

GoMODP Executive Committee Conference Call
July 18, 2007 10:00 AM

Those present: David Mountain, Deb Soule, Linda Mercer, Bob Branton, Philip Bogden, Dan Sampson

Agenda:

1. Selecting a new Chair
2. Update from Tech and Metadata committees
3. Next discussion with Partners about NERACOOS

Discussion:

1. Chair selection. Jim Manning will be replacing David Mountain as the voting member from the Northeast Fisheries Science Center. Joan Palmer will remain the alternate. It was suggested that Canadian/US Co-Chairs might make sense. Paul Currier was discussed as a possibility and no other names were brought forward. It was determined that Deb would discuss it with Paul and David would follow up if Paul needs any further information.
2. Technical Committee: Workplan distributed by email.
 - a. Expertise survey – will send email to the partnership when it is complete
 - b. Accessibility survey – will post to website after Exec committee has had a chance to review
 - c. Other items as listed in Workplan (posted on website)
3. Pilot projects
 - a. Shrimp Project – waiting on NMFS data. Tom Gale is working with NMFS to get this resolved. On the MEDMR side, an XML interface application has been developed to allow database queries. Linda will update GoMOOS when it is ready for release.
 - b. Monitoring Locations Project
 - c. OOS/Tethys – conf call held on Monday.
 - i. Web Services Workshop in October – this would feed into it
 1. demonstrate progress in various interoperability projects
 2. scope a follow-on experiment
 - ii. OOS/Tethys is in itself an interoperability experiment with multiple partners focused on sensor web enablement.
 - iii. This new project would integrate other standards including EPA and OBIS.
 - d. EPA Exchange Network – will not hear until end of August
4. Metadata Editorial Board update – Bob has spoken with Melanie and plan to use datacenters as the best way to ensure that data is properly attributed to partners and partners are properly associated with GoMODP.
5. Next NERACOOS discussion – Significant differences remain as to how to move forward with this organization (user based vs. academic consortium). Next meeting of advisory committee is August 1st. This needs to be worked out before next partnership conference call. Philip has had new discussions which may resolve these issues. Sylvia to follow up with David/Philip on Monday 7/23.
6. UMASS Boston – is our new member. Sylvia to follow up with Bob Chen to find out who is the voting member from that organization. Philip met John Duff from UMASS Boston at a recent meeting.

