



CICORE PI Meeting
California Polytechnic State University
Center for Coastal Marine Sciences Pier
October 7, 2005

Attendees: Shaughnessy, Garfield, Robinson, Craig, Kvitek, Coale, Kamer, McPhee-Shaw, Moline, Piper, Trees, Zimmerman, Bissett

Agenda

- 9:30 Refreshments at the pier
- 10:00 Welcome and Logistics (Moline)
- 10:05 Program and CSU (Coale)
- 10:10 Introduction (Garfield)
-Summary from Geno
-Deadlines
-Review Objectives for Present Year
- 10:30 Dates for Advisory Council and President's Board (Bring Schedules!)
- 10:45 New Website/Requests (Robinson)
- 11:00 New Brochure (Kamer)
- 11:10 Open Floor for any New Developments/CSU Benefits (Garfield moderator)
- 12:00 Break followed by Working Lunch
- 12:05 Year 5 Program Proposal (Garfield moderator)
- Initiation/Voting in of New Partners (Sonoma State, San Marcos)
 - End of 5th year program goals/products
 - o What do we want to have accomplished? Legacy?
 - Revisit Program Components to Meet Goals
 - Pro/Con In situ
 - Pro/Con Hyperspectral
 - Pro/Con Bathymetry
 - Component Allocations/Justifications
 - Campus Allocations/Justifications
 - Vote/Consensus
- 16:30 Adjourn