

Participants

Matt Armsby, Co-Chair, Andy Lanier, Co-Chair, Samantha Murray, Jim Power, Steve Steinberg, Rachel Rodriguez, Rex Sanders, Joel Shinn, Scott Toews, Chris Romsos, Jan Newton, Charles Steinback, Jan Newton, Emilio Mayorga, Brodie Cox

Discussion

1. **Phase One Contract Project Team** - We are soliciting volunteers for a sub group of the ACT (~5 members) to oversee the phase one work with Ecotrust, including a Project Team Lead. If you are interested, please come prepared to speak up on the call and provide some rationale why you would like to participate. It should be a pretty low commitment given the level of detail we provided in the work plan, mostly a few phone calls and communicating progress back to the ACT.
 1. Project Team designated: Todd, Andy, Tanya, Jim, Steve. Tanya is Project Lead.
2. **RDF ACT work plan** - Will be discussing the draft work plan (attached) and process for review/feedback and approval by the Ex Com. We don't expect you to have provided any comments by Monday but please review so you are familiar with the contents.
 1. Covered proposed timeline of ACT work plan development. Work plan overview and structure.
 2. Comments received regarding:
 1. the inclusion of RFP review of other ACT proposals if they relate to the activities we're conducting.
 2. Activities that build community (human network) component of the work from the Workshop in Dec, but not included in the NOAA proposals or in the Work Plan to-date.
 3. In the work plan more explicitly state which activities correspond with the working groups (Outreach, Data, IT)
 4. Is there are process for updating the work plan? WCGA Exec team has recently gone through some updates... but a relatively simple process.
3. **Round Table discussion** - This is an opportunity to share with the rest of the ACT current happenings germane to the RDF. This could include events, trainings, outreach opportunities, and on going and up coming work that the ACT should be aware of. This agenda item will be included monthly and will start to form the basis for materials that we might want to send out to the Network or post on our website. Please come prepared to share anything you think might be pertinent.

- Oregon Marine Data Network Meeting coming up in June. Shoreline Working Groups meeting held.
- FGDC/USGS grant awarded on the creation of Catalog services for web geoportals. Technologies for hosting catalogs.
- Cal Geospatial Info officer was announced... He's going forward with the creation of a state geoportal for serving state agency data. End of August timeline
- Ocean protection Council has approval to hire a data coordinator, to work for 2 years to work with Ocean and Coastal data providers to get data into the system. Hope to have a job description in the next two weeks. Come up with a data prioritization exercise, separate coastal and marine list.
- Coastal LiDAR is available on the NOAA digital Coast and Seafloor Mapping,