

**Participants**

Matt Armsby, Co-Chair, Andy Lanier, Co-Chair, ( Ana V.) Samantha Murray, Jim Power, Steve Steinberg, Rachel Rodriguez, Rex Sanders, Joel Shinn, Scott Toews, Chris Romsos, Jan Newton, Charles Steinback, Todd Hallenbeck - West Coast Governors Alliance Point of Contact

Absent: Tanya Haddad, Emilio Mayorga, Greg Benoit, Brodie Cox,

**Discussion**

1. Phase I meeting with Ecotrust and proposed next steps
  - a. Notes: Initial introduction of work plan, answering any questions.
  - b. Contract has not been signed by NOAA, but Ecotrust was willing to move forward with a verbal confirmation from NFWF. Not sure if this has happened yet.
  - c. Timeline of check-ins... and initial steps
    - i. Ecotrust is waiting on an outreach letter from the ACT prior to contacting the ACT's for review of our initial findings. (by June 8, 2012).
    - ii. August ACT call will be the first time that we bring back some initial products and report on progress by Ecotrust (presentation on the call).
2. Update on Phase II Grant; discussion of budget cut proposal
  - a. NOAA awarded the ROP funding, but at a reduced level of \$620,000 from the original proposal of \$741,000
  - b. The ACT chairs got together to discuss options for trimming the budget, given flexibility in the initial scope of work.
  - c. Task 4 was flexible in that it was identified for the stitching together of local and state data sets for into regional data sets.
  - d. Group discussed the priorities of development of a system, vs the development of data that will populate the registry and system.
  - e. Confer with Todd on changes made to budget and work plan.
3. Update on Work Plan status
  - a. Budget as part of the work plan... Discussion was held on whether or not \$ figures should be included in the body of the text. Indication of where tasks have allocated funding, we can state that, but in general we should not include specific numbers as a part of the work plan.
  - b. Outreach to public elected officials in relation to the work plan..., to simplify the goal statements at the beginning of the plan. Discussion of whether or not

simplification of the plan should happen, vs the creation of a 1pgr document that accompanies the work plan targeted as an executive summary of our tasks.

4. Plans for sharing and communications

- a. ACT Work Plan and introductory letter to be shared with ACTs, public officials
- b. Outreach for announcing the grant when it becomes final - including a press release
- c. Talk about pros and cons of sending documents to various public officials

5. Roundtable

- a. Update on the Oregon Marine Data Network Annual Meeting (Andy L.)
- b. EPA update on the exchange network conference (Steve S.)
- c. Update on PISCO MOU (Todd H.)
- d. Pacific Fisheries Management Council – 5 yr review, consolidation effort, on habitat map projects. This will result in a catalog of data, in a centralized source, for everything collected under review. Includes archive of seabed data, biogenic habitat (Chris R.). Released in late August.