

CICORE PI meeting agenda

August, 20, 2004

CSUMB: 105 Science Academic Center (Bldg 53)

The purpose of this meeting is to kick off CICORE year three, wrap up year two, prepare for two important meetings, the CICORE Advisory Council September 20, and the anticipated Presidents Board in October and begin planning for the year four proposal.

0800: Coffee and munchies

Start meeting

0830: Input for the fourth semi-annual report, summary of year two. Remember, we need to concentrate on the second half of the second year, February-July, 2004

 highlights? (15 min max per person, but you don't have to present!)

 Document is due to CSC 31 August.

1000: Break

1020: Review of Congressional testimony and report due August 31.

1100: Review year 3 budget. This has been sent out to all PIs

- Fall collect
 - Field and aircraft work
 - instruments
- Spring collect
- New instruments (summary of workshops)
- In situ plans
- Committees?
 - o Web committee

1200: Lunch

Resume

1315: Advisory Council Meeting:

- what should be presented
- what do we want from the advisory council
- new members: our charter has 3 year terms and 1/3 replacement each year.

1340: Presidents Board meeting in October

- Who presents and what?
- Message?

1400: Year 4 planning

- \$\$ ask
- New members?
- In situ expansion
- Field collects
 - o Hyperspectral
 - o benthic

1700: wrap up