

# **2017 Annual Meeting Agendas**

May 16, 17 and 18, 2017 Melbourne, Florida

# **Tuesday May 16 - SECOORA Board Meeting (Open)**

Florida Institute of Technology – Board of Trustees Room, Denius Student Union Building, 1<sup>st</sup> Floor

8:00 – 8:15 AM	Meet in Hotel Lobby Breakfast on your own. Water and coffee provided.
8:15 – 8:45 AM	Travel to Florida Institute of Technology (Transportation Provided)
8:45 – 8:55 AM	Welcome from FIT Monica Baloga, Senior Vice President for Academics and Provost, FIT
8:55 – 9:00 AM	<ul> <li>Welcome</li> <li>Quinton White, Jacksonville University, SECOORA Chair</li> <li>Roll Call</li> <li>Agenda Review</li> <li>Minutes Approval – December 8-9, 2016 and March 23, 2017</li> </ul>
8:55 – 9:10 AM	<ul> <li>Treasurer Report</li> <li>George Maul, Florida Institute of Technology, SECOORA Treasurer</li> <li>Review of FY17 Budget as of March 31, 2017</li> <li>Review of Membership Dues Report as of March 31, 2017</li> </ul>
9:10 – 9:15 AM	Future Meetings  Quinton White, SECOORA Chair  July Board Call / Officer Elections  December 2017 Board Meeting Dates (Charleston, SC)  2018 Annual Meeting Dates / Location
9:15 – 9:30 AM	Break (Group Photo)
9:30 – 11:00 AM	Outreach and Fundraising Feasibility Chandra Brown, Water Words that Work
11:00 – 11:20 AM	Board Composition
11:20 – 11:30 AM	Staffing and Website Updates Debra Hernandez & Abbey Wakely, SECOORA
11:30 – 11:45 AM	Executive Session
11:45 – 12:15 PM	Tour of Florida Institute of Technology George Maul, Florida Institute of Technology







12:15 – 1:00 PM Lunch Panther Dinning Hall (Provided)

1:00 – 1:30 PM Travel to Crowne Plaza Melbourne-Oceanfront Hotel

(Transportation Provided)

## **Tuesday May 16 - SECOORA Members Business Meeting (Open)**

Barbados Room - Crowne Plaza Melbourne - Oceanfront 2605 N Hwy A1A, Melbourne, FL 32903

1:30 – 2:00 PM	Registration
2:00 – 2:10 PM	Welcome Quinton White, SECOORA Chair Introductions / Roll Call Membership Drive Sponsor Recognition
2:10 – 2:50 PM	IOOS Association Update and Congressional Outlook Josie Quintrell, IOOS Association Director
2:50 – 3:15 PM	Coffee Break with Sponsors Location: Antigua Room
3:15 – 3:45 PM	Outreach and Fundraising Feasibility Chandra Brown, Water Words that Work
3:45 – 4:00 PM	SECOORA Annual Update Debra Hernandez, SECOORA Executive Director
4:00 – 4:30 PM	<ul> <li>SECOORA Members Business Meeting (Vote)</li> <li>SECOORA FY 18 Operating Budget, George Maul, SECOORA Treasurer</li> <li>Review of Election Procedures / Annual Election of Board of Directors, Mitchell Roffer, Board Development Committee Chair</li> <li>Board Member Recognition, Quinton White, SECOORA Chair</li> </ul>
4:30 – 5:00 PM	Vembu Subramanian Scholarship Initiatives Debra Hernandez, SECOORA Executive Director Carl Gouldman, U.S. IOOS Program Office Donna Kocak, Marine Technology Society
5:30 - 6:30 PM	Cocktail Hour

Cash Bar, Marisol Restaurant (Crowne Plaza Melbourne-Oceanfront)







Dinner on your own.

### Wednesday May 17 - SECOORA Stakeholder Meeting (Open)

Barbados Room - Crowne Plaza Melbourne - Oceanfront 2605 N Hwy A1A, Melbourne, FL 32903

8:30 - 9:00 AM	Coffee and Registration with Sponsors
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Location: Antigua Room Breakfast on your own.

### 9:00 – 9:15 AM Welcome and Ten-Year Anniversary Kick Off

Debra Hernandez, SECOORA Executive Director

#### 9:15 – 10:00 AM IOOS Program Office Updates

Carl Gouldman, U.S. IOOS Director

#### 10:00 – 10:15 AM Coffee Break with Sponsors

Location: Antigua Room

#### 10:15 – 11:15 AM SECOORA Projects Updates

Sustained Observations, Jennifer Dorton,
University of North Carolina Wilmington

- Gliders, Catherine Edwards, University of Georgia SkIO
- Modeling, Ruoying He, North Carolina State University
- Applications, Dwayne Porter, University of South Carolina
- Data Management and Communication, Kyle Wilcox, Axiom Data Sciences

#### 11:15 – 11:45 AM Southeast Regional Coastal Ocean Observing System Plan

Debra Hernandez, SECOORA

Robert Weisberg, University of South Florida

#### 11:45 – 12:45 PM Lunch (Provided)

Location: Aruba Room

#### 12:45 – 2:00 PM RCOOS Plan Breakout Sessions

Breakout Group 1: East Coast of Florida

Location: Barbados

Breakout Group 2: West Coast of Florida

Location: Trinidad/Martinique

Breakout Group 3: Georgia and Carolinas

Location: St. Croix/St. Thomas

#### 2:00 – 2:15 PM Break with Sponsors

Location: Antiqua Room







2:15 – 2:25 PM	Report out from Breakout Sessions
2:25 – 2:45 PM	Science Diplomacy Between Cuba and the United States: Can Marine Management Bridge Political Systems?  Jorge Angulo, University of Florida
2:45 - 3:00 PM	SECOORA Update and 10-Year Anniversary Celebration Debra Hernandez, SECOORA
3:00 – 3:30 PM	U.S. IOOS and SECOORA Past, Present and Future Conrad Lautenbacher, GeoOptics
3:30 – 4:00 PM	Break with Sponsors Location: Antigua Room
4:00 – 5:00 PM	10-Years of SECOORA Panel Moderator: Rick DeVoe, South Carolina Sea Grant
	Harvey Seim, University of North Carolina Chapel Hill Otis Brown, North Carolina State University Sandy Eslinger, NOAA Jim Sanders, University of Georgia SkIO (retired)
5:00 – 5:15 PM	Closing Remarks Debra Hernandez, SECOORA Executive Director
5:30 – 8:00 PM	Social / SECOORA Trivia Location: Ocean Deck Pavilion (Crowne Plaza Melbourne-Oceanfront)
	Join us to continue the 10-year anniversary celebration with provided drinks, light apps, and trivia. Winning trivia team will get a prize!

# **Thursday May 18 - SECOORA Stakeholder Meeting Continued (Open)**

Barbados Room - Crowne Plaza Melbourne - Oceanfront 2605 N Hwy A1A, Melbourne, FL 32903

8:30 – 8:50 AM Coffee and Registration with the Sponsors

Location: Antigua Room Breakfast on your own.

8:50 – 9:00 AM Welcome

Dr. Tristan J. Fiedler, Florida Institute of Technology







9:00 – 9:15 AM Message from Congressman Posey's Office

David Jackson, Director of Community Relations,

U.S. Representative Bill Posey (FL-8)

9:15 – 9:45 AM Opportunities for Collaboration

Donna Kocak, Harris Corporation

9:45 – 10:45 AM Ocean Observations and Industry Panel

Moderator: Mitchell Roffer, ROFFS™

Robert Doty, SpaceX Mark Willis, Surfline

Robert Musser, Port Canaveral

Location: Antigua Room

11:00 – 12:00 PM Animal Telemetry and Tagging Panel

Moderator: Debra Hernandez, SECOORA

Joy Young, FWRI / Florida Atlantic Coast Telemetry Eric Reyier, Kennedy Space Center Ecological Program Matt Ajemian, Harbor Branch Oceanographic Institute,

Florida Atlantic University

12:00 – 12:05 PM Closing Remarks and Adjourn





