churchill Grimes/Mary Yoklavich, NOAA/NMFS
  Chris Harrold/Randy Kochevar, Monterey Bay Aquarium
  Deborah Johnston, CA DFG/ Monterey
  Rikk Kvitek/Steve Moore, CSUMB
  Patricia Port, Department of the Interior
  Giacomo Bernardi/Dan Costa, UCSC
  George Somero, Hopkins Marine Station
  Ed DeLong, MBARI
  Jan Roletto, GFNMS/CBNMS
  Leslie Rosenfeld/Jeff Paduan, Naval Postgraduate School
  Mark Silberstein, ESNERR and ESF
  Mark Stephenson, CDFG/Mar. Pollution Studies Lab
  Geof Wheat, NOAA/NURP
  Karen Worcester, Morro Bay Foundation
At-Large
  Jim Harvey, Moss Landing Marine Labs
  Caroline Pomeroy, UCSC/CSUMB
  Les Strnad, CA Coastal Commission
Special Advisors
  Jim Rote, CSUMB
  Gary Sharp, Center for Climate/Ocean Resources Study

CONSENT ITEMS:

09:00 Modifications to the agenda (Greg Cailliet)

PRESENTATIONS

09:15 Institutional Update: Monterey Bay Aquarium Research Institute (Mario Tamburri)
09:25  MBARI Ocean Observing System- MOOS (Debra Stakes)

DISCUSSION

09:35  Content for MBNMS Annual Report Ecosystem Observations ’00 (J. Carless)

10:05  MBNMS Ecosystem Monitoring Plan (Mario Tamburri)

10:30 Input on priorities for the California Sea Grant College Program (A. De Vogelaere)

BREAK (10:50-11:00)

INFORMATION ITEMS

11:00 Kelp management plan updates for MBNMS and CDFG (Aaron King)

11:15 MBNMS Foundation (Dennis Long)

SHORT INFORMATION ITEMS

Verbal items:

11:30 MBCORC Summary (Gregor Cailliet/Andrew De Vogelaere)

11:35 SAC Retreat Summary (Greg Cailliet)

11:45 Suggested features for Triton ROV (Geof Wheat/Andrew De Vogelaere)

Written items (no discussion unless there are questions):

Workshop on Marine Mammal Research & Monitoring in Sanctuaries (Jan Roletto)
   See handout

Research Coordinator Hiring (Bill Douros)
   Interviews for the Research Coordinator position will be held on July 12.

Sustainable Seas Expeditions (Andrew De Vogelaere)
   To track the SSE in the Monterey Bay Sanctuary, see web site
   http://sustainableseas.noaa.gov/missions/monterey1/monterey1.html
Future Agenda (Greg Cailliet)

Don't hesitate to forward agenda topics, speaker suggestions, and written items to G. Cailliet or A. De Vogelaere for future meetings.

NEW BUSINESS

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