

**CALIFORNIA OCEAN SCIENCE TRUST
BOARD OF TRUSTEES MEETING**

Agenda

JULY 6, 2004

SCRIPPS INSTITUTION OF OCEANOGRAPHY

University of California, San Diego

9500 Gilman Drive, 0210

La Jolla, California 92093-0210

9:30 AM	Meet at T-29	
9:40 AM	Coffee / Refreshments	
9:45 AM	Welcome and Opening Remarks Overview of day's agenda	Charles Kennel, Chair
10:00 AM	CalOST role in Governor's <i>90 Day Plan on California's Ocean Science needs</i> in response to US Ocean Commission Report	Kennel/Baird
10:45 AM	Overview of Ocean Observing: Presentations by SCOOS and CeNCOOS	Kennel/Eric Terrill Toby Garfield & Stephanie Watson
11:15 PM	Discussion of possible roles for CalOST in SCOOS and CeNCOOS organizations (Conference call available)	All
NOON	LUNCH in T-29 with invited Guests	
1:00 PM	Continue discussion of possible roles for All CalOST in SCOOS and CeNCOOS	
2:30 PM	CalOST Board Business	Kennel/Malan
	a. Bernstein Needs Assessment Report	
	b. IRS filing Status	
	c. Board of Director Insurance	
	d. Confirmation of next steps	
	e. Other matters	
4:00 PM	Meeting Closure	