

MINUTES

Central Coast Joint Data Committee

20 November 1997

Moss Landing Harbor District Office

1:30 - 3:30 pm

1. The meeting was called to order by van Spyk at 1:40 pm. The roll call was made and a quorum established.
2. The minutes of the October 23 meeting were presented and approved without change.
3. The revisions to the Memorandum of Agreement were presented. The revision was sought to simplify the MOA requirements and to add language making it easier for Federal partners to belong to the data sharing consortium. Two versions were presented, each requiring approval: a) a version for original signatories; and b) a version for new signers of the agreement. The versions differ only by an initial introductory paragraph explaining the changes to original signatories.

The revisions to the MOA were approved without change.

4. Bylaws revisions to accompany the revised MOA were presented. Changes, which were discussed at the October meeting, included noticing meetings and actions, the clearer statement of mission and goals and related administrative changes. The revised version was approved without change.
5. The existing grants to develop a regional metadata clearinghouse and framework data were discussed, along with the upcoming work related to the completion of the programs.
6. Announcements of upcoming workshops and website delivery were made.
7. The meeting was adjourned at 3:00 pm.