

GoMODP Executive Committee Meeting
9/12/06 8:30AM EST
Conf Call

1. Those present: David Mountain, Deb Soule, Tom Shyka, Philip Bogden, Linda Mercer, Bob Branton, Sylvia Most
2. Chuck Spooner vm to Deb Soule regarding additional opportunities – Deb will call Philip to follow up.
3. December annual meeting – speaker discussion. We are looking for someone who could motivate the partnership (most important) and possibly be a funding source for future projects (secondary goal). Discussion ensued regarding possible invitees, including several BIO scientists whose names were provided to us by Mike Sinclair (John Loder, Ken Frank, Brian Petrie), as well as the names we considered at last week’s exec committee meeting. We also discussed Bob Keeley, sr. manager at DFO and involved in an international committee on data management. Finally, we discussed possible ways to find a representative from GeoConnections, given that they have several opportunity announcements out right now. We decided on the following three candidates:
 - a. Exchange Network – **Chuck Spooner** – *Deb contact*
 - i. Service oriented architecture
 - ii. Monitoring Network Grant App
 - b. **Rick Spinrad** – Deputy administrator NOS, (IOOS leader) - *Philip contact*
 - c. **Tony Turner** is our contact at GeoConnections, we should try him first - *Tom contact.*
4. **We agreed to make contacts before the end of the week and report back by email to the group on status.**