

# RDF ACT Monthly Call

Sept. 16, 2013

## Meeting Notes

- **WCGA Registry Demo**
  - Tim Glaser presented Registry prototype to solicit feedback on functionality and usability. Will be fleshing out to meet design comps over next two weeks, for final testing.
  - You can review the original design comps here.  
[http://www.westcoastoceans.org/media/Data\\_Network\\_ACT/RDF\\_identity\\_R4.pdf](http://www.westcoastoceans.org/media/Data_Network_ACT/RDF_identity_R4.pdf)
  - ACTION – Please explore and use [portal.westcoastoceans.org](http://portal.westcoastoceans.org) and provide me with any thoughts you have on usability. (All)
- **Use Case Contractor Selection Discussion**
  - ACT discussed decision to go with Point 97 as Use Case contractor. ACT was in agreement that proposal was strongest.
  - ACTION – Contact proposal references (Todd)
  - ACTION – Meet with NFWF regarding foreign subcontractor. (Todd)
  - ACTION – Get final approval from EXCOM on recommendation and ACT membership. (Todd, EXCOM)
- **Network Meeting Planning**
  - Pulse of registrants, old and new, after last reminder ~35 in person registers.
  - ACTION – Please let Todd know if you will NOT be able to attend (All)
  - ACTION - Deciding travel stipend recipients (Todd, Planning Committee)
  - ACTION – Contact working groups to refine materials for agenda items (Todd)
- **PMEP/LCC Update**
  - Discussed partnerships and collaborations with PMEP and NPLCC staff. Groups working on estuary, fish habitat assessments at a regional scale. Both projects have applicability to RDF work and WCGA issue areas.
  - ACTION - Continue conversation by joining NPLCC working group and attend meetings (Todd)
- **ACT Business**
  - The ACT bids a fond farewell to Samantha Murray for her time and contribution to the ACT. Thanks Samantha!
  - ACTION – Follow up with NGO contacts to seek new representation on ACT. (Todd, ACT Chairs)
- **Roundtable**
  - California Geoportal launched! Congrats to CA on the successful launch of a great new tool to access CA/regional ocean and coastal data!  
<http://portal.gis.ca.gov/geoportal/catalog/OPC/OPC.page>

- Oregon Coastal and Marine Data Network meeting Oct. 31<sup>st</sup> in Corvallis, OR. Save The Date!